



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

June 28, 2023 (10:00 am – noon Central)

Registration link (meeting is virtual)

Meeting is in-person at Holiday Inn Salina (3145 S 9th St, Salina, KS 67401)

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. Approval of May 2023 minutes (Jason Tiller)
5. Monthly financial report: May 2023 (Julie Gibbs, Secretary-Treasurer)
6. YTD walkthrough of KALHD's financial shape (Dennis Kriesel)
7. Thoughts on the year so far to the membership (Jason Tiller)
8. **Member vote:** revised dues formula for 2024 (Dennis Kriesel)
 - a. The KALHD Governing Board recommends to the membership a revised dues formula starting in 2024, a \$460 base rate plus \$0.02 per capita based on the latest Kansas Division of Budget's Certified Population figures.
 - i. Note, the 2023 (current) dues formula has a \$510 base rate plus \$0.01 per capita.
9. KDHE updates (Cristi Cain, KDHE)
10. CPHI updates (CPHI staff)
11. KAC update (Karla Nichols, KAC Representative)
12. Assistant Director's report (Shelby Ostrom, Assistant Director)
13. Executive Director's report (Dennis Kriesel)
14. Open discussion (Jason Tiller)
15. Adjournment (**by noon**)