

KALHD Board Meeting Minutes March 2022

Board Members

Shalei Shea, Chair
Aften Gardner, Immediate Past Chair & KAC Representative
Jennifer Cure, District 1 Representative
Paula Bitter, District 2 Representative – 10:14 a.m.
Cortney Murrow, District 2 Alternate – 10:13 a.m.
Dr. Sanmi Areola, District 3 Representative
Lynnette Redington, District 5 Representative
Karla Nichols, District 5 Alternate – 10:32 a.m.
Betha Elliott, District 6 Representative – 10:03 a.m.
Susan Belt, District 6 Alternate – 11:12 a.m.
Adrienne Byrne, Member-at-Large 2

Meeting Attendees

Cristi Cain
Aaron Davis
Amy Lell
Angie Kahle
Charlie Hunt
Cindy Mullen
Dana Rickley
Diana Parke
Jennifer Millbern
Karen Winkelman
Katelyn Miner
Kim Reel
Lori Eichman
Monica Reuber
Stephanie Simmons
Rebecca Adamson
Sara Hodges
Teresa Fisher
Tisha Coleman
Shelly Schneider

Staff

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call to Order

Shalei Shea called the meeting to order at 10:03 a.m.

Board Roll Call

Dennis confirmed at the start of the meeting that a quorum was not present. If a quorum becomes present, the group will go back and vote. It was determined at 10:05 a.m. that a quorum was present, so votes for the group will resume. *No agenda items were covered prior to a quorum being present.*

Approval of Agenda

The group reviewed the agenda. **Aften motioned to approve the agenda, Adrienne seconded the motion. Motion was unanimously approved.**

February 2022 Meeting Minutes Approval

Dennis presented the February 2022 Meeting Minutes. **Lynnette motioned to approve the February 2022 meeting minutes; Adrienne seconded the motion. Motion was unanimously approved.**

February 2022 Financial Report

Dennis gave a financial report in lieu of Julie Gibbs. The financial status of the organization is excellent. **Sanmi motioned to receive and place on file the February 2022 Financial Report, Aften seconded the motion. Motion was unanimously approved.**

KDHE Updates

Cristi Cain gave an update on the following topics:

Funding

The aid to local grant application closed on Friday. Cristi asked for feedback on the grant process. Budget and agreements need to be submitted to KGMS for funding from State Funding Formula.

Governor's Public Health Conference

325 individuals registered for the event: the biggest conference to date. Fun events in the evening during the conference as well.

Vaccine Ordering System

The new COVID-19 vaccine ordering system opens tomorrow at 5 p.m. Training and videos will be available to use for questions. KHDE will also have office hours for the new system.

Steady State & Sec. Stanek

Sec. Stanek has been officially approved as the secretary. She will be on the LHD update webinar Wednesday, March 16 at 3 p.m. to talk about steady state plans.

Health Officer Discussion

The group had a discussion of the local health officers and separation between them and administrators and KALHD. KDHE is having a discussion on making it more inclusive. Dennis offered to include health officers on the administrator listserv, however, the group wasn't sure that it would be beneficial. Cristi will work with her staff (coined "Cristi's Angels") on asking the local health officers what they want regarding information. Teresa Fisher will reach out to Dr. Locke after today's board meeting to learn more about what the HOs are looking for.

PHEP Update

Workforce development funding through preparedness grant. Data, clerical, and COVID-19 grant managers will be available for health departments for free. Rebecca will be the contact person for these grants.

Cristi also gave updates on the weekly COVID-19 calls, Public Health Week, state assessment, and other things.

Executive Committee Action Summary

Dennis gave an update on his compensation formula, including a salary increase to \$105,000 per year for Dennis.

KAC Update

Aften Gardner, Immediate Past Chair and KAC Representative gave an update on KAC board meetings and activities. Aften has not yet attended a board meeting, however, seems excited about local health getting good exposure in front of commissioners at KAC.

Assistant Director Report

Shelby gave an update on various KIP activities, including the new white paper, updated vaccine resources, and new projects.

Executive Director Report

Dennis gave a report on various organizational activities. Including steady state, Medicaid stakeholder meetings, crisis standards of care, MYM, Delta Grants, and legislative updates.

Steady State

Name has been updated to life with COVID. Hopeful to transition to that state sometime in April. In addition, KALHD will be working with KDHE on developing new webinars and will send out a survey to the LHDs.

Mid-Year Meeting

Preliminary planning is continuing. There are new sponsorships which will help with costs. CE will independent application again this year, Shelly Schneider offered to be the accrediting nurse during the meeting via private message to Dennis, more information to come. Data Day will be included in registration.

Open Discussion

No major discussion was added, but the group (Dr. Areola) was happy that steady state's name was changed. Shalei also expressed gratitude for the health department involvement in the plans.

Adjournment

Shalei Shea adjourned the meeting at 11:38 a.m. CST.