Board of Directors Meeting
February 20, 2017
Basement Conference Room
300 SW 8th, Topeka, KS, 66603
11:00-2:00

10:00
Call to Order
Acknowledgement of Board members present
Acknowledgement of attendees
Approval of agenda
Approval of January minutes
ED Report: Michelle Ponce
Financial Report: Beth Brown

10:30 KanCare Ombudsman program updates – Percy Turner

11:00 PHEP updates – Mike Bear

11:30 PH data needs and assistance – Greg Crawford

- KIC and Kansas Health Matters, how can they be better utilized to meet your data needs?
- What training needs can be addressed so everyone can make better use of these tools?
- How valuable would online training be in enhancing your usage of these tools? What other training opportunities could be addressed?
- What would help LHDs to better access and use available public health data from the federal government and other sources.
- Several Health departments have started to access Syndromic surveillance data from KDHE. If your health department is not yet accessing the information, what is your capacity to dedicate some time to checking Syndromic information. If interested can you email Greg.Crawford@ks.gov
- What other types of support or technical assistance is needed from BEPHI on data needs or usage.

12:00 Lunch

1:00 FPHS Financial Assessment – Annie Sieger/BERK Consultants

1:45 KDHE Updates – Cristi Cain

2:00 Adjourn