

KALHD Board Meeting
April 18, 2023
Meeting Minutes

Board Members

Jason Tiller, President
Brie Greeson, President-Elect
Dana Rickley, Past-President
Julie Gibbs, Secretary/Treasurer
Karla Heble, District 1
Jennifer Cure, District 1 Alternate – **10:06 a.m. arrival**
Paula Bitter, District 2
Leslie Campbell, District 3 - **10:09 a.m. arrival; 10:45 a.m. departure**
Ruth Walker, District 4 – **10:51 a.m. arrival**
Lynnette Redington, District 5 – **10:02 a.m. arrival**
Karla Nichols, District 5 Alternate and KAC Representative
Susan Belt, District 6 Alternate
Adrienne Byrne, Member-at-large #2

Attendees

Cristi Cain
Shelly Schneider
AAron Davis
Angie Kahle
Cammie Heaton
Christena Beer
Denice Cragg
Diana Parke
Elizabeth Sheldon
Jennifer Millbern
Kristy Stewart
Lori Eichman
Monica Reuber
Rayna Maddox
Rebecca Adamson
Renee Hively
Sara Hodges
Shalei Shea
Teresa Fisher
Tonya Medina
Teresa Starr
Karen Winkelman

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.

Board roll call

Dennis Kriesel did a board roll call. He determined that a quorum was present.

Approval of agenda

Jason asked for any changes to the April 2023 board meeting agenda. Dennis shared that CPHI did not have any updates, but the group did not change the agenda to accommodate. **Jason asked for a motion to approve the April 2023 board meeting agenda. Paula Bitter moved to approve. Dana Rickley seconded the motion. The motion was unanimously approved.**

Approval of March 2023 minutes

Jason shared the March 2023 board meeting minutes. There were no changes. **Jason asked for a motion to approve the March 2023 board meeting minutes. Karla Nichols moved to approve. Adrienne Byrne seconded the motion. The motion unanimously approved.**

Monthly financial report

Julie Gibbs, Secretary/Treasurer, shared the March 2023 financial report. Overall, the organization is in good financial standing. **Jason asked for a motion to approve the report and place on file. Brie Greeson moved to approve and place of file. Adrienne seconded the motion. The motion was unanimously approved.**

KDHE updates

Cristi gave an update from KDHE. GPHC was great and had the largest attendance ever. She shared the dates of the regional public health meetings in May and that folks can register on KS TRAIN. Shelly Schneider opened the conversation to ask about better takeaways including workshops after the regional public health meetings to increase knowledge retention. Cristi also shared the All-Hands-on DECK project and the eligible applicants for about \$65,000 per year for the 2-year period. The deadline to apply on May 9, 2023. She also shared information about the workforce development grant, including application windows, possible expenditures, and key outcomes. Questions about the grant can be sent to Cristi, Shelly, or the regional public health nurses. One can find the Workforce Development Grant flyer on KGMS. Links shared in chat:

One-pager on the workforce development grant:

<https://kgms.ks.gov/KGMSContent/1/documents//WFD/Workforce%20development%20grant%20one%20pager.pdf>

LHD distributions for the workforce development grant:

<https://kgms.ks.gov/KGMSContent/1/documents//WFD/Workforce%20Devleopment%20LHD%20Distribution.pdf>

CPHI updates

No updates

KAC Update

Karla Nichols gave an update for KAC. She mentioned they have a listserv and a succession planning workshop on Tuesday, April 24. April is also Kansas County Government Month.

Discussion: 2024 dues increase

Dennis shared that he would like to increase the 2024 dues for KALHD membership. He shared a table with the dues information. Dennis note he would withdraw the request if the State Formula increase for SF 2024 somehow isn't finalized when the Governor signs the budget later this month. Otherwise, he will plan to ask the board to endorse an increase at the May meeting for the membership to vote on in June during the Mid-Year Meeting.

Assistant Director Report

Shelby gave an update on immunization projects and the scope of practice document.

Executive Director Report

Dennis gave organizational updates on the mid-year meeting, KALHD dues, the yearly audit, an EHR and CDP listservs. Dennis will also create a letter with KAC for the board of county commissioners/board of health for the workforce development grant. He also gave an update on the Z Code Medicaid meeting and a legislative update.

Open Discussion

Jason Tiller opened the meeting to open discussion at 10:58 a.m.

Dennis shared that he updated the KALHD website with a new template. The group also talked about CEUs and responsibilities of various types of local health department employees. The group talked about childcare licensing and statutes around it. Dennis noted KALHD could adopt legislative language on child care when it works on its policy statement later this year. He also mentioned that could be done if there are legislative actions that could help with LHD staffing. Dennis noted the expected State Formula increase was still only a little over half what KALHD wanted and that it may be possible to work with the Governor's office to try and get the rest of that increase in a future budget recommendation from the Governor. He also suggested other financial asks may make sense, and gave an example on funding for workforce specifically and the idea of a certified commissioner in public health program that the state could fund to incentivize commissioners to be better educated on public health in exchange for pay under such a program.

Adjourn

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

Respectfully submitted by Shelby Ostrom on April 18, 2023.