

## **Board of Directors Meeting Minutes April 17, 2018**

*Listen/view the meeting recording at: <http://kalhd.adobeconnect.com/pj2z0nm87nml/>*

### **Call to Order:**

The April Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 10:33 a.m. on Tuesday, April 17, 2018 by Lindsay Payer.

### **Acknowledgement of Board Members and Attendees Present**

President Lindsay Payer  
President-elect, Jennifer Green  
Past President, Dana Rickley  
District 2, Paula Bitter  
District 4, Paula Rowden  
Member-at-Large, Nick Baldetti  
Member-at-Large, Jason Tiller  
Executive Director, Michelle Ponce  
Assistant Director, Heather Richardson  
Kendra Baldrige, KDHE  
Cristi Cain, KDHE

### **Online Attendees:**

Adrienne Byrne  
Aften Gardner  
Carl Lee  
Chardel Hastings  
Cindy Mullen  
Crystal VanHoutan  
Donna Terry  
Eldonna Chesnut  
Emily Strange  
Fern Hess  
Lynnette Redington  
Marci Detmer  
Rayna Maddox  
Rhianna Shaw  
Sherry Vierthaler

### **Approval of Agenda**



Dana moved to approve the agenda, and Jennifer seconded. The agenda was approved unanimously.

### **Approval of November Meeting Minutes**

Dana moved to approve the November Board of Directors meeting minutes, and Paula 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/2018/04/ED-Report.pdf>.

Informatics Update (this is not included in the ED report)

- The subcommittee is still finalizing an informational update to LHD's on how to access and request additional information in regard to STI counts by county and region.
- The final report for the January Informatics survey is on schedule to be released at the end of June.
- The KALHD forum ([www.kalhd.forumbee.com](http://www.kalhd.forumbee.com)) has an Informatics section for related discussion.
- If you have any Informatics-related questions or concerns, please contact Michelle or any subcommittee members.

### **CJS Workshop**

The idea came up during the District 2 meeting for KALHD to host a CJS workshop in late summer or early fall. Michelle has contacted Dr. Pezzino, on behalf of the Center for Sharing Public Health Services, to see if the Center could assist in planning. The board and KALHD members are interested in moving forward.

Important Dates:

District Meetings

- District 1 Thursday, May 3, Quinter, KS
- District 4 Wednesday, May 16, Garden City, KS
- District 5 Friday, April 27, Wichita, KS
- District 6 Tuesday, May 8, Iola, KS

KALHD Informatics Subcommittee: April 24 at 11:00-12:00

KALHD Midyear Meeting and Board of Directors Meeting: June 19-20, Wichita, KS

NACCHO Annual Conference: July 10-12, New Orleans, LA (<http://www.nacchoannual.org>)

### **Financial Report – Michelle**

Michelle presented the monthly financial report for March 2018. Jason motioned to approve the report, and it was seconded by Dana. The motion passed unanimously.

### **DRAFT Future of Public Health in Kansas Report and Recommendations – Ty Kane & Michelle**

Link to handout: <http://www.kalhd.org/wp-content/uploads/2018/02/DRAFT-The-Future-of-Public-Health-in-Kansas-Project-Final-Report-V5.pdf>

Next steps: We are waiting on results of fiscal assessment to be finalized. Once final, we will integrate that data into this report. The PHSG will sign off on it, then it's up to the KALHD board and PHSG to decide how to disseminate. This is also the final deliverable of the PHPP grant.

Nick motioned to include this topic in all future board meeting agendas to track progress on the recommendations. Jennifer seconded, and the motion passed unanimously.

### **KDHE Updates – Cristi Cain & Kendra Baldrige**

- We are moving forward with current PHEP workplan and will reinstate the KALHD PHEP meetings.
- New staff:
  - Procedure Specialist: Emily Wolfe
  - Grant Management Coordinator: Johanna Lassley
  - Training Coordinator: Name Withheld, to be announced later



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- PHEP Director position vacancy closed yesterday
- Thank you for attending the GPHC. It was highest attended in history.
- Thank You Sign—display this sign in your health department! Contact Cristi Cain if interested
- 16 cases of measles have been reported in Johnson, Linn, and Miami counties
- Infectious Disease Symposium, May 10-11, KSTRAIN 1072721
- Grant Writing Workshop 1076730
- KPHA Conference is October 2-3
- 7 New Infectious Disease Fundamentals Modules have been posted on KSTRAIN
- Workforce Assessment Report will be available to discuss at the KALHD midyear meeting in June.
- 5 MCH Projects: <http://www.kalhd.org/wp-content/uploads/2018/04/MCH-projects-for-KALHD.docx>  
Workgroup volunteers wanted, and we will prioritize these projects and release a report soon.

### **KHI Report: Public Health Service Delivery in Pawnee County – Gianfranco Pezzino**

View the report: <http://www.kalhd.org/wp-content/uploads/2018/04/FINAL-2018-02-13-Pawnee-County-TA-Report-LNB-1.pdf>. Please contact Gianfranco if you have questions about this report.

### **Behavioral Health Tobacco Project and Workgroup Overview, SB 316 – Rick Cagan, NAMI**

View the handouts:

<http://www.kalhd.org/wp-content/uploads/2018/02/Project-Overview.doc>

<http://www.kalhd.org/wp-content/uploads/2018/02/NAMI-KS-webpage-info.docx>

<http://www.kalhd.org/wp-content/uploads/2018/04/Tobacco-Guideline-Self-Assessment.pdf>

<http://www.kalhd.org/wp-content/uploads/2018/04/Tobacco-Guideline-for-Behavioral-Health-Care-Current-Revision-1.pdf>

<http://www.kalhd.org/wp-content/uploads/2018/02/Legislative-handout.pdf>

<http://www.kalhd.org/wp-content/uploads/2018/04/SB316.pdf>

After hearing from Rick, and reviewing all of the information provided, the board voted to endorse the Behavioral Health Tobacco Project Guidelines. Jason motioned to endorse, and Dana seconded. The motion passed unanimously.

### **Member Open Mic**

Nick Baldetti—State level workgroup in partnership with on water quality standards are being drafted. Nick isn't sure on how these standards will be used. Will there be recommendations given to KDHE? Kendra will ask around and try to find out more information.

Riley county is implementing IRIS Integrated Referral Intake System in May 2018. This should increase the ease of referrals and ease the work of DAISEY entry.

### **Adjourn**

Jason motioned to adjourn, and Jennifer seconded the motion. The meeting was adjourned at 1:30 p.m.

Minutes submitted by: Heather Richardson



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