

**KALHD Board Meeting Minutes
February 15, 2022**

Board Members

Shalei Shea, Chair

Aften Gardner, Immediate Past Chair

Jason Tiller, Chair-Elect

Julie Gibbs, Secretary-Treasurer

Karla Heble, District #1 (10:39 a.m.)

Jennifer Cure, District #1 Alt.

Paula Bitter, District #2

Courtney Murrow, District #2 Alt.

Dr. Sanmi Areola, District #3 (10:01 a.m.)

Brie Greeson, District #4

Lynnette Redington, District #5

Karla Nichols, District #5 Alt.

Betha Elliott, District #6 (10:06 a.m.)

Arlene Doll, Member-at-Large #1

Adrienne Byrne, Member-at-Large #2

Attendees

Aaron Davis

Secretary Janet Stanek

Angie Kahle

Christena Beer

Cindy Mullen

Cortney Murrow

Cristi Cain

Crystal VanHoutan

Diana Parke

Jennifer Millbern

Rebecca Adamson

Karen Winkelman

Katelyn Miner

Kim Reel

Krista Schneider

Kristy Stewart
Ladonna Reinert
Leslie Pfannenstiel
Lori Eichman
Lynnette Redington
Monica Reuber
Sara Hodges
Shelly Schneider
Teresa Fisher
Tisha Coleman

Staff

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call to Order

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

Roll Call

Dennis took a roll call and determined that a quorum was present

Approval of Agenda

Dennis requested a change to the agenda for Sec. Stanek to speak when she arrives rather than 10:05 a.m. ***Brie Greeson motioned to change the agenda and Julie Gibbs seconded the motion. The motion was approved.***

Approval of January Minutes

Request to correct Cristi Cain's name on the January meeting minutes. ***Brie Greeson motioned to change the spelling and Adrienne Byrne seconded the motion. The motion was unanimously approved.***

Presentation of January Financial report

Julie Gibbs, board treasurer gave a KALHD financial report for January. The organization is in good financial standing. ***Aften Gardner moved to approve the financial report and Adrienne Byrne seconded the motion. The motion was unanimously approved.***

Presentation from KDHE Secretary Janet Stanek

Secretary Stanek with KDHE introduced herself to the group and spoke about plans for KDHE and her new role. The group had an opportunity to ask the secretary questions.

KDHE Updates

Governor's Public Health Conference

Cristi gave an update from KDHE for local health departments. Registration for the Governor's public health conference will go out this week; the conference will be in person in Manhattan, KS. Partial virtual option will also be available with people getting all the keynotes and certain breakout sessions. CEUs will also be available. There are various funding sources you can use for the conference this year.

In-Person: \$225

Pre-Conference: \$75

Virtual: TBD/Potentially \$150

\$112 night rooms

Other Updates

- Aid to Local grants is due March 11, 2022
- Regional meetings begin virtually today. All the meetings are the same, so you only need to attend one.
- Cristi also shared the turnover map of health officers and health department administrators.

Billing Manual Updates

Aaron gave an update on the billing manual. The manual will go out once it's been updated (hopefully next week). COVID-19 vaccines and testing codes have been added to the manual. There is also an addition for Z-Codes and social determinants of health.

Shelly Schneider Update

Shelly Schneider gave an update about the email she sent out yesterday. The THIRD email you received is correct.

PHEP Concurrence Letter

Dennis asked the board to vote on Dennis writing a concurrence letter for the PHEP program to approve the plan today. Dennis went over the workplan briefly.

Betha Elliott motioned to approve the concurrence letter and Adrienne Byrne seconded the motion. The motion was unanimously approved.

PHNCI 21c State Lead Replacement

Dennis gave an update on PHNCI, a conference that typically happens to discuss public health foundation services. Dennis is looking for a replacement for one of the state leads. Let Dennis know if you are interested.

NACCHO support for SACCHOs in building systems and performance improvement capacity with LHDS

NACCHO has a technical assistance support request for LHDs and will give money for a training program. Dennis does not have any active ideas, but if anyone is interested in doing training KALHD can apply for the \$5,000. There is until April 15, 2022, to apply.

Assistant Director Report

Shelby gave an update on the KIP program grant and the immunization session during the mid-year meeting.

Executive Director Report

Dennis gave an executive director update include steady state, Medicaid advisory team, crisis standards of care, KALHD's new bank account, PHEP, and legislative updates.

Open Discussion

The group had an open discussion about public health topics.

Adjournment

Shalei adjourned the meeting at 11:53 a.m. CST

Submitted by Shelby Ostrom for approval on February 15, 2022 at 12:02 p.m.