



Healthy People Build Strong Communities

Kansas Association of Local Health Departments
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AGENDA

Board of Directors Meeting/KALHD Business Meeting

June 29, 2022 (10:00 am – noon Central)

Meeting is in-person at Holiday Inn Salina (3145 S 9th St, Salina, KS 67401)

Public Meeting Materials: <http://kalhd.org/meeting-resources-and-documents/>

Order of Business:

1. Call to order-**10:00 am** (Jason Tiller, President & President-Elect)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of May 2022 minutes (Jason Tiller)
5. Monthly financial report: May 2022 (Julie Gibbs, Secretary/Treasurer)
6. YTD walkthrough of KALHD's financial shape (Dennis Kriesel)
7. Thoughts on the year so far to the membership (Jason Tiller)
8. Explanation of dues formula (Dennis Kriesel)
 - i. Executive Director requests the Board of Directors move to keep the same annual assessment and KALHD dues formula used for 2022, a \$510 base rate plus \$0.01 per capita based on the latest Kansas Division of Budget's Certified Population figures, as its recommendation for the 2023 dues (if approved, a member vote is not necessary as the formula stays as the membership approved previously. If a different formula is proposed a vote of attending members must be called for approval of the change per the bylaws.)
9. KDHE update (Cristi Cain, KDHE)
10. KALHD Executive Committee action summary (Dennis Kriesel)
11. KAC update (Aften Gardner, KAC Representative & Past President)
12. Assistant Director's report (Shelby Ostrom, Assistant Director)
13. Executive Director's report (Dennis Kriesel)
14. Discussion: CHA and CHIP training
15. Open discussion
16. Adjournment (**by noon**)