



Healthy People Build Strong Communities

Kansas Association of Local Health Departments
715 SW 10th Avenue
Topeka, Kansas 66612
Phone: 785-271-8391
www.kalhd.org

AGENDA

Board of Directors Meeting

July 19, 2022 (10:00 am – noon Central)

Registration link (meeting is virtual): <https://us02web.zoom.us/join/9tZwkdu-orDkqHNQnkbxcQNknN4vZfMDUOxsn>

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. 2021 audit presentation (Adam Wuerfele, SSC Advisors, Inc.)
5. Approval of June 2022 minutes (Jason Tiller)
6. Monthly financial reports: June 2022 (Julie Gibbs, Secretary-Treasurer)
7. KDHE updates (Cristi Cain, KDHE)
8. Travel Approval for Executive Director: CPHI/KDHE Retreat in Wichita (Dennis Kriesel)
9. KAC updates (Aften Gardner, Past-President and KAC Representative)
10. Draft KALHD bylaws changes (Dennis Kriesel)
11. 2022 KALHD Mid-Year Meeting debrief (Dennis Kriesel)
12. Assistant Director's report (Shelby Ostrom, Assistant Director)
13. Executive Director's report (Dennis Kriesel)
14. Open discussion (Jason Tiller)
15. Adjournment (**by noon**)