



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

February 15, 2022 (10:00 am – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/ztUvcuGoqzMtHdzHjzjgydsVQV-qINDBrOvh>

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

Order of Business:

1. Call to order-**10:00 am** (Shalei Shea, President)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Shalei Shea)
4. Discussion with the Secretary-**10:05 am** (KDHE Secretary Janet Stanek)
5. Approval of January 2022 minutes (Shalei Shea)
6. Monthly financial reports: January 2022 (Julie Gibbs, Secretary-Treasurer)
7. KDHE updates (Cristi Cain, KDHE)
8. Billing manual update (AAaron Davis, CPHI)
9. PHEP Concurrence Letter (Dennis Kriesel)
10. PHNCI 21c State Lead Replacement (Dennis Kriesel)
11. NACCHO support for SACCHOs in building systems and performance improvement capacity with LHDs (Dennis Kriesel)
12. Assistant Director's report (Shelby Ostrom, Assistant Director)
13. Executive Director's report (Dennis Kriesel)
14. Open discussion (Shalei Shea)
15. Adjournment (**by noon**)