

KALHD
Board of Directors Meeting Minutes
November 14, 2019
In-Person at the KAC Annual Conference (Wichita, KS)

Attendees

Board Members/Alternates:

Jason Tiller
Lindsay Payer
Dan Partridge
Karla Heble
Paula Bitter
Lisa Kenworthy
Rayna Maddox
Lynnette Redington
Nick Baldetti

Other attendees:

Kristina Romine
Julie Gibbs
Karen Kelley
Shalei Shea
Sara Hodges
Jackie Patterson
Dennis Kriesel

Call to order

Jason called the meeting to order at 9:31 am.

Acknowledgement of board members present

Jason asked Dennis to run a roll call on the board members (see above for attendees). Dennis confirmed a quorum.

Approval of agenda

Nick moved and Lisa seconded to approve the agenda. Agenda approved.

Approval of October minutes

Karen Kelly (KDHE) provided a correction to the minutes on the Governor's Public Health Conference correcting the pre-conference date to March 31st.

Nick moved to approve the minutes as amended. Lynette seconded. Minutes approved.

Monthly financial report

Dan Partridge summarized the October 2019 financials. He noted KALHD received a PHEP payment, money for a manual, and the WSU refund for Data Day. Lindsay Payer asked about a deposit.

Lindsay moved and Reyna seconded to receive and place on file the October 2019 financial report. Motion passed.

KDHE updates

Karen Kelly provided the update. Six opioid grants are being awarded to local health departments. Behavioral Health Community Planning Day: Aetna providing nine grants to counties that can be used to replicate this event in other locations. KanBeHealthy Trainings: KDHE looking at holding regional trainings in Topeka, Wichita, and Hays. Governor's Public Health Conference: Pre-con is March 31st and the full Conference April 1st and 2nd in Wichita. KDHE will provide progress report data and how State Formula funds are spent to help with the legislative effort. The Preparedness Full-scale Exercise in 2020 will have updates soon for the local health departments (website: http://www.kdheks.gov/cphp/full_scale_exercise.htm).

Nick asked about the purpose of the Aetna grants. Use and requirements discussed. Thoughts on future Behavioral Health days also discussed.

Kansas Association of Counties update

Nick discussed the KAC Annual Conference and that it exceeded KAC's expectations budgetarily. Nick also discussed the KAC's legislative policy statement and a query from the floor about work requirements being mandated with Medicaid Expansion. Dan noted it seemed the big push from KAC will be around constitutional home rule and wondered what the expectations are around affiliates and associates. Nick noted there hasn't been a push at the board level for affiliates and associates to take specific action and that the conference appeared to be the launching pad to inform the membership broadly.

Approval of 2020 KALHD Governing Board meeting schedule

Dennis went over his suggested meeting dates. He also suggested dropping virtual options at all in-person meetings. The board was comfortable with not offering a virtual option for the January meeting but indicated it may want to reevaluate the decision based off feedback.

The board discussed the suggested dates. The proposed meetings were amended as follows: January 14th meeting moved from virtual to in-person, August 18th meeting dropped, October 15th meeting not designated as an annual meeting but not precluded either (to be determined at a later date, ideally by March 2020's board meeting), and November 24th moved to November 17th and made an in-person meeting rather than virtual.

Nick moved to adopt the proposed 2020 board meeting dates as amended. Paula Bitter seconded. Motion passed.

Discuss supporting ASTHO 22 by 22 Campaign

Dan summarized the campaign and that he felt it made sense for KALHD to support it.

Lindsay moved to approve supporting the 22 campaign, Paula Bitter seconded. Motion passed.

Discuss FPHS survey results re: KALHD's vision

Dennis summarized the survey and opined that sticking with FPHS makes strategic sense, especially given its integration with social determinants of health. Nick stated he felt we should stay the course, especially given the State's willingness to work on it. Lindsay noted zero health departments reached out to have this language pulled from KALHD's vision. Lindsay suggested creating an FPHS subcommittee but Dan expressed concerns that it would be just a cohort of the willing.

There was an expressed desire to see about furthering discussion at February 2020 meeting, which permits the Public Health Systems Group to have another board meeting before that discussion triggers. The intention is for the board to discuss again in February without forming a subcommittee.

Executive Director's report

Dennis provided organizational updates around the Academy of Science upcoming webinar, the formal approval of the Sunflower Foundation grant, the rejection of the Robert Wood Johnson Foundation grant request on health in all policies, and the latest draft of the 2020 KALHD budget.

Karla moved to adopt the 2020 KALHD budget as presented. Seconded by Ranya. Budget approved.

In project updates, Dennis noted that he received formal notice of KDHE awarding the PHEP contract to KALHD on 10/31/2019 and that he signed the acceptance that day. The contract is effective 10/31/2019 through 6/30/2022, with two optional one-year extensions. He also gave an update regarding the Kansas Health Foundation grant and that he has begun to record public health bills into the KanFocus tracking software for the 2020 session.

In legislative updates, Dennis noted the Kansas Health Foundation grant is now in effect. He reminded members they should start reaching out to various legislative committee and subcommittee members about State Formula funding to pave the way for understanding the issue and supporting an increase in funding.

Dennis concluded his report by turning to Dan to talk about the 21st Century Summit coming up in December.

Member vote: KALHD Bylaws

Kriesel summarized the bylaws changes.

Paula Bitter moved to approve the bylaws changes as presented. Lynette seconded. Motion passed.

Member vote: 2020 Legislative Policy Statement

Dennis and Lindsay summarized the legislative policy statement.

Motion by Lindsay to accept the 2020 policy statement as presented. Karla seconded. Motion passed.

Member vote: 2020 Board elections

Jason summarized the governance committee report. He confirmed all names on the recommended slate agreed to serve. Governance committee recommended board members to elect are as follows:

- President-Elect: Aften Gardner (Wallace)
- Secretary-Treasurer: Dan Partridge (Lawrence-Douglas)
- District 2 Rep: Paula Bitter (Russell)
- District 2 Alt: Courtney Murrow (Mitchell)
- District 4 Rep: Paula Rowden (Stevens)
- District 4 Alt: Rayna Maddox (Gray)
- District 6 Rep: Destany Wheeler (Wilson)
- District 6 Alt: Midge Ransom (Franklin)
- Member-at-Large #2: Nick Baldetti (Reno)

Lynette moved to elect the governance committee's suggested board members as a slate. Lindsay seconded. Motion passed.

Member discussion

Members had public health discussions relevant to their departments.

Adjournment

Jason adjourned the meeting at 11:15 am.