



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

May 16, 2023 (10:00 am – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/tZckdO6vqDsJEtJabvVvKy455cxkXZeZKofw>

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. 5 Year Palliative Care State Plan Presentation (Douglas Neal, MPH, Public Health Educator and Palliative Care Manager, Bureau of Health Promotion at KDHE) [**10:05 am start time**]
5. Approval of April 2023 minutes (Jason Tiller)
6. Monthly financial reports: April 2023 (Julie Gibbs, Secretary-Treasurer)
7. KDHE updates (Cristi Cain, KDHE)
8. CPHI updates (CPHI staff)
9. KAC update (Karla Nichols, KAC Representative)
10. Board recommendation on 2024 dues increase (Dennis Kriesel)
11. Assistant Director's report (Shelby Ostrom, Assistant Director)
12. Executive Director's report (Dennis Kriesel)
13. Discussion: Public health funding (Dennis Kriesel)
14. Open discussion (Jason Tiller)
15. Adjournment (**by noon**)