



Kansas Association of Local Health Departments  
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[www.kalhd.org](http://www.kalhd.org)

Healthy People Build Strong Communities

**Board of Directors Meeting**  
**February 18, 2020 (10:00 am – 2:00 pm Central)**  
**Virtual Meeting: <https://zoom.us/j/229190663>**  
**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. January board approvals delayed due to lack of quorum (Jason Tiller)
  - a. Approval of November 2019 minutes
  - b. Receive and place on file November 2019 and December 2019 financial reports
5. Approval of January 2020 minutes (Jason Tiller)
6. Monthly financial report: January 2020 (Dan Partridge, Secretary/Treasurer)
7. KDHE updates (Cristi Cain, KDHE)
8. SDoH Learning Series (Ty Kane, CEI)
9. PHEP Letter of Concurrence (Dennis Kriesel)
10. Kansas Association of Counties update (Nick Baldetti, KAC Representative)
11. Discussion/selection of what board meeting to assign as the KALHD annual meeting for 2020 (Dennis Kriesel)
12. Executive Director's report (Dennis Kriesel)
13. Adjournment (**by 2:00 pm**)

*Note:* Meeting break, if needed, at the determination of the KALHD President (or chair of the meeting).