

Board of Directors Meeting Minutes April 16, 2019

Call to Order:

The April Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 10:07 a.m. on Tuesday, March 19, 2019 by Jason Tiller.

Acknowledgement of Board Members and Attendees Present

Cheryl Goetz, District 1
Dan Partridge, Treasurer
Dana Rickley
Dennis Kriesel, KALHD
Heather Richardson, KALHD
Lisa Kenworthy, District 3
Paula Bitter, District 2

Jason Tiller, President-elect
Jennifer Green, President
Karla Heble, District 1
Katie Mahuron, KDHE
Lindsay Payer
Teresa Starr, District 6
Rita McKoon, District 6

Online Attendees Present

Aften Gardner
Cindy Mullen
Crystal VanHouten
Diedre Serene
Donna Terry
Emily Strange
Lindsay Payer

Lori Eichman
Lynnette Redington
Paula Rowden
Rayna Maddox
Rhonda Sperber
Sherry Angell
Sherry Vierthaler

Approval of Agenda

Dan motioned to approve the agenda, and Karla seconded. The agenda was approved unanimously. During the meeting, Lindsay motioned to move the KDHE update to occur after the PHEP committee appointments. Dan seconded, and motion passed.

Approval of March Minutes

Dan moved to approve the March minutes, and Paula seconded. The minutes were approved unanimously.

March Financial Report

Dan presented the monthly financial report for March. Paula motioned to approve the report, and it was seconded by Karla. The motion passed unanimously.

Review and Adoption of 2019 KALHD Governance Guidelines

View the document at:

<https://www.kalhd.org/wp-content/uploads/2019/04/2019-KALHD-Board-Governance-Guidelines.pdf>

Dennis presented the document to the board and members. After reviewing the document, Paula motioned to adopt, and Dan seconded. The document was adopted unanimously, and board members who were present signed it. Heather will route the



document to obtain all required signatures, and will place the fully-signed copy on the KALHD website.

PHEP Workplans and KALHD Concurrence Letter

View the local workplan: https://www.kalhd.org/wp-content/uploads/2019/04/2019-2020_LHD_Work_Plan-2.doc

View the regional workplan: https://www.kalhd.org/wp-content/uploads/2019/04/2019-20_Regional_Work_Plan-2.doc

Dan motioned to confirm concurrence of the proposed workplans, and Lindsay seconded. The motion to concur was unanimous. View the signed concurrence letter: <https://www.kalhd.org/wp-content/uploads/2019/04/201920PHEP-Concurrence.pdf>

PHEP KALHD/KDHE Advisory Committee Appointments

The KALHD president, Jennifer Green, is responsible for appointing members to the PHEP Advisory Committee. Because she received so many nominations, she has asked each applicant to provide her with a brief paragraph describing their interest and qualifications to serve on the committee. The deadline for submission will be April 24. Jennifer will provide Dennis with her selections in early May.

Executive Director Report

Read the entire report at: <https://www.kalhd.org/wp-content/uploads/2019/04/ED-Report-4-16-2019.pdf>

Important Dates to Remember

- KALHD Board of Directors Meeting: May 21
- KALHD District Meetings
 - Salina: April 22
 - Iola: April 17
 - Quinter: April 29
 - Garden City: May 29
- KDHE-KALHD-WSU Medicaid Workgroup: April 26

KDHE Update – Katie Mahuron

- Registration is live for KDHE 2nd quarter regional meetings. Registration is mandatory via KSTRAIN course number 1083877.
- QI training May 9 in Topeka. Register on KSTRAIN course number 1084101. Seating is limited and
- Kan Be Healthy survey is out. Please forward to the appropriate staff. Contact Teri Caudle if you haven't received notice.
- Free Grants 101 Training in Manhattan on May 20. Registration is through HRSA: <https://www.eventbrite.com/e/northeast-kansas-grants-101-workshop-tickets-59319257496>.
- Thank you for attending the Governor's Public Health Conference. It was the largest attended so far. Send your feedback to Cristi.Cain@ks.gov. It will be held in Wichita next year.
- 2019 PHIT conference is June 12-13, New Orleans. Jason Tiller is representing KALHD at the meeting.

Online attendee question: Any idea if they have developed the Lead webinar regarding the new procedure instead of paper?

Katie said she will find out and get back with us.

Adjourn

Lisa motioned to adjourn, and Paula seconded. The meeting adjourned at 11:57 a.m.

Minutes submitted by Heather Richardson



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