

**KALHD Board of Directors
Meeting Minutes
January 14, 2020**

Board Member Attendees

Jason Tiller (President)
Karla Heble (District 1)
Lisa Kenworthy (District 3)
Aften Gardner (President-Elect)
Diedre Serene (District 5 Alternate)
Lynnette Redington (District 5)
Lindsay Payer (Past-President)

Non-Board Attendees

Dennis Kriesel (KALHD)
Cristi Cain (KDHE)

Call to order

Jason called the meeting to order at 10:05 am.

Board roll call

Dennis conducted a roll call of the board members. Only six voting members were present (District 5 Alternate could not count since the District 5 Representative was also in attendance) and seven was required for a quorum. Dennis noted the lack of a quorum and that no votes could be conducted during the meeting but that it could proceed for informational purposes.

Approval of agenda

Given the lack of a quorum no formal agenda vote took place.

Approval of November minutes

Review of the minutes was skipped due to the lack of a quorum.

Monthly financial report: November 2019 and December 2019

Dan was not present to give the financial reports so Dennis reviewed the November 2019 and December 2019 financials with the board. Dennis also did a small end-of-year review regarding where KALHD finished versus the budget adopted by the board in 2018 for the 2019 calendar year. Due to the lack of a quorum there was no vote to receive and place on file either financial report.

KDHE updates

Cristi spoke about KGMS and the start of the application phase. The State Formula survey will be in Survey Monkey for 2020 and a webinar on January 24, 2020 at 9:30 am where the questions will be walked through.

Governor's conference is coming up, there is a preconference and the main conference is April 1-2. Cristi discussed some of the presentations. Registration expected to be live by the middle of February and the event will be held in Wichita. 2021's conference will take place in Manhattan.

The Preparedness full-scale exercise is April 15-17. Statewide workforce assessment is looking for LHD participants. Regional trainings and a manual revision for KanBeHealthy are planned. MCH trainings coming up and could use LHD input.

Lindsay asked about the year-long calendar and its release. Cristi confirmed it is ready and on the KDHE website.

Attendees noted Spring is really crowded with trainings, the PHEP exercise, and the Governor's conference, and this led into a discussion about when the KanBeHealthy trainings will be held. Cristi explained the elements to the KanBeHealthy training, but that it isn't a certification. CEUs will be available for the KanBeHealthy training event. KDHE is open to suggestions on ways to make the training more useful and easier to attend. The focus currently is to increase the comfort level for nurses doing KanBeHealthy screenings. Attendees stressed going over the form itself would be very helpful. Aften noted a billing refresher would also be very helpful for KanBeHealthy.

Jason asked about if any talk was going on about regional behavioral health days. Cristi noted yes. Discussion about an eight-county group examining putting one on ensued, with Karla supplying a lot of details regarding the discussion process and work to identify the next steps. Discussion regarding funding sources to help with behavioral work, such as philanthropies that are viable sources to help assist, also occurred.

Cristi brought up proposed legislation to force insurance companies to pay for mental health services. Dennis noted SB 249 is the prefilled bill covering this. This led into a broad legislative discussion amongst the board members.

Board governance guidelines

Dennis walked through the governance guidelines and asked board members to sign off on them.

Security risk assessments

Dennis walked through the CPHI handout regarding security risk assessments.

Kansas Association of Counties update

Nick was not available and so Dennis discussed the KAC and KALHD moving to the new location.

Discussion/selection of what board meeting to assign as the KALHD annual meeting for 2020

Dennis led a discussion on when to time the KALHD annual meeting. Talk revolved around topics at KAC, PHEP funding given PHEP workshops, and ways to incentivize KALHD members to attend KAC (regardless if it is the KALHD annual meeting).

Given the lack of a quorum no formal decisions were made and the issue will be discussed at a future board meeting.

Executive Director's report

Dennis walked through his Executive Director's report.

Karla suggested piggybacking next January's board meeting with Local Government Day to help up attendance. Dennis indicated that is something he can plan for.

Member discussion

Lindsay talked about the December 21c Learning Community she attended in D.C. Most of the talk was about communication and what FPHS is. A lot of states are spending time on defining FPHS. Lindsay really liked a Frameworks presenter, who stressed the need to use metaphors. He recommended public health describing itself as the GPS Navigation System. Matt Kindle-Taylor was the presenter (CEO of Frameworks Institute).

Lynnette brought up NACCHO Informatics Conference in July as a presentation for Kansas may be there as she and Aaron Davis have been discussing providing one.

Cristi noted March 26-27 in Kansas City is the National Network of Public Health Institutes Open Forum. Jason spoke about workforce challenges at his department, including retirements and other departures. Saline has had a lot of workforce development issues lately. The process of tackling those challenges also has highlighted the need for more marketing to promote what the health department does.

Aften spoke about gaining a new part-time employee and new referrals to the health department have resulted due to their involvement in promoting what the health department does.

A discussion ensued around the Academy of Science and what it offers.

Lindsay noted it is possible for a region of counties to join IRIS.

Attendees had some discussion of Community Health Assessments.

Adjournment

Jason adjourned the meeting at 12:41 pm.