

**KALHD Board of Directors
Meeting Minutes
February 18, 2020**

Board Member Attendees

Jason Tiller (President)
Aften Gardner (President-Elect)
Lindsay Payer (Past-President)
Dan Partridge (Secretary-Treasurer)
Paula Bitter (District 2 Representative)
Cortney Murrow (District 2 Alternate)
Lisa Kenworthy (District 3 Representative)
Lynnette Redington (District 5 Representative)
Diedre Serene (District 5 Alternate)
Destany Wheeler (District 6 Representative)
Midge Ransom (District 6 Alternate)
Nick Baldetti (Member-at-Large #2)

Non-Board Attendees

Dennis Kriesel (KALHD)
Julie Gibbs (Riley County Health Department)
Cristi Cain (KDHE)
Cindy Mullen (West Central Public Health Initiative)
Ty Kane (CEI)
Olivia Borland (CEI)
Rhonda Sperber (Logan County Health Department)
Emily Strange (Thomas County Health Department)
Jennifer Cure (Sherman County Public Health)
Lori

Call to order

Jason called the meeting to order at 10:00 am.

Board roll call

Dennis conducted a roll call of the board members (attendance reflected above).

Approval of agenda

Lynnette moved and Destany seconded to approve the agenda. Motion passed.

January board approvals delayed due to lack of quorum

Dan moved to approve November 2019 minutes and Lisa seconded. Motion passed.

Paula Bitter motioned to approve and place on file the November and December 2019 financial reports and Dan seconded. Motion passed.

Approval of January 2020 minutes

Lynette moved to approve the January 2020 minutes and Aften seconded. Motion passed.

Monthly financial report: January 2020

Dan explained the January 2020 financial report to the board. **Motion by Nick to receive and place on file the January 2020 financials and Destany seconded. Motion passed.**

KDHE updates

Cristi Cain presented. She noted the aid-to-local phase for submission is now open, and that KDHE is working on a way to get the funding to LHDs faster.

The Governor's Public Health Conference is March 31st (pre-conference) and April 1-2 (general session). Registration goes live today (2/18/2020) at noon.

Cristi summarized training plans for KanBeHealthy with tentative dates. Jason asked if the training would be open to those outside of LHDs, and Cristi confirmed that it is open to all though it is targeted to LHDs.

April 15-17 is the Statewide Preparedness Exercise. Lisa asked as she had different dates listed but Jason confirmed Cristi's 15-17 dates are accurate.

SDoH Learning Series

Ty Kane and Olivia Borland presented on the Social Determinants of Health (SDoH) Webinar Series. Olivia walked through a presentation of slides about SDoH and what the purpose of the webinar series is. It has a May – July 2020 proposed timeline. Four topics are planned. Olivia asked for questions/reactions to the idea.

Lindsay asked if the webinars would be recorded. Olivia indicated that is the intent. Jason stated he is looking forward to this webinar series as the desire to get the partners on the same page could be served by this webinar series. Cristi noted KDHE can put these webinars up on KansasTRAIN.

Ty thanked Dennis for helping with SDoH project planning and LHD administrators for all their help. Ty also said the aid-to-local survey data and feedback related to that is very helpful and thanked everyone for their work on that.

PHEP Letter of Concurrence

Dennis summarized the work plan review process and that he needs a motion for a letter of concurrence. Dennis showed a draft concurrence letter.

Destany moved to approve Dennis's draft concurrence letter and Dan seconded. Motion passed.

Kansas Association of Counties update

Nick didn't respond when verbally called upon by Jason; Dennis noted he did not have a handout from Nick so this standing item may have no update to provide.

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

Dennis summarized the January board discussion and suggested doing it with the KAC annual conference as has been done in typical years.

Dan agreed with Dennis's recommendation but suggested looking at flipping the MYM and the annual meeting in the future. Dennis noted the impact that could have on election terms but that it is possible.

Jason noted agreement with Dennis's proposal.

Diedre moved to make the October 15, 2020 KALHD Board Meeting as the official 2020 KALHD annual Meeting and Paula Bitter seconded. Motion passed.

Executive Director's report

Dennis walked through his executive director's report. Dennis provided more details regarding the legislative session activities than were listed in the report. He noted that on Monday (2/17/2020) the House Social Services Budget committee made a motion (by Rep. Howard, seconded by Rep. Carlson) to add \$1.9 million to the State Formula funding and that passed unanimously. Dennis also explained that an error happened in getting the minimum payment increase into KSA 65-242 properly introduced and that the Revisor was working to get it through Appropriations since it was a communication mistake and was meant to have been done on time. A bill number is expected on that either today (2/18/2020) or tomorrow (2/19/2020).

Lindsay asked about the process for the \$1.9 million enhancement for full House approval now that it has the House Social Services Budget committee support and Dennis explained how he thinks it will move forward.

Adjournment

Jason adjourned the meeting at 11:14 am.