

## **Board of Directors Meeting Minutes June 20, 2018**

### **Call to Order:**

The June Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 10:03 a.m. on Wednesday, June 20, 2018 by Lindsay Payer.

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

President	Lindsay Payer
President-Elect	Jennifer Green
Past-President	Dana Rickley
Secretary/Treas.	Dan Partridge
District 1	Karla Heble
District 2	Paula Bitter
District 2 Alternate	Cortney Murrow
District 3	Terry Brecheisen
District 4	Paula Rowden
District 5	Diedre Serene
District 5 Alternate	Lynnette Redington
District 6 Alternate	Rita McKoon
Member-at-Large	Nick Baldetti
Member-at-Large	Jason Tiller
Executive Director,	Michelle Ponce
Assistant Director,	Heather Richardson

Kendra Baldrige, KDHE

Cristi Cain, KDHE

Steve Maheaux, Johnson County Department of Health and Environment

Teri Caudle, KDHE

Ty Kane, WSU, CEI

Aaron Davis, WSU, CEI

Bruce Miyahara, KHF

### **Approval of Agenda**

Nick moved to approve the agenda, and Paula Bitter seconded. The agenda was approved unanimously.

### **Approval of April Meeting Minutes**

Paula Rowden moved to approve the April Board of Directors meeting minutes, and Jason 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/2018/06/ED-Report-June-20-2018.pdf>.



### Important Dates:

- KALHD Informatics Subcommittee: June 26, 11:00-12:00 via Adobe Connect
- KDHE-KALHD-WSU Medicaid Workgroup: July 27 in Topeka
- KALHD Board of Directors Meeting: August 21
- Public Health Informatics Conference: Atlanta, GA, August 20-23
- NACCHO Annual Conference: July 10-12, New Orleans, LA (<http://www.nacchoannual.org>)

### Financial Report – Dan

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

### Budget Update – Michelle

Michelle provided a summary of the 2018 budget. Due to printer error, Heather will send a PDF to all board members and provide hardcopies of the first few pages at the next board meeting. Correction to budget: Line Item Summary and Income Summary, FY 2017 Actuals, Account 570, amount should read \$71,530.00.

### District Meeting Notes and Member Survey – Aaron Davis

Read the full report at: <http://www.kalhd.org/wp-content/uploads/2018/06/KALHD-Membership-Report-2018.docx>

### Kansas Public Health Leadership Series – Aaron Davis

View the flyer at: <http://www.kalhd.org/wp-content/uploads/2018/06/Local-Public-Health-Leadership-Series.pdf>. The 2018 training dates will be August 21-22, September 24-25, October 22-23, and November 13-14.

### Preparedness Impact Project – Steve Maheux

The goal of this project is to educate Congressional staff about what your health department does and how the PHEP Program helps you keep people in your community healthy and safe.

View Steve's handouts:

- <http://www.kalhd.org/wp-content/uploads/2018/06/PIP-Talking-Points.pdf>
- <http://www.kalhd.org/wp-content/uploads/2018/06/PIP-Fact-Sheet-Oklahoma.pdf>
- Partial Kansas Fact Sheet:  
[https://docs.wixstatic.com/ugd/8c555c\\_9542a4a4b9c743018c631d8c8650654d.pdf](https://docs.wixstatic.com/ugd/8c555c_9542a4a4b9c743018c631d8c8650654d.pdf)

Tom Langer motioned to approve KALHD adopt the PIP Kansas model. Nick seconded and the motion was approved unanimously.

### KAC Update – Nick Baldetti

- Register of Deeds Association rejoined KAC for 2018. They are committed to a longstanding representation.
- Reinstatement of Federal fund exchange (90 cents to a dollar). Read the Governor's Announcement at: <https://governor.kansas.gov/governor-colyer-kdot-announce-local-projects-funding-improvements/>
- KAC advocated heavily for discontinuing KPERS sweeping of funds
- PH Bill SB 373 reduces liability on county hospitals if they were to close
- HB 2674 Kansas telemedicine and licensing and licensing dental therapist
- HB 2424 exempt employee benefit exemption (tax lid)
- HB 2620 mental health and disability services exemption from tax lid
- Organizational changes: Melissa Wangeman, General counsel, and Nathan Eberline, Assoc. Counsel are leaving KAC. KAC is actively looking for a general counsel.
- Governor letter to KAC: The governor sent a letter to KAC thanking them for their work this past legislative session, and for participating in the press conference.



This is the first Governor in three terms that has communicated directly to KAC. Nick: Why not KALHD? We do just as many good things as KAC, so why not us? There exists an open door policy with the Governor. We need Colyer for the remaining portion of his term, and I'm going to communicate with him.

- KAC conference
  - Wednesday, October 17, 8:15a.m. to 9:15a.m. Breakout session: High-Achieving Health Departments and the Emerging Role of Community Health Strategist
  - KALHD meeting: 9:30a.m. to noon
- The Board will later discuss the status of the Public Health awards at the KAC luncheon.

### **Informatics Update – Aaron Davis**

The KALHD Informatics Subcommittee has continued to meet throughout the beginning of 2018. The subcommittee is currently focusing energy on two main projects.

To address capability: development of a guide for basics that every LHD should consider regarding Public Health Informatics. A smaller group of subcommittee members are meeting to develop materials and outlines of what this work should look like, with feedback provided from the broader informatics subcommittee. Current ideas include:

- Summaries and tools to discuss and address the IT lifecycle
- Possibilities for a Master Client Index
- Data sharing needs and possibilities
- Data systems – which to use, for what, and how (ESSENCE)
- Performance Measures based on data system outputs and outcomes
- GIS opportunities and uses for LHDs

To address capacity: The subcommittee is still looking at adopting the plan shared from Minnesota, looking to help outline informatics needs and with any luck, be the starting point of broader discussions on how all LHDs to develop a capacity for this important work. Every meeting the subcommittee tackles new pieces of this plan.

### **Adjourn**

Nick motioned to adjourn, and Paula seconded the motion. The meeting was adjourned at 11:46 a.m.

Minutes submitted by: Heather Richardson



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