

**KALHD Board Meeting Minutes
May 17, 2022**

Board Members

Jason Tiller, President-Elect (arrived 10:31 a.m.)
Aften Gardner, Past President and KAC Representative
Julie Gibbs, Treasurer
Karla Heble, District 1
Paula Bitter, District 2 (arrived 10:08 a.m.)
Cortney Murrow, District 2 Alternate (arrived 10:43 a.m.)
Dr. Sanmi Areola, District 3 (left at 10:34 a.m.)
Juliann Van Liew, District 3 Alternate
Brie Greeson, District 4 (arrived 10:04 a.m.)
Ruth Walker, District 4 Alternate (arrived 10:35 a.m.)
Karla Nichols, District 5 Alternate
Betha Elliott, District 6
Arlene Doll, Member-at-Large #1
Adrienne Byrne, Member-at-Large #2

Attendees:

Aaron Davis
Cristi Cain
Shelly Schneider
Charlie Hunt
Cheryl Goetz
Christena Beer
Cindy Mullen
Dana Rickley
Denise James
Diana Parke
Jennifer Millbern
Karen Winkelman
Kendra Glassman
Kim Reel
Kristy Stewart
Lori Eichman

Missy Lancaster
Monica Reuber
Rebecca Adamson
Sara Hodges
Taylor Carter
Teresa Fisher
Tracy Axtell
Teresa Starr

Staff:

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call to Order

In lieu of Shalei Shea and Jason Tiller (President-Elect), who were absent at the start of the meeting, Aften Gardner (past president) called the meeting to order at **10:02 AM CST.**

Roll Call

Dennis Kriesel took roll call of board members and determined a quorum was present.

Agenda

The agenda for today's meeting was presented. ***Julie Moved to approve the agenda for today's meeting. Arlene seconded the motion. The motion was unanimously approved.***

April 2022 Meeting Minutes

The board meeting minutes from April 2022 were presented. ***Karla moved to approve the April 2022 meeting minutes, and Arlene seconded the motion. The motion was unanimously approved.***

April 2022 Financial Report

Julie Gibbs, Treasurer, presented the April 2022 financial report. In addition to expenses and income, she presented that 100% of the LHDs in Kansas are once again members of KALHD. ***Arlene moved to approve the April 2022 Financial Report and Sanmi seconded the motion. The motion was unanimously approved.***

KDHE Updates

Cristi gave the following updates from KDHE:

Staffing

Brandi Bray of Cloud County HD has now joined KDHE as a regional public health nurse and an additional intern for community health assessments. Cristi also gave more staffing updates from KDHE.

BEAM Program

Cristi gave a reminder for the BEAM program, which will be an at your own pace program for LHDs. The program has been paid for, but if you do not want your spot or want more, please let Cristi know.

Meetings

The last regional meeting of the year will be tomorrow in Beloit. And, as a reminder, the LHD weekly COVID-19 update calls the Monday calls will be switched to Wednesday during June. In addition, there will be Lunch and Learns from KDHE on Mondays at 12 p.m. starting soon.

KAN Be Healthy Manual Training

KDHE is continuing to work on the manual and training opportunities. Please be on the lookout for information.

Baby Formula Shortage

Cristi asked what the LHDs are doing to combat the baby formula shortage. The LHDs offered options and education for the community. After discussion, Cristi will work with the state to see if WIC could expand eligibility for certain formulas.

Update from Shelly Schneider

Shelly gave an update on the regional meetings and from the fireside chats over the last few months. KDHE appreciates your feedback.

CPHI Updates

Aaron and Taylor gave an update on the Public Health New Leader orientation series, survey library for community health assessments, Alchemer training, Data Day prior to the Mid-Year Meeting, Breastfeeding friendly LHD designation, and funding opportunities for community organizations.

Jason Tiller, President-Elect took over leading the meeting at 10:37 a.m. CST in lieu of Aften.

KALHD Executive Committee Action Summary

Dennis let the board know that the executive committee approved travel for him to present at a conference of the Kansas Academy of Family Physicians in KCMO on June 3rd.

KAC Update

Aften Gardner gave an update on KAC activities. The board meeting is next week and the communicators meeting this month.

Assistant Director Report

Shelby gave an update on KIP activities and other projects she is working on, including the scope of practice matrix, immunization newsletter, and reports.

Executive Director Report

Dennis gave an update on KALHD activities including the mid-year meeting CNE application, general updates for the mid-year including registration, 2022 dues payments, the 2022 audit including a presentation to the board of directors in July, PHEP and a quick legislative update.

Dennis noted two changes to his written report: that the mid-year registration count was now approximately 70 and that SB 34 was vetoed by the Governor on Friday.

Open Discussion

Jason opened the floor for discussion at 10:52 a.m. The group discussed various topics including mid-year meeting and annual meeting, and immunizations accreditation.

Adjournment

Jason Tiller adjourned the meeting at **11:04 a.m. CST**

Submitted by Shelby Ostrom, Assistant Director on Tuesday, May 17, 2022, at 11:06 a.m.