

**PHEP Advisory Meeting
Quarter 4 of SFY 2022
May 3, 2022
Meeting Minutes**

Attendees

Nancy Griffith
Tamara Wilkerson
Dana Rickley
Kendra Baldrige
Cristi Cain
Rebecca Adamson
Betha Elliott
Lisa Beebe
Renee Lucas
Steve Maheux

Staff

Dennis Kriesel
Shelby Ostrom

Meeting Start

Rebecca Adamson and Dennis Kriesel started the meeting at 8:04 a.m. CST.

Discussion on unclaimed PHEP Funds

Note that each region would get \$1700 if unclaimed LHD funding for BP4 is split evenly.

A discussion was had about unclaimed PHEP funds for SFY 2023. Ford County chose not to pursue a PHEP grant. Rebecca Adamson spoke with Virginia Downing (regional coordinator for the Southwester Surveillance Region) regarding the surrounding counties in the region, and they wanted to split the extra funds between each of the LHDs in the region. It was also discussed that the region would get some funds and the rest would be used for stipends. Dana and Betha brought up good points about using the funds statewide to prevent LHDs from not accepting grant funds. Dennis offered to use the additional funds as a funding

source for the whole state monitored by KALHD. LHDs also recommended that the additional funds would be used statewide for a travel stipend.

The group discussed the specifics of a travel stipend and the group asked questions about the stipend fund including who would be able to use it, conference specific, travel, and having a “pot” of money that can be used for anything. Additionally, Tamara brought up the idea of bringing in speakers.

Dana also brought up the idea of HIPAA compliance security to protect from cyber-attacks. She thought it would be good to use the PHEP funds for these projects. Renee agreed. Renee offered that the group keep a running list of projects that could be funded.

The group decided that they will work with the PHEP staff and KALHD for funding options. KDHE would examine the allocation amounts if the surplus funds were plugged into the existing formula and compare that to the impact of providing an even amount to each of the 15 regions. The decision was that the funding would be suggested for additional travel compensation but that a specific use would not be mandated.

KALHD MYM 2022 Presentation

KALHD will have a PHEP presentation at the MYM. Rebecca has already planned a presentation. While KALHD’s KIP grant only covers registration fees for LHD staff, they can use PHEP funds for travel and hotel costs given the PHEP presentation. KALHD is also doing CNEs for Nurses, LPNs, and APRNs at the MYM as well, pending approval by the Kansas Board of Nursing.

Other Discussion

No other discussion

Adjournment

Dennis adjourned the meeting at 8:56 a.m. CST

Submitted by Shelby Ostrom on May 3, 2022, at 8:56 a.m. CST

