

Board of Directors Meeting Minutes September 17, 2019

Call to Order:

The September Board of Directors meeting of the Kansas Association of Local Health Departments was called to order at 10:02 a.m. on Tuesday, September 17, 2019 by Jennifer Green. The meeting was held at 300 SW 8th Ave., Topeka, KS.

Acknowledgement of Board Members and Attendees Present

Dan Partridge, Treasurer
Dana Rickley
Dennis Kriesel, KALHD
Heather Richardson, KALHD
Jason Tiller, President-elect
Jennifer Green, President
Lindsay Payer, Past President
Lisa Kenworthy, District 3
Teresa Starr, District 6

Online Attendees

Adrienne Burne
Aften Gardner
Cheryl Goetz, District 1 Alternate
Cortney Murrow, District 2 Alternate
Diedre Serene, District 5 Alternate
Donna Terry
Karla Heble
Lacey Miller
Ladonna Reinert
Lynnette Redington, District 5
Paula Bitter, District 2
Paula Rowden, District 4
Rayna Maddox, District 4 Alternate
Rebecca Adamson
Rhonda Sperber
Rita McKoon, District 6 Alternate
Sara Hodges
Shalei Shea
Shelley Schneider, Member-at-large
Sherry Vierthaler
Tammy Von Busch

Approval of Agenda

Jason motioned to approve the agenda, and Lindsay seconded. The agenda was approved unanimously.



Approval of August Minutes

Lindsay moved to approve the August minutes, and Teresa seconded. The minutes were approved unanimously. View the August minutes: <https://www.kalhd.org/wp-content/uploads/2019/08/August-2019-Minutes.pdf>.

August Financial Report

Dan presented the monthly financial report for August. Lindsay motioned to approve the report, and it was seconded by Jason. The motion passed unanimously.

2018 Audit Report (Cynthia Darting)

Cynthia Darting presented the 2018 audit findings. Dan motioned to receive and place on file the 2018 audit report and financial statement. Lindsay seconded the motion and it passed unanimously.

KDHE Updates (Cristi Cain)

- KGMS has a deep bug. KDHE is working to fix it, and will provide updates and information later this week.
- LPH staffing updates
 - New public health nurse starting October 7.
 - Katie received a promotion; her position will be posted soon.
 - Tyson will be on parental leave any day.
- MAPP training will be held in Garden City on September 18-19. NACCHO staff will be administering this training session.
- Workforce development forum will be held September 23 (pre-conference with KPHA) at the Topeka Ramada. There will be presenters from deBeaumont Foundation.
- Behavioral Health Community Planning Day will be held September 30 at the Cyrus Hotel in Topeka.
- Future KDHE regional meeting topics include vaping, and climate change & intersection with public health. Send your topic ideas to Cristi.
- Opioid funding is coming soon. This funding will target 6 high-need communities. Cristi will send out more info soon. Opening funding will also be available.
- Legislation-Top initiatives are:
 - State Formula Funding Increase – this initiative will be driven by KALHD. Members discussed the various options for amending this statute. This topic will be added to the October board meeting.
 - School inspections – this initiative will be driven by KALHD, and members discussed having this statute removed. This conversation led to KALHD members asking to have the KALHD legislative policy statement edited to include KALHD opposing unfunded mandates. Dennis asked members with existing charter resolutions to email him their language. This topic will be added to the October board meeting.
 - Nuisances – Although KDHE couldn't give a legal opinion on this topic, however, they said that KSA 65-159 is applicable. View the statute:
http://www.kslegislature.org/li_2014/b2013_14/statute/065_000_0000_chapter/065_001_0000_article/065_001_0059_section/065_001_0059_k/

KAC Update (Dennis, for Nick)

Bruce Chladny formally began his tenure as the Executive Director of the Kansas Association of Counties this September (formally August 30th). Bruce comes to the Association from K-State Research and Extension in Wyandotte County. See attached announcement for more information.

Domella Leal began serving as KAC's Operations & Finance Director in April 2019. Prior to this position she spent 20 years working for the State of Kansas in Finance and Accounting.



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Dave Johnson, formally representing Sedgwick county EMS on the Board resigned his position as he has taken a new role in Hutchinson. He was formally replaced by Frank Williams on the K.AC BOD.

The Association will be actively seeking to fill an Associate Legislative Director position to assist Jay Hall, Legislative Policy Director and General Counsel. The impetus for the position is to bring KAC more strength in advocacy and lobbying efforts in effectively representing Kansas Counties in the Legislature.

The KAC annual conference will be held in Wichita at Century II this year from November 12-14. The KALHD annual meeting will coincide accordingly.

Executive Director's Report

Read the report: <https://www.kalhd.org/wp-content/uploads/2019/09/ED-Report-9-17-2019.pdf>

Important Dates to Remember

- KALHD Board of Directors Meeting: October 15th (Online)
- KAC Annual Conference/KALHD Annual Meeting: November 12-14 (Hyatt Regency Hotel & Century II Convention Center, Wichita, KS)
 - KALHD Annual Meeting portion will take place on Thursday, November 14, 2019 starting at 9:30 am.

Adjourn

Jason motioned to adjourn, and Lindsay seconded. The vote was unanimous, and the meeting adjourned at 11:55 a.m.

Minutes submitted by Heather Richardson



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