



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 15 Present

Name	Jan 11	Feb 15	Mar 21	Apr 18	May -	Jun 20	July 18	Aug 15	Sep 19	Oct 17	Nov 21	Dec 12
Erica Anderson	X	X	X	X		X						
Jack Brown	N/P	X	X	N/P		X						
Molly Brown	X	X	X	X		N/P						
Daniel Craig	X	X	X	X		X						
Mary T. Hynek	X	X	X	X		X						
Gianfranco Pezzino	-	X	X	X		X						
Megan Foreman	X	X	X	N/P		X						
Larry Franken	X	X	X	X		X						
Tanya Honderick	X	N/P	N/P	X		X						
Nikki Keene Woods	X	X	X	X		X						
Robert Moser	X	X	X	X		X						
Michelle Peterson	X	X	X	N/P		N/P						
Joey Platt	X	X	X	X		X						
Laura Ross	N/P	X	N/P	-		N/P						
Brandon Skidmore	X	X	X	X		N/P						
Pam Smith	X	X	X	N/P		N/P						
Chris Steward	X	X	X	N/P		X						
Mark Thompson	X	X	N/P	X		X						
Becky Tuttle	X	X	X	X		X						
Miranda Steele	X	X	X	N/P		X						
Guests	Shirley Orr	Shelby Webb(GRA), Eldonna	Shelby Webb(GRA),	Shelby Webb(GRA), Christi		Emma Cooper,						

		Chesnut (COA Chair), John S. Neuberger (APHA Science Board Member)	Nance, Shirley Orr	ICT Intern, Shirley Orr			
--	--	---	-----------------------	----------------------------------	--	--	--

Date: June 20, 2016

Time: 10:00 am

Location: Wichita

Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Erica	Meeting called to order	
Determination of quorum	Nikki	A majority (51%) of the Board of Directors including the President or President-Elect shall constitute a quorum at any meeting of the Board of Directors	Quorum determined
Agenda	Erica	Request for additional agenda items	No additions to agenda
Approval of Minutes	Board	1. Bob motioned to approve April 2016 Board meeting minutes, Larry seconded the motion. a. Motion carried - No abstainers or dissenters	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Meal train has been setup to help Brandon and his family. Mark will update board as he can.	-
Treasurer's Report	Larry	1. Net income reviewed. Current assets and liabilities reviewed. Overall positive trend continued as of May 31, 2016. Institutional membership renewals are lower in 2016 than in 2015. 2. Working with Support KC to reduce credit card fees and setup PayPal account. 3. Reviewed draft 2017 budget. Several questions were discussed and will be reviewed with Support KC.	-
President's Report	Erica	1. Shelby Webb, KPHA GRA has resigned. Tanya is leading effort to advertise and hire new GRA for organization. Position posted 6/17/2016 and six applications were received. Interviews will happen later in June. Tanya is updating the KPHA handbook	1. -

	<p>with account information (i.e., bank accounts, website logins).</p> <p>2. September ballot needs to be released to membership 45 days prior to annual conference. Seeking: Treasurer, President-elect, and Member at-large nominations.</p> <p>a. Other vacancies- Emergency Preparedness Chair.</p> <p>1. <u>MINK 2016 Conference</u> was a big success. Camara Jones was a fantastic speaker and brought energy to the group.</p> <p>a. 2016 MINK Conference <u>Agenda</u> (link to agenda).</p> <p>b. 2017 MINK Conference – in Kansas!</p> <p>2. <u>American Public Health Association (APHA)</u> – Joint membership pilot project has been on-going for several years in a few states with mixed successes. Overall membership numbers did not increase as expected. It will be discontinued June 30th, 2016.</p> <p>3. <u>APHA Annual Meeting/Conference 2016</u> – Denver, CO from October 29th – November 2nd. Registration and housing are now open (book early as options fill-up).</p> <p>a. October 29th, is Affiliate Day, all are encouraged to attend this great opportunity to hear what’s happening across different states.</p> <p>b. Proposed donating a sponsorship to the APHA Council of Affiliates of \$500.</p> <p>i. Bob motioned to approve sponsorship, Mark seconded the motion.</p> <p>ii. Motion carried - No abstainers or dissenters</p> <p>4. 2015 APHA Dues - 476 members, 80 APHA members (\$919.30)</p>	<p>2. Anyone interested in open positions please contact Bob and Erica.</p> <p>1. Anyone interested in helping plan MINK Conference 2017 please contact Tanya.</p> <p>2. If you are a joint member, renew before end of the month.</p> <p>3. Register for APHA 2016 Annual Meeting and book lodging/housing.</p>
<p>Affiliate Representative to Governing Council (ARGC of APHA)</p> <p>Tanya</p>	<p>1. American Public Health Association, Public Health ACTION Campaign (PHACT (link to website)) – Takes place during summer and fall legislative recesses (July 18th – September 2nd and Oct/Nov).</p> <p>a. The Public Health ACTION, or PHACT, campaign gives you the tools you need to talk to your members of Congress about the importance of public health. Website has advocacy resources such as op-ed letters to the editor, webinars, etc.</p> <p>b. Topics: Public Health Funding, Prevention and Public Health Fund, Climate Change and Health, & Child Nutrition Reauthorization.</p> <p>i. Senator Roberts has been supportive of Child Nutrition Reauthorization Act. Need support in House of Representatives,</p>	<p>APHA PHACT Webinar</p>

the House version proposes block funding and is not based on current evidence-based practices.

