



Kansas Association of Local Health Departments
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Healthy People Build Strong Communities

Board of Directors Meeting

July 16, 2019

**In-Person Meeting (Basement Conference Room, KALHD Offices, 300 SW 8th Ave,
Topeka, KS 66603)**

Connect Online Here: <http://kalhd.adobeconnect.com/jul2019/>

Meeting Materials: <http://kalhd.org/meeting-resources-and-documents/>

Order of Business:

1. Call to order-**10:00 a.m.** (Jennifer Green, President)
2. Acknowledgement of board members present (Jennifer Green)
3. Approval of agenda (Jennifer Green)
4. Approval of June minutes (Jennifer Green)
5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
6. KDHE updates (Cristi Cain, KDHE Local Public Health Program Director)
7. Update on the Local Public Health Practice website (Ty Kane and/or Aaron Davis, CPHI)
8. KALHD Bylaws: change review (Dennis Kriesel, Executive Director)
9. Discussion of KALHD converting to accrual accounting (Dan Partridge)
10. Discussion of social determinants of health report from CPHI – next steps (Jennifer Green)
11. Discussion of Foundational Public Health Services – next steps (Jennifer Green)
12. Discussion of 2019 Aid-to-Local Survey (Jennifer Green)
13. 2019 Mid-Year Meeting review (Heather Richardson, Assistant Director)
14. Executive Director's report (Dennis Kriesel)
15. Board member sharing [as needed] (Any board member)
16. Adjournment

Note: A break for lunch will be taken when food is ready at the in-person meeting.



Public Health
Prevent. Promote. Protect.