

**KALHD Board Meeting
January 17, 2023
Meeting Minutes**

Board Members

Jason Tiller, President
Brie Greeson, President-Elect
Dana Rickley, Past-President
Julie Gibbs, Secretary
Karla Heble, District 1
Paula Bitter, District 2
Juliann Van Liew, District 3 (joined 10:09 am)
Leslie Campbell, District 3 Alternate
Ruth Walker, District 4 (joined 10:54 am)
Lynnette Reddington, District 5
Karla Nichols, District 5 Alternate and KAC Representative
Arlene Doll, Member-at-Large #1
Adrienne Byrne, Member-at-Large #2

Attendees

Teresa Starr
Denice Cragg
Melissa Lancaster
Emily Strange
Renee Hively
Angie Kahle
Teresa Fisher
Dennille Borell
Krista Schneider
Shelly Schneider
Debra Anthony
Vicki Lindsey
Cristi Cain
Amy Hallauer
Christena Beer
Dawn Jones
Diana Parke
Kelly Lacey
Kim Reel
Cheryl Wright
Kristy Stewart
Lori Eichman
Sara Hodges

Jennifer Millbern
Denise James

Staff

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call to Order

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

Board Roll Call

Dennis Kriesel, Executive Director, took a call of board members it was determined that there was a quorum present.

Approval of Agenda

Jason shared the board meeting agenda and asked for changes. No changes were presented.

Dana Rickley motioned to approve the meeting agenda as presented. Brie Greeson seconded the motion. The motion passed unanimously.

Approval of November 2022 Minutes

Jason shared the November 2022 Meeting Minutes and asked for changes. No changes were presented. **Brie motioned to approve the November 2022 Minutes. Dana seconded the motion. The motion passed unanimously.**

November 2022 and December 2022 Monthly Financial Report(s)

Julie Gibbs, Secretary, gave an updated financial report for December 2022. A November 2022 financial report was included in the board packet shared with board members but not discussed. **Karla Nichols moved to approve both the November 2022 and December 2022 Financial Reports and place them on file. Brie seconded the motion. The motion passed unanimously.**

KDHE Updates

Cristi Cain shared the following updates:

Governor's Public Health Conference + Regional Health Meetings

March 28-30, 2023

Manhattan, KS

Registration opening in February

Hiring Updates

Hiring 2 new public health specialists for SC and SE Kansas. Two have already been hired.

Workforce Development

KDHE is also having their workforce development grant planning meeting later this month.

State Formula Allocations

Cristi also shared that the state formula allocations have been shared. For small health departments and the base will be \$7,000.

Other

She also shared information about the Public Health Power Hour meetings and Health Officers of Kansas meetings.

Governance Guidelines

Dennis shared the governance guidelines for the KALHD board and board members. The full governance guidelines document has been shared in the board packet with board members.

KAC Updates

Karla Nichols, KAC Representative, shared that their next meeting is next week, so she will have more updates next month.

Assistant Director Report

Shelby Ostrom, Assistant Director shared updates on projects she is working on, including documents and events.

Executive Director Report

Dennis shared updates on an organizational level, including the Mid-Year Meeting, calendar updates and important legislative updates.

Finding a new state lead for 21c with PHNCII

Dennis shared that the board is in search of a lead for 21c with PHNCII, which works on foundational public health services. While the grant has completed, the group gets together every 8 months in Washington, D.C. and everything is paid for. Julie Gibbs, and Teresa Starr volunteered to assist. Dennis explained that there is to be one state lead but the state lead does not have to attend all the meetings and can send other local health official instead. Julie remained interest and **Dennis noted he would inform PHNCII that Julie Gibbs is the new Kansas state lead.**

Listserv Discussion

Dennis shared that there was as interest in expanding the listserv selection for EHR systems or practice management systems lists. The group discussed options and interest in those lists. Ruth recommended surveying KALHD membership to see what everyone uses and might use in the future. Dennis suggested this group let him know if they feel strongly or want it to let him know if they would like a listserv specifically for KIPHS.

Open Discussion

Jason opened the group to discussion time. The group discussed various topics of interest with significant time spend on maintenance of effort requirements.

Adjournment

Jason adjourned the meeting at **12:03 p.m. CT.**