

**KALHD Board Meeting
April 2022
Meeting Minutes**

Board Members

Shalei Shea, President
Jason Tiller, President-Elect
Aften Gardner, Past-President & KAC Representative
Julie Gibbs, Treasurer – **10:04 a.m.**
Karla Heble, District 1
Paula Bitter, District 2
Cortney Murrow, District 2 Alternate – **10:03 a.m.**
Dr. Sanmi Areola, District 3
Juliann Van Liew, District 3 Alternate
Brie Greeson, District 4
Ruth Walker, District 4 Alternate
Lynnette Redington, District 5 – **10:09 a.m.**
Karla Nichols, District 5 Alternate
Betha Elliot, District 6 – **10:11 a.m.**
Arlene Doll, Member-at-Large 1 – **10:03 a.m.**
Adrienne Byrne, Member-at-Large 2

Attendees:

Cristi Cain
AAaron Davis
Angie Kahle
Brandi Hardiek
Charlie Hunt
Christena Beer
Dana Rickley
Diana Parke
Karen Winkelman
Katelyn Miner
Krista Schneider
Kristy Stewart
Leslie Campbell
Lisa Beebe
Melissa Lancaster
Monica Reuber
Rebecca Adamson
Shelly Schneider

Tamara Wilkerson
Teresa Fisher
Tisha Coleman
Toni Irvin
Emily Strange
Lori Eichman

Staff:

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call to Order

Shalei Shea called the meeting to order 10:01 a.m.

Roll call

Dennis determined there was a quorum present at 10:02 a.m.

Agenda

The April 2022 board meeting agenda was presented. **Paula Bitter moved to approve the April 2022 board meeting agenda. Jason Tiller seconded the motion. Motion was unanimously approved.**

March Board Meeting Minutes

The draft meeting minutes for March 2022 were presented to the group. **Paula Bitter motioned to approve and place the minutes of file. Aften Garner seconded the motion. Motion was unanimously approved.**

March 2022 Financial Report

Dennis gave the financial report in lieu of Julie Gibbs. **Arlene Doll motioned to approve and place the March 2022 Financial Report on file. Sanmi Areola seconded the motion. Motion was unanimously approved.**

KDHE Report

Cristi Cain and Rebecca Adamson gave updated from various KDHE projects included below.

Governor's Public Health Conference

Cristi thanked everyone who attended the GPHC and asked for opinions from the group on the location of the conference for next year, costs for the GPHC location in Manhattan as costs will increase and there were multiple issues with this year's location. Wichita will likely be the location for the 2023 conference (after a poll was shared). The group also considered different options, including Topeka and Salina. KDHE will continue to look at locations.

Regional Public Health Meeting

Some of the meetings have been completed, and the rest will continue to be held throughout the next month. The regional nurses will be there and want information about planning for the upcoming years.

BEAM Certificate

KDHE received funding for certificate training for an administration and management certificate and have funding for all 100 health departments to send 1 person. More information to come soon.

Turnover Update

Cristi gave an overview of administrator turnover as well as LHD staff during the pandemic.

Other Updates

Working with health officers with training and regular meetings between KDHE and the officers. KDHE also hired a new public health nurse for the Southeast Region.

Rebecca Adamson also gave an update for the award amounts for PHEP. The allotments are population based and the is base funding that went up. There is about \$26,000 that still needs to be allocated because a county did not apply for the grant. Rebecca and Dennis opened it up to the group to discuss ideas for the additional allocation. Ideas were shared by the group and Dennis recommended the following motion:

Motion to issue concurrence, on behalf of member local health departments, with the draft 2022-2023 PHEP Local Health Departments Distribution provided by KDHE, allocating \$2,530,870 to the local level and authorizing the use of any unclaimed local dollars in a way that benefits the local preparedness system.

Jason Tiller approved the above motion. Arlene Doll seconded the motion. Motion was unanimously approved.

The document shared during the meeting will be sent to the LHDs and the allocation may change.

KALHD Executive Committee Action Summary

Dennis shared that the Assistant Director has had her 6-month review and the executive committee approved a \$1000 pay increase raising Shelby's annual salary to \$51,000 as of May 1, 2022.

KAC Update

Aften Gardner gave an update as the KAC representee. She has not been able to attend a meeting yet, but there is one later this month she plans to attend. She also mentioned that KAC has a communicators Facebook group and encouraged everyone to join it.

Assistant Director Report

Shelby gave an update on KIP activities including resources, website updates, and a survey in collaboration with other KIP partner organizations. In addition, there is a funding opportunity from the Immunize Kansas Coalition to work on vaccine social media and marketing for the southwest corner of Kansas. If you are interested in the funding, please reach out to Shelby.

Executive Director Report

Before going over the written report, Dennis explained the 21C learning community and an upcoming meeting in Washington D.C. Sanmi Areola is State Lead for Kansas but Johnson County was willing to pay his way and thereby offering up the two free trips provided via 21C to a small and medium health department. Interested parties were asked to contact Sanmi to express interest and later in the meeting Sanmi noted the Medium request was filled.

Dennis gave an update on KALHD activities including “steady state”, Mid-year meeting and CNEs, dues payments, project updates including LCaP funding, and legislative updates.

During Dennis’ report, he recommended a motion authorizing deletion for two listservs including childcare licensing staff and the WIC program. Arlene Doll approved the motion, Adrienne Byrne seconded the motion. The motion was unanimously approved.

Open Discussion

Shalei shared there is a Patagonia workgroup meeting next week and encouraged those who use the system to attend. Cristi Cain also shared information about CMLC marketing information. Please submit your requests to CMLC by June 10, 2022.

Adjournment

The meeting was adjourned by Shalei Shea at 11:17 a.m. CST.

Submitted by Shelby Ostrom at 11:32 a.m. CST on April 19, 2022