



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

January 17, 2023 (10:00 am – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/zt9tZldOmqqjMpHdN7F5aAK4o3pdrli7hgObGG>

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

Order of Business:

1. Call to order-**10:00 am** (Jason Tiller, President)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of November 2022 minutes (Jason Tiller)
5. Monthly financial reports: November 2022 & December 2022 (Julie Gibbs, Secretary-Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. Governance guidelines (Dennis Kriesel)
8. KAC update (Karla Nichols, KAC Representative)
9. Assistant Director's report (Shelby Ostrom, Assistant Director)
10. Executive Director's report (Dennis Kriesel)
11. Finding a new state lead for 21c with PHNCII (Dennis Kriesel)
12. Listserv discussion: Value in adding a "no EHR" list or practice management system lists (e.g., PC-ACE, KIPHS) (Dennis Kriesel)
13. Open discussion (Jason Tiller)
14. Adjournment (**by noon**)