Standing Committee Reports

Public Health Policy & Advocacy	Megan	<ol style="list-style-type: none"> 1. APHA President Camara Jones is presenting at KPHA Annual Conference, but is unavailable to host a town hall meeting the evening before her keynote. There is space reserved from noon-8pm at the Kansas Leadership Center for town hall meeting. Could highlight public health efforts in Kansas, ideas include: <ol style="list-style-type: none"> a. Plan for Health – Thomas County in Kansas, received funding from APHA for joint public health and planning collaborative work. b. Health ICT – Wichita-based effort to engage medical professionals in public health with an emphasis on the reduction of chronic disease. c. Don Hoppert (APHA Government Relations) or another person from CDC. 	1.
Membership	Mary T	<ol style="list-style-type: none"> 1. Reviewed membership numbers <ol style="list-style-type: none"> a. 556 members currently. b. Membership packets are still in-progress, Mary T will follow-up on progress. 	
Communications	Miranda	<ol style="list-style-type: none"> 1. Miranda and committee will support annual conference planning. 2. Video project – demonstrate KPHA year in review activities. Reached out to KU film studies (typical costs can be 15-30K). Colleagues from KU (Professor Lacy and <u>Oldfather Studios</u>) have agreed to support project but there are no students available. Estimated budget is being created. 3. Motion to approve \$3,000 budget by Miranda and seconded by Mark. <ol style="list-style-type: none"> a. Motion carried - No abstainers or dissenters 	-
Awards	Becky	<ol style="list-style-type: none"> 1. Nominations are due Friday June 24th, 2016 for KPHA awards. 	1. Send nominations and encourage PH friends to nominate for KPHA awards.
Annual Conference	Mark	<ol style="list-style-type: none"> 1. Advocating for the Health of all Kansans – Conference Theme, September 20-21, 2016. 2. All presentations have been confirmed, including 3 Keynotes. 3. Registration officially opens Tuesday July 5th, 2016. Some organizations have pre-registered in June. 4. Exhibitors - 7 vendors have registered, 1 sponsor (Netsmart). We have space for 50 vendors. 5. Midwest Public Health Training Center funds – will be used for MINK meeting and 	-

		speaker fees.
		6. Advocate for your own health – activities will be incorporated throughout the conference to promote individual health of conference attendees.
		7. “Take off for Health” – KPHA 5K run/1 mile walk conference activity – end of Day 1 (9/20) sponsored by Humana.
		a. Wichita Airport is very supportive. After party will be held in a private airplane hangar.
		b. Partnering with Rock the Vote, they will be there to register voters.
Website	-	1. -
NPHTYD	Becky	1. Nov 21 st , National Public Health Thank You Day (NPHTYD). A local event is planned in Wichita, and letters to the editors. There will also be 21 days of public health heroes (led by student intern).
Student Voice	Joey	1. Helping with KPHA Video Project.
Other Voices	Board	1. -
Other Business	Board	1. July 1 – 6 year anniversary of KS Clean Indoor Act, write letters to the editor to support. 2. APHA has selected Kansas and Missouri to emphasize support in PHACT campaign. 3. KPHA signed up as member of Health Alliance for Healthy Kansas.
Adjourn		Bob motioned to adjourn, Mark seconded the motion. Motion carried - No abstainers or dissenters

Board meeting adjourned: 12:10 PM

Next meeting:

Shawnee County Library
Marvin Auditorium 101A
1515 SW 10th Ave.
Topeka, KS

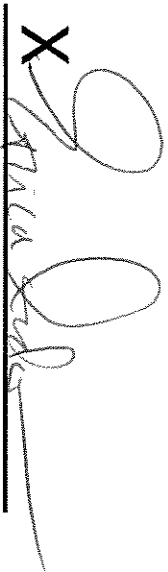
2016 Meeting Schedule

Date	Time	Location
1/11	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
2/15	10AM – 12PM	Conference Call
3/21	10AM – 12PM	Sedgwick County Health Department Large Conference Room 1900 E 9th St N. Wichita, KS 67214
4/18	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
5/16	-	none
6/20	10AM – 12PM	Medical Society of Sedgwick County Leadership Room 1102 South Hillside St Wichita
7/18	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
8/15	10AM – 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
9/19	TBD Annual Conference	DoubleTree by Hilton Wichita Airport 2098 Airport Road Wichita, KS
10/17	10AM – 12PM	Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave. Topeka, KS
11/21	10AM – 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr.,

		Olathe, KS
12/12	10AM – 1PM	Lawrence TBD

Minutes submitted by: Nikki Keene Woods, KPHA Secretary.

Nikki Keene Woods
KPHA Secretary

X 
Erica Anderson
KPHA President

