

## **Board of Directors Meeting Minutes March 19, 2018**

### **Call to Order:**

The March Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 10:00 a.m. on Tuesday, March 19, 2019 by Jennifer Green. The meeting was held via Adobe Connect.

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

Adrienne Byrne	Lori Eichmann
Carl Lee	Lynnette Redington
Cheryl Goetz, District 1	Mary Beverly
Cristi Cain, KDHE	Paula Rowden, District 1
Dan Partridge, Treasurer	Rhonda Sperber
Dana Rickley	Shelly Schneider
Dennis Kriesel, KALHD	Tammy Von Busch
Diedre Serene, District 5	
Eldonna Chesnut	
Emily Strange	
Heather Richardson, KALHD	
Jason Tiller, President-elect	
Jennifer Green, President	
Ladonna Reinert	
Lisa Kenworthy, District 3	

### **Approval of Agenda**

Lisa motioned to approve the agenda, and Diedre seconded. The agenda was approved unanimously.

### **Approval of February Minutes**

Jason moved to approve the February minutes, and Paula seconded. The minutes were approved unanimously.

### **February Financial Report**

Dan presented the monthly financial report for February. Lynnette motioned to approve the report, and it was seconded by Lisa. The motion passed unanimously.

### **Executive Director Report**

Read the entire report at: <http://www.kalhd.org/wp-content/uploads/2019/03/ED-Report.pdf>

### **PHEP: Recommended split of Local and Regional Funds, 82/18 versus 84/16 or other – Dennis Kriesel**

Jason motioned to approve an 82/18 split. 82% will go to the LHD's, and 18% to regions. Cheryl seconded, and the motion passed unanimously. Dennis will contact Denise at KDHE today, March 19, 2019.



Side note based on chat question from Jennifer regarding the workplan timeline: Dennis stated that after KDHE released the draft workplans, KALHD will hold a virtual meeting so that all members can discuss edits and potential changes.

### **KDHE Update – Cristi Cain**

- Governor's Public Health Conference Preconference Session is April 2. So far, 300 people have registered to attend this year's conference, and the adjoining hotel is full. There are other hotel nearby that have vacancies.
- Kan Be Healthy training will be live this year, and we hope to offer it online next year, in addition to a live session at future Governor's PH Conferences. The training content will be adjusted from year to year to meet the needs of PH staff. In order to make sure this training is valuable, LHD design team members work to identify content changes. There will also be a survey out soon that will help team members gather information to help move this project forward.
- KDHE EPITRAX training will be held at KDHE regional meetings this year. Feel free to bring your staff with you to those meetings. Please register on KSTRAIN.
- The deadline for Aid to Local was March 15. All applications were received. Thank you all for your patience. Please email your feedback to [cristi.cain@ks.gov](mailto:cristi.cain@ks.gov) if you experienced any issues.

### **Adjourn**

Lisa motioned to adjourn, and Paula seconded. The meeting adjourned at 11:26 a.m.

Minutes submitted by Heather Richardson



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