

KALHD Board Meeting
Meeting Minutes
January 18, 2022

Board Members

Shalei Shea, President
Jason Tiller, President Elect
Aften Gardner, Past-President & KAC Representative
Julie Gibbs, Secretary/Treasurer
Karla Heble, District 1
Paula Bitter, District 2
Courtney Murrow, District 2 Alt.
Brie Greeson, District 4
Lynnette Redington, District 5 (10:10 a.m.)
Karla Nichols, District 5 Alt.
Betha Elliott, District 6
Susan Belt, District 6 Alt.
Arlene Doll, Member-at-Large #1

Attendees

Rebecca Adamson
Taylor Carter
Angie Kahle
Christena Beer
Cristi Cain
Denise James
Diana Parke
Jennifer Millbern
Leslie Campell
Monica Reuber
Sara Hodges
Shelly Schneider

KALHD Staff

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call to Order

Shalei called the meeting to order at 10:00 a.m. CST

Board Roll Call

Dennis took roll and determined a quorum was present

Approval of agenda

Shalei asked for a motion to approve the January 18, 2022, agenda. Aften motioned to approve, and Jason seconded. The motion was approved by the group.

Approval of November 2021 Meeting Minutes

Dennis presented the November 2021 board meeting minutes. *Shalei asked for a motion to approve the minutes. Aften motioned to approve, and Arlene seconded the motion. The motion was approved by the group.*

Monthly Financial Reports: November 2021 and December 2021

Julie gave a financial report for both November 2021 and December 2021. *Shalei asked for a motion to approve both financial reports and Arlene motioned to approve the reports and Aften seconded the motion. The reports were approved by the group.*

Updates from KDHE

- Cristi gave an update from KDHE. As of February 2022, KDHE will no longer be providing testing and have advised schools that they can discontinue testing.
- State Formula webinar will follow the 3pm webinar next Monday
- KDHE rolled out a new website; confusing to many departments and KDHE will send out a helpful links list. KDHE is also accepting feedback on the new website.
- Testing has been difficult. KDHE is adding more testing sites in various counties throughout Kansas
- Cristi also shared the turnover map for health departments; KDHE asked for feedback on how to better support new LHD administrators

ARPA Workforce Development Grant

- Rebecca presented the results of the LHD workforce development grant survey. The survey included a new offer of temporary staffing. The survey results were from 73% of health departments in Kansas with the temporary staffing was the most popular.
- Rebecca shared a draft of the proposed temp staffing program with the most popular job types including communications, clinical support, and data entry. She also shared a potential budget. This grant does need to be focused on COVID-19 and expires June 2023.

Dennis proposed to develop a concurrence letter for KDHE to present this draft program to CDC for consideration. *Shalei asked for a motion for the letter and Karla motioned and Arlene seconded the motion. Motion was approved by the group and Dennis will develop the letter today for KDHE.*

CPHI Updates

- Aspire registration, leadership registration, new leader orientation activities
- Taylor shared an update from CPHI. She shared information about the public health aspire series for 2022 about food insecurity and hunger.
- Local public health leadership series
- Training will be held in person in Wichita (free) and developing core knowledge for public health professionals and KLC competencies.
- New Leader Orientation Series
- Public health kick-off during governor's public health conference with additional sessions April – May
- Academy of science workgroup update developing health assessments and develop questions for that assessment. First Wednesday of every month.
- More information to come during the next board meeting

Governance Guidelines

Dennis shared the governance guidelines for KALHD board members and walked through major guidance for board members including liability and responsibilities. Board members are encouraged to ask questions if you have them, and the full guidelines have been shared with board members.

Assistant Director Report

Shelby gave an update on KIP activities including the listserv, Ad Hoc committee, and the white paper. Listserv newsletter will be sent later today (1/18/22)

White Paper Survey: <https://www.surveymonkey.com/r/YZ85Y3F>

Executive Director Report

Dennis gave an update from KALHD including project updates. Our annual report has been submitted to the Kansas Secretary of State. Secretary Stanek will be attending our next board meeting in February. Dennis also gave an update about the Sunflower grant and a Legislative update.

2022 Legislative Policy Statement: <https://www.kalhd.org/wp-content/uploads/2021/10/2022-KALHD-Legislative-Policy-Statement-APPROVED.pdf>

Bill Review: <https://www.youtube.com/watch?v=OgVKvqTltto>

Open discussion

Shalei initiated the open discussion.

- Shelly mentioned that if you need extra OTC testing, KDHE does have supply, but she can't make any promises. If you have an FQHC in your community, ask them to contact HRSA and ask for testing kits since it is free for them. The group also discussed ARPA

funding and what it can be used for. Additionally, there was talk about school testing and SB 40.

- Shelly asked if a LHD representative would be beneficial to be included on the school district/superintendent calls with KDHE. Shelly will mention it on the next testing call.
- Shelly also encouraged the LHDs read all communications that come from her because they are from other departments of KDHE.

Adjournment

Shalei adjourned the meeting at 12:03 p.m. CST

Submitted by Shelby Ostrom, Assistant Director on January 18, 2022 at 12:05 p.m. CST