

Kansas Association of Local Health Departments 300 SW 8th Avenue, Suite 300 Topeka, Kansas 66603-3912 Phone: 785-271-8391 www.kalhd.org

Board of Directors Meeting September 2019

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

Connect Online Here: <u>http://kalhd.adobeconnect.com/sept2019/</u> Meeting Materials: <u>http://kalhd.org/meeting-resources-and-documents/</u>

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 August minutes (Jennifer Green)
- 5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
- 6. 2018 audit report (Cynthia Darting, Director with Berberich Trahan & Co.)
- 7. KDHE updates (Cristi Cain, KDHE Local Public Health Program Director)
- 8. Kansas Association of Counties update (Nick Baldetti, KAC Representative)
- 9. Executive Director's report (Dennis Kriesel)
- 10. Member Sharing
- 11. Adjournment

