

KALHD Board of Directors (Mid-Year Meeting)
Meeting Minutes
June 16, 2021

Board Member Attendees

Aften Gardner, President
Shalei Shea, President-Elect
Jason Tiller, Past-President
Dan Partridge, Secretary-Treasurer & KAC Representative
Karla Heble, District 1 Representative
Paula Bitter, District 2 Representative
Tammy Von Busch, District 3 Representative
Sanmi Areola, District 3 Alternate
Lynnette Redington, District 5 Alternate
Betha Elliott, District 6 Representative
Adrienne Byrne, Member-at-Large #2

Non-Board Attendees

Rebecca Adamson, KDHE
Christena Beer, Miami County
Sierra Behrens, McPherson County
Susan Belt, SEK
Michelle Billips, Graham County
Allyson Boydston, City-Cowley
Carolyn Burch, Saline County
Cristi Cain, KDHE
Mary Clark, Rawlins County
Aaron Davis, CPHI
Kandy Dowell, Elk County
Virginia Downing, Southwest Surveillance Region & South Central Coalition
Amanda Dreasher, Flint Hills Community Health Center
Lori Eichman, Rooks County
Ray Finley, Wabaunsee County
Pamela Fletcher, Rice County
Julie Gibbs, Riley County
Stacey Hileman, Decatur County
Renee Hively, Flint Hills Community Health Center
Sara Hodges, Ottawa County
Lisa Horn, KDHE
Robin Hull, Haskell County
Morgan Hunter, Shawnee County
Bobbi Koerperich, Decatur County
Dennis Kriesel, KALHD
Thomas Langer, City-Cowley

Vicki Lindsey, Greenwood County
Renee Lucas, Riley County
Stephen Maheux, Johnson County
Wesley McKain, Unified Government of Wyandotte County/KCK
Rita McKoon, Miami County
Karla Nichols, Reno County
Skye Reid, Shawnee County
Dana Rickley, Clay County
Kristina Romine, NEK
Shelly Schneider, KDHE
Mary Schwartz, Kingman County
Melissa Smith, Flint Hills Community Health Center
Teddi Van Kam, Crawford County
Renee Wagoner, Sheridan County
Ruth Walker, Stanton County

Call to order

Aften called the meeting to order at 10:04 am.

Board roll call

Dennis ran through a roll call of board members. He confirmed a quorum was present.

Approval of agenda

Tammy moved to approve the agenda. Paula seconded. Motion passed.

Approval of May 2021 minutes

Dennis noted the draft improperly has a heading stating it was also the Annual Meeting and it should be amended to remove that.

Lynnette moved to approve the May 2021 minutes as amended. Karla seconded. Motion passed.

Monthly financial report: May 2021

Dan walked through the May 2021 financial report.

Paula moved to receive and place on file the May 2021 financial report. Tammy seconded. Motion passed.

Thoughts on the year so far to the membership

Aften gave some brief thoughts about 2021 thus far and spoke about the value of KALHD during the pandemic.

Explanation of dues formula

Dennis requested 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.

Karla moved to keep the same KALHD annual dues assessment from 2021 for 2022. Aften seconded. Motion passed.

Dennis noted no membership vote is needed as the formula remains unchanged from prior approval.

YTD walkthrough of KALHD's budget

Dennis walked through the 2021 KALHD budget as of early June.

KDHE updates

Cristi Cain gave the KDHE update. She asked if there were any questions about the State Formula data packet that was handed out earlier in the day.

Cristi talked about the immunization funding to LHDs and that there is a plan in place to address the concerns expressed. She also went over the need for CDC to approve incentives for immunizations first for those planning to pursue them in Supplemental 3. Any difficulties should be directly to Phil Griffin and Alison Alejos. Retroactive items to January 2021 are allowed.

Cristi talked about the next two regional public health meetings. Those will be via Zoom. TRAIN #1097843.

Workforce assessment is coming soon.

There are plans for a recovery event for health department staff. Dennis did a survey and 93% were interested in such an event. 57% preferred two, more regionalized events. The top two locations were Wichita and Manhattan and Salina was third and Hays was fourth. Cristi wanted to know what people wanted. Informal polling at the MYM showed Wichita and Salina but it wasn't clear this made the most sense. Suggestions were for more feedback. Cristi noted mid-to-late August or early September was the plan but the idea is to send out dates to get folks to pick. It's like a retreat but it is being structured as a recovery event.

KDHE is undertaking a major redesign of its website. Cristi said to let her know if there is any feedback on ideas for their websites. Aften asked if CivicPlus was being used and Cristi did not know.

Cristi said another meeting is scheduled to set up the Lougene Marsh Scholarship Fund. And she said LCaP was discussed earlier in the MYM.

Shelly Schneider noted KGMS does not have the immunization grant details submitted yet.

KAC update – if any

Dan said there is a lot of angst in terms of where the legislature is going. A lot of legislators saw the COVID response as an attack on conservative values and so the concern is what the response will be to local powers and abilities to raise funds, such as funding local public health.

Executive Director's Report

Dennis ran through his written executive director's report. In addition to what was written he also brought up the IAP supplemental and KDHE approaching KALHD about the desire to issue a \$150,000 per year for three years for KALHD to assist on vaccination work. Board consensus was to support the project and for Dennis to move forward. Dennis mentioned plan would be to hire the Assistant Director position back to manage the project, and work with groups like KAC with some of the funding, and that perhaps it could be used on events like the MYM if there is vaccine content.

Membership vote: bylaws revisions

Dennis summarized the proposed bylaws changes endorsed by the KALHD board. Aside from some clean-up changes there are two main changes: dropping the expectation for the board to physically sign the governance guidelines and changing board terms to be organized around the calendar year rather than from annual meeting to annual meeting.

Tom Langer moved to approve the bylaws revisions. Betha Elliot seconded. Motion passed.

Open discussion

The membership discussed several topics.

Cristi say immunization grants will be in KGMS; incentive form will be used for incentive approval but that document will not be in KGMS. Administrative fees can not be charged to these funds on any date.

Adjournment

Aften adjourned the meeting at 11:56 am.