

**KALHD Board Meeting Minutes
November 15, 2022**

Board Members

Jason Tiller, President and President-Elect
Aften Gardner, Past-President and KAC Representative
Julie Gibbs, Secretary (left 10:33 am)
Karla Heble, District 1 Representative
Jennifer Cure, District 1 Alternate (arrived 10:12 am)
Paula Bitter, District 2 Representative
Juliann Van Liew, District 3 Representative (arrived 10:03 am)
Brie Greeson, District 4 Representative
Ruth Walker, District 4 Alternate
Lynnette Redington, District 5 Representative
Karla Nichols, District 5 Alternate
Betha Elliott, District 6 Representative (arrived 10:05 am)
Susan Belt, District 6 Alternate
Adrienne Byrne, Member-at-Large #2

Attendees

Christena Beer
Cindy Mullen
Dana Rickley
Angie Kahle
Cristi Cain
AAron Davis
Charlie Hunt
Denice Cragg
Diana Park
Krista Schneider
Leslie Campbell
Lori Eichman
Martha Chacon
Missy LanCaster
Robin Hull
Shalei Shea
Shelly Schneider
Teresa Fisher
Teresa Starr
Sara Hodges
Taylor Noyce
Teresa Starr
Denise James
Kendra Glassman

Staff

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call to Order

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

Board Roll Call

Dennis Kriesel, Executive Director took a roll call of the board of directors. He determined a **quorum was present.**

Approval of Agenda

Jason presented the current November 2022 board agenda. **He asked for a motion to approve the agenda as presented. Paula Bitter approved the motion, Julie Gibbs seconded the motion. The motion was unanimously approved.**

Approval of October 2022 Minutes

Jason presented the October 2022 Board Meeting Minutes to the group. **He asked for a motion to approve the minutes as presented and placed on file. Brie Greeson moved to approve the October 2022 Minutes. Paula seconded the motion. The motion was unanimously approved.**

Monthly Financial Report: October 2022

Julie Gibbs shared the October 2022 Monthly Financial Report. **Jason asked for a motion to approve the October 2022 Monthly Financial Report and place it on file. Karla Nichols moved to approve the October 2022 Monthly Financial Report and place it on file. Brie seconded the motion. The motion was unanimously approved.**

Aften asked a question about the immunization grant funds and asked if the executive board needed to be of assistance. Dennis shared that the immunization program has paid two months of owed grant funds since he wrote the financial report.

KDHE Updates

Christi Cain with KDHE gave a few updates on the regional public health meetings, the Governor's Public Health Conference (March 28-29, 2023), Public Health Power Hours, Local Public Health Officer meetings, including a new subcommittee on naloxone.

KDHE is also hiring public health specialists for the NW, NC, and SE region for those interested. These positions are "RN preferred", rather than required.

For the workforce development grant, KDHE will be hosting a workforce development grant retreat sometime in January. Dennis shared the LHDs that were selected to join in the retreat in Topeka. They are keeping a list of volunteers in case someone can't attend.

Shelly Schneider shared an overview of the new KDHE website and the public health calendar and the public health directory that is now available for LHDs.

KAC Updates

Aften Gardner, KAC Representative and Past President, gave a short update about KAC activities. There hasn't been anything since the October 2022 board meeting.

CPHI Updates

Aaron Davis with CPHI at Wichita State gave an update on their activities, the informatics subcommittee, and Academy of Sciences. If anyone would like to join in on the subcommittees for informatics or Academy of Sciences, they are to either contact Aaron Davis or Dennis Kriesel.

Assistant Director Report

Shelby Ostrom, Assistant Director gave an update on immunization activities and called out a few available documents.

Executive Director Report

Dennis gave an update on various projects, including a new project with the Kansas Health Institute, the Workforce Development Grant Retreat, Z Codes, financial updates, and a legislative/election update.

Dennis also encouraged the LHDs to reach out to their legislators (new or old) and offer a LHD tour to build a relationship.

Open Discussion

Jason moved the meeting in to open discussion. Topics ranged on the role and viability of alternates for a local health officer, whether KSWebIZ is following the proper retention requirements on when records are to be purged, the status of KALHD's LPN guide, and naloxone use.

Adjournment

Jason adjourned the meeting 11:14 a.m. CT