



Kansas Association of Local Health Departments  
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[www.kalhd.org](http://www.kalhd.org)

Healthy People Build Strong Communities

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## **Board of Directors Meeting Minutes January 17, 2017**

*Listen/view the meeting recording at: <http://kalhd.adobeconnect.com/p6oraeewm92/>*

### **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  
Ashley Freeman  
Courtney Murrow  
Debbi Baugher  
Donna Terry  
Gay Hall  
Karla Heble  
Katie Schneider  
Laura Hageman

Lynnette Redington  
Marilyn Gamblin  
Paula Bitter  
Rayna Maddox  
Rhonda Sperber  
Rita McKoon  
Sharla Smith  
Teresa Starr  
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**

Read the entire report in PDF format at: <http://www.kalhd.org/wp-content/uploads/2012/10/ED-Report-Jan-17-2017.pdf>

## **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**

Access Charlie's presentation: [http://www.kalhd.org/wp-content/uploads/2012/10/KALHDBoardMeetingPresentation\\_1\\_2017.pdf](http://www.kalhd.org/wp-content/uploads/2012/10/KALHDBoardMeetingPresentation_1_2017.pdf)

## **Billing Metrics Project – Aaron Davis**

Access Aaron's Presentation and Handouts:

- <http://www.kalhd.org/wp-content/uploads/2012/10/Business-Metrics-Project-Rollout.pptx>
- <http://www.kalhd.org/wp-content/uploads/2012/10/Sample-Updated-Kansas-LHD-Biz-Metrics-01-12-17.xlsx>
- <http://www.kalhd.org/wp-content/uploads/2012/10/PHUND.xlsx>

## **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.*



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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



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