



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

July 20, 2021 (10:00 am – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/zoom/register/tZMtfuuupzwqHNBUC1FatrS-kpltAZeDF8tM>

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

Agenda Amended July 15, 2021

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 June 2021 minutes (Aften Gardner)
5. Monthly financial report: June 2021 (Dan Partridge, Secretary/Treasurer)
6. Presentation of KALHD 2020 audit (Adam Wuerfele, SSC)
7. KDHE updates (Cristi Cain, KDHE)
8. KAC update – if any (Dan Partridge)
9. KALHD Executive Committee action summary (Dennis Kriesel)
10. Proposal to adjust KALHD personnel policies manual to increase health insurance stipend by \$200/month (Aften Gardner)
11. 2021 KALHD MYM Debrief (Dennis Kriesel)
12. Executive Director's report (Dennis Kriesel)
13. *Discuss Changing the September 21, 2021 KALHD Board Meeting Date (Aften Gardner)*
14. Open discussion
15. Adjournment (**by noon**)