



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

June 16, 2021 (10:00 am – noon Central)

Meeting is in-person at The Vail (201 N. Mosley, Wichita, KS 67202)

Public Meeting Materials: <http://kalhd.org/meeting-resources-and-documents/>

Order of Business:

1. Call to order-**10:00 am** (Aften Gardner, President)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Aften Gardner)
4. Approval of May 2021 minutes (Aften Gardner)
5. Monthly financial report: May 2021 (Dan Partridge, Secretary/Treasurer)
6. Thoughts on the year so far to the membership (Aften Gardner)
7. Explanation of dues formula (Dennis Kriesel)
 - i. Executive Director requests the Board of Directors move to keep the same annual assessment and KALHD dues formula used for 2021, a \$510 base rate plus \$0.01 per capita based on the latest Kansas Division of Budget's Certified Population figures, as its recommendation for the 2022 dues (if approved, a member vote is not necessary as the formula stays as the membership approved previously. If a different formula is proposed a vote of attending members must be called for approval of the change per the bylaws.)
8. YTD walkthrough of KALHD's budget (Dennis Kriesel)
9. KDHE updates (Cristi Cain, KDHE)
10. KAC update – if any (Dan Partridge)
11. Executive Director's report (Dennis Kriesel)
12. Membership vote: bylaws revisions (Dennis Kriesel)
13. Open discussion
14. Adjournment (**by noon**)