



Healthy People Build Strong Communities

Kansas Association of Local Health Departments
715 SW 10th Avenue
Topeka, Kansas 66612
Phone: 785-271-8391
www.kalhd.org

Board of Directors Meeting
January 14, 2020 (10:00 am – 1:00 pm Central)
In-Person Meeting
KALHD Office
715 SW 10th Ave, Topeka, KS 66612
Conference Room C

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

Order of Business:

1. Call to order-**10:00 a.m.** (Jason Tiller, President)
2. Board role call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of November minutes (Jason Tiller)
5. Monthly financial report: November 2019 and December 2019 (Dan Partridge, Secretary/Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. Board governance guidelines (Dennis Kriesel)
8. Security risk assessments (Dennis Kriesel)
9. Kansas Association of Counties update (Nick Baldetti, KAC Representative)
10. Discussion/selection of what board meeting to assign as the KALHD annual meeting for 2020 (Dennis Kriesel)
11. Executive Director's report (Dennis Kriesel)
12. Member discussion (any attendee)
13. Adjournment (**by 1:00 pm**)

Note: No food or beverage service will be provided at the board meeting so bring your own snack and drinks. KALHD is in a building owned by the KNEA and they keep it on lock-down even during office hours. As such, you will need to ring the intercom when you arrive and indicate that you are there to attend the KALHD board meeting.