

**KALHD Board Meeting
Meeting Minutes
September 20, 2022**

Board Members

Jason Tiller, President and President Elect
Aften Gardner, Past-President and KAC Representative
Julie Gibbs, Secretary & Treasurer
Karla Heble, District 1 Representative
Jennifer Cure, District 1 Alternate
Paula Bitter, District 2 Representative
Dr. Samni Areola, District 3 Representative
Juliann Van Liew, District 3 Alternate
Brie Greeson, District 4 Representative
Lynette Reddington, District 5 Representative – arrived 10:35 a.m.
Karla Nichols, District 5 Alternate
Betha Elliott, District 6 Representative
Arlene Doll, Member-at-Large #1

Attendees

Dana Rickley
Monica Reuber
Diana Park
Missy Lancaster
Teresa Starr
Anita Ried
Faye Jones
Kristy Stewart
Jennifer Millbern
Shalei Shea
Angie Kahle
Charlie Hunt
Christena Beer
Teresa Fisher
Lori Eichman
Aaron Davis
Crystal VanHoutan
Rebecca Adamson
Cindy Mullen
Cristi Cain
Kendra Glassman
Krista Schneider

Skylar German
Heaven Schuette

Staff

Dennis Kriesel
Shelby Ostrom

Call to Order

Jason Tiller, Board President and President-Elect, called the meeting to order at 10:00 a.m. CT

Board Member Roll Call

Dennis Kriesel, Executive Director took board member roll and determined that a quorum was present for the meeting.

September 2022 Meeting Agenda

Jason called for revisions to the meeting agenda. The group reported no changes. ***Arlene Doll moved to approve the September 2022 Meeting Minutes. Brie Greeson seconded the motion. The motion was unanimously approved.***

July 2022 Meeting Minutes

Jason called for revisions to the July 2022 meeting minutes. The group reported no changes. ***Aften Gardner, Past-President and KAC Representative moved to approve the July 2022 meeting minutes and place them on file. Arlene seconded the motion. The motion was unanimously approved.***

July and August 2022 Financial Report(s)

Julie Gibbs, Treasurer, presented the August financial report, and both the July and August reports were provided to the board. ***Paula Bitter moved to accept the July and August 2022 Financial Reports and place them on file. Brie seconded the motion. The motion was unanimously approved.***

KDHE Update

Cristi Cain gave an update on current KDHE activities including the following:

- Public Health Power Hours: Optional webinars focused on public health topics that happen every Monday at 3 p.m.
- Local Health Officer Meetings: If you have not received an invitation to these meetings, please reach out to Cristi or Shelly Schneider.
- New KDHE Staff

In addition to the above topics, the group discussed the workforce development grant. Cristi mentioned that the local health department support team; Cristi wants to work with that team to do some pre-emptive planning for the grant. They won't make any financial decisions, just provide recommendations on how to spend money.

Jason transferred meeting leadership to Dennis for this portion of the discussion.

Samni asked Dennis if this group could be expanded to include more health departments in rural and small counties, and counties with diverse populations in this retreat. Cristi mentioned that there will be plenty of time for feedback on this guide and feedback on the grant itself.

A Zoom poll was conducted during the meeting, asking attendees if they would be interested in participating in a meeting to help develop the workforce grant guidance for local departments. Results:

Yes-Interested: 58% (14 of 24 votes)

No-Not Interested: 17% (4 of 24 votes)

Maybe: 25% (6 of 24 votes)

After the discussion, Jason regained meeting leadership from Dennis.

KAC Update

Aften gave a brief update on KAC activities since the last meeting. She encouraged everyone to attend the upcoming KAC Conference in Overland Park this October.

Summary of Executive Committee Actions

Dennis shared a summary of actions taken by the executive committee between the July and September board meetings. The committee approved a letter of commitment for KALHD to help with fiscal duties for LHD projects related to the workforce development grant.

Draft KALHD Bylaws Changes

Dennis reviewed the current bylaws draft including revisions that was presented to the board at the July meeting. **Arlene moved to approve the current agenda draft for presentation to the full membership during the annual meeting in October. Brie seconded the motion. The motion was unanimously approved.**

Transforming Local Government Conference Debrief

Jason gave a debrief of the transforming local government conference that was held in Austin, TX a few weeks ago. This same conference will be held in Kansas City on April 17-19, 2023. Jason suggested that this group check out registration for the conference in April and shared a number of relevant resources in the Zoom Chat.

Assistant Director Report

Shelby Ostrom, Assistant Director gave a brief update on the immunization provider survey including results and next steps.

Executive Director Report

Dennis gave an organizational update on the KAC Conference, Governance Committee, and the KALHD Budget. He also gave an update on different projects including the Delta Grant/Z-Codes

and MCH Community Based Grant Workgroup. He also gave a quick legislative update and an overview of the proposed legislative agenda.

The group gave feedback on the current draft legislative agenda, and Dennis shared the membership will vote on this agenda at the annual meeting in October but that the Legislative Committee could choose to propose a new draft before then if it desired.

Open Discussion

Jason moved the meeting to open discussion.

Samni shared that this will be his last meeting as he has accepted a position out of state. Juliann Van Liew has agreed to move her nomination for the 2023 board from the district 3 alternate position to the district 3 representative, so the alternate position for district 3 is now open for the Governance Committee to fill for its proposed slate for the October election. Juliann will automatically become the district 3 representative for the remaining 2022 board meetings upon Samni's departure from his position.

Meeting Adjournment

Jason adjourned the meeting at 11:33 a.m. CT.

Meeting minutes submitted by Shelby Ostrom on September 20 at 12:30 p.m. CT