

KALHD Board Meeting
February 21, 2023
Meeting Minutes

Board Members

Jason Tiller, Board President – 11:12 a.m.
Brie Greeson, President-Elect
Dana Rickley, Past-President
Julie Gibbs, Secretary-Treasurer – 10:01 a.m.
Jennifer Cure, District 1 Alternate
Paula Bitter, District 2
Cortney Murrow, District 2 Alternate – 10:09 a.m.
Leslie Campbell, District 3
Lynette Reddington, District 5
Karla Nichols, District 5 Alternate and KAC Representative
Susan Belt, District 6 Alternate
Adrienne Byrne, Member-at-Large #2 – 10:04 a.m.

Attendees

Ambur Banner
Amy Lell
Cheryl Goetz
Christi Cain
Christina Baeza
Denice Cragg
Diana Parke
Edward Bell
James Fricke
Jennifer Millbern
Jessica Smith
Karen Winkelman
Kendra Glassman
Kim Reel
Krista Schneider
Kristy Stewart
Ladonna Reinert
Charlie Hunt
Lisa Beebe
Lori Eichman
Monica Reuber
Ray Finley
Rebecca Adamson
Sara Hodges
Shelly Schneider

Teresa Fisher
Tonya Medina
Cristi Cain

Staff

Dennis Kriesel, Executive Director
Shelby Ostrom, Assistant Director

Call To Order

In lieu of Jason Tiller, Board President, Brie Greeson, President-Elect called the meeting to order at 10:00 a.m. central time.

Board Roll Call

Dennis Kriesel, Executive Director called roll for board members and determined a quorum was present.

Approval of Agenda

Brie shared the agenda for today's meeting. No changes were proposed. **Brie asked for a motion to approve the agenda. Karla Nichols moved to approve the agenda and Leslie Campbell seconded the motion. The motion unanimously passed.**

Approval of January 2023 Meeting Minutes

Brie presented the January 2023 meeting minutes. No changes were presented for the meeting minutes and **Brie asked for motion to approve the January 2023 meeting minutes. Dana Rickley moved to approve the motion. Jennifer Cure seconded the motion. The motion unanimously passed.**

Monthly Financial Reports: January 2023

Julie Gibbs, Treasurer gave financial update to the board of directors. Overall KALHD is in a good financial position. **Brie asked for a motion to receive the January 2023 financial report and place on file. Dana moved to approve the motion. Adrienne Byrne seconded the motion. The motion unanimously passed.**

PHEP Concurrence Letter

Dennis Kriesel shared the draft PHEP Concurrence Letter for the KDHE PHEP grant. This letter will be sent to KDHE after a board of directors vote to approve the letter. Dennis added language in the letter for the 50-50 local financial split. Rebecca confirmed that this letter will meet the needs of KDHE. **Brie asked for a motion to approve the PHEP Concurrence Letter and Leslie moved to approve the letter. Paula Bitter seconded the motion. The motion unanimously passed.**

KDHE Updates

Christi Cain from KDHE gave an update on the Governor's Public Health Conference, State Formula Changes, and the Workforce Development Grant.

Governor's Public Health Conference

Health officer meeting in the evening on Wednesday, LHD administrators are welcome to attend (free). Christi also shared other sessions, including pre-conference sessions. There will be a fireside chat one of the evenings and additional self-care spaces. She also shared information about the keynote speakers.

State Formula

The Governor's recommended budget for SFY 2024 has a proviso in it to increase the state formula financials from \$7,000 to \$12,000. It is not currently "official", but KDHE will update the applications hopefully before the due date.

Workforce Development Grant

Jan 26-27 had retreat with reps for 6 LHDs and Dennis. The 40% local funding will be dispersed through grants opening on July 1, 2023, and due August 15, 2023. There will be a range of activities LHDs can apply for.

CPHI Updates

Jessica Smith gave an update in lieu of Aaron Davis. She shared updates on the GPHC session, the LHD Billing Symposium, Aspire Series, and Local Public Health Leadership Series.

Governor's Public Health Conference

She shared that CPHI will be leading the Public Health 101 session during the governor's public health conference and encourages everyone to attend.

Local Health Department Billing Symposium

She also shared information about the 2023 Local Health Department Billing Symposium on April 4 & 5 in Manhattan, KS. \$50 to attend. Please email Tina Payne with questions.

Aspire Series

She shared information about the Aspire series including access to childcare; the series starts this Friday 9-10 a.m. until April

Local Public Health Leadership Series

available to any employee of health departments; spring registration is closed; however, the fall registration will open in the summer.

KAC Updates

Karla Nichols, KAC Representative gave an update. She shared information about their last board meeting in January 2023. The annual conference is in early December.

Assistant Director Report

Shelby Ostrom, Assistant Director gave an update on various immunization projects including a prospective vaccine buying group, the newsletter, and upcoming events.

Executive Director Report

Dennis gave an update on overall organizational projects and programs including the workforce development grant and retreat, Local Government Day held on January 25, County Day at the Capitol on February 9 and credit card fraud issues. He also gave an update on the PHEP grant and legislative updates. Major things include budget, state formula changes, he also gave updates on other bills pertinent to LHDs.

Open Discussion

Brie moved the group into open discussion at 10:59 a.m.

PHEP Questions

Lynette asked a question about PHEP. She asked if we need to use the same amount as last year and Cortney Murrow confirmed this.

Workforce Development Grant

Cortney asked a question about grant amounts for audits. It was confirmed that the federal A133 audit threshold for an organization-wide financial statement and federal awards' audit if a non-federal entity expends \$750,000 or more in federal funds in one year. Dennis confirmed that the plan with the workforce development grant is reimbursement-based across the grant period so LHDs won't be needing to accept or expend all the award in a single year.

Christi shared information about how the workforce development grant funding will be used on the KDHE level including new employees to build capacity and other programming. KDHE will share more information once the budget revisions have been finalized.

Leslie also asked if there will be a session on the grant during the KAC conference. Dennis shared there is a plan for sharing information to commissioners. He also mentioned there is talk of getting an additional grant to create an education campaign for commissioners.

Jason Tiller, Board President, logged on during the open discussion at 11:12 a.m. central time and took over meeting operations.

Legislature Discussion

Dennis shared information about the legislature, in particular SB 6, and discussed how public health has a difficult time mobilizing for public health bills. Dennis shared that he would like to see more testimony and active participation in the legislative process, beyond LHDs. The group discussed this issue.

Adjournment

Jason Tiller adjourned the meeting at 11:28 a.m. central time.

Respectfully submitted by Shelby Ostrom, Assistant Director on 2/21/2023