Board of Directors Meeting Minutes
January 17, 2017

Listen/view the meeting recording at: http://kalhd.adobeconnect.com/p6oraeeewm92/

Call to Order:
The January Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 11:03 a.m. on Tuesday, January 17, 2017 by President Dana Rickley.

Acknowledgement of Board Members Present and Attendees:

President Dana Rickley
President Elect Janice Powers
Secretary/Treasurer, Beth Brown
Member at Large, Dan Partridge
Member at Large, Nick Baldetti
Executive Director, Michelle Ponce
Assistant Director, Heather Richardson
District 3, Pat Hunter
District 3 Alternate, Kristin Watkins
District 6, Anna Gray
Aaron Davis, WSU, CPHI
Cristi Cain, KDHE

Online Attendees

Aften Gardner Lynnette Redington
Ashley Freeman Marilyn Gamblin
Courtney Murrow Paula Bitter
Debbi Baugher Rayna Maddox
Donna Terry Rhonda Sperber
Gay Hall Rita McKoon
Karla Heble Sharla Smith
Katie Schneider Teresa Starr
Laura Hageman Ty Kane

Approval of Agenda
Janice moved to approve the agenda, and Anne seconded. The agenda was approved unanimously.
Approval of November Meeting Minutes
Dan moved to approve the November Board of Directors meeting minutes, and Janice seconded the motion. The minutes were approved unanimously.

Executive Director’s Report

Financial Report – Beth
Beth presented the monthly financial report for November 2016. Pat motioned to approve the report, and it was seconded by Jennifer. The motion passed unanimously.

KDHE Updates – Cristi Cain
- Ashley Goss has been appointed as Interim Deputy Secretary over Public Health and Medicaid.
- The Aid to Local grant cycle opened January 15. There are visible changes. A webinar (KSTRAIN #1068173) has been created to showcase those enhancements.
- Governor’s Public Health Conference is scheduled for April 25-27 in Manhattan, KS.
- KS Accreditation Readiness Project Summit will be held March 10 in Topeka.

Epitrax and Blood Lead Surveillance & Case Investigation Protocols Updates – Charlie Hunt

Billing Metrics Project – Aaron Davis
Access Aaron’s Presentation and Handouts:

PHPP Grant Updates – Gianfranco Pezzino, Michelle Ponce, and Ty Kane
FPHS/Capacity Assessment Update (Gianfranco): The assessment questions were drafted and sent to BERK. A pilot will be conducted with five health departments, and full deployment will take place mid-February, and all assessments will be completed by the end of March. A draft report of findings should be available in May. The following Health Departments have volunteered for the pilot: Reno, Lawrence-Douglas County, Butler, Riley, and Clay.

Fiscal Assessment Update (Gianfranco): We had our first call with BERK Consulting. BERK will develop the instrument to collect the needed information from 20-25 LHDs. They will use that info to extrapolate the data to the entire state.

PHPP Updates (Ty): The next Council on the Future of Public Health in KS meeting will be held on April, 8, 2017. The goal of this project is to develop a definition of what constitutes a foundation of public health services available to all Kansans. In thinking about the strategies by which we can assure those services are available in all counties, Ty posed the following questions to the group:

Where do you see yourself in this work right now?

Nick answers: I will continue my involvement in various workgroups and KALHD.
Do you feel the project is making good progress? If so, why? If not, what might we do to address that?

Nick answers: I think the communication efforts with legislators and policy makers that we are having right now is far more engaged than before.

Dana answers: I don’t see how it could move any faster.

What do you want to hear from us?

Dan answers: I see regular communication. I don’t want to hear basic information like “what is the systems group” or “what is FPHS”. I want to hear new information only.

Karla answers: Everything. It is hard to keep up with this project and our daily activities. Janice concurred.

Dana answers: If you have questions or concerns, you must contact KALHD board members.

The meeting was adjourned at 1:57 p.m.

Minutes submitted by: Heather Richardson