



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

AGENDA
Board of Directors Meeting
October 15, 2020 (10:00 am – 1:00 pm Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/zoom/register/tZUsduurpzsvG9Vslipdg1IgQaSFL98Bi1RO>

Public 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 roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of September 2020 minutes (Jason Tiller)
5. Monthly financial report: September 2020 (Dan Partridge, Secretary/Treasurer or Dennis Kriesel)
6. KDHE updates (Cristi Cain, KDHE)
7. KAC update – if any (Dan Partridge)
8. Legislative Policy Committee: Draft 2021 policy statement to present to the membership
 - a. *Recommendation: Approval of the 2021 draft policy statement for consideration by the KALHD membership (note: alternates may vote on this even if their district representative is present as this is a decision of the Legislative Policy Committee, not just the board)*
9. SS&C Audit Proposal (Dennis Kriesel)
 - a. *Recommendation: Approval of SS&C's proposal to conduct the 2020, 2021, and 2022 KALHD audits*
10. 2021 Draft KALHD Budget (Dennis Kriesel)
11. Executive Director's report (Dennis Kriesel)
12. Open discussion
13. Adjournment (**by 1:00 pm**)