



# KPHA BOARD MEETING

*Mission: Promoting and Improving Population Health in Kansas*

Roll call: 20 Present: ##

Name	Jan 23	Feb 13	Mar 20	Apr 18	May 15	Jun 19	July 17	Aug 21	Sep 18	Oct 9	Nov 20	Dec 18
Erica Anderson	X	NP	X	NP	X	X	X	X	X	X	NP	
Jack Brown	NP	NP	NP	X	X	X	NP	X	X	NP	NP	
Molly Brown	NP	NP	NP	NP	NP	NP	X	NP	X	X	NP	
Cristi Cain	X	X	X	X	X	X	X	X	X	X	X	
Daniel Craig	X	X	X	X	X	X	X	NP	X	X	X	
Gianfranco Pezzino	X	X	X	X	X	NP	X	NP	X	X	NP	
Megan Foreman	X	X	X	X	X	X	X	X	X	X	X	
Debra Kellison	NP	NP	X	X	X	X	NP	NP	X	X	X	
Gary Martin	X	X	NP	NP	NP	X	X	NP	NP	NP	NP	
Robert Moser	X	X	X	X	X	X	X	X	X	X	X	
Kaitlyn Perry	X	X	NP	X	X	X	NP	X	X	NP	X	
Michelle Peterson	NP	X	X	NP	NP	X	X	NP	X	X	X	
Joey Platt	X	X	NP	X								
Travis Rickford	X	X	X	NP	X	X	X	X	X	X	NP	
Mary Schwartz	X	X	X	X	X	X	X	X	NP	X	NP	
Michael Showalter							NP	X	NP	NP	NP	
Brandon Skidmore	X	X	X	NP	NP	X	X	X	X	X	X	
Pam Smith	X	X	X	X	X	X	X	X	NP	X	NP	
Sandy Snook	X	X	X	X	NP	NP	X	NP				
Miranda Steele	X	X	X	NP	X	X	X	X	X	X	NP	
Mark Thompson	X	X	NP	NP								

Becky Tuttle	X	X	X	X	X	X	X	X	X	X	X	
Fatima Rahman					X	NP	X	X	NP	NP	X	
Guests	Ruaa (GRA, Assn Manager), Tanya Dorf Brunner (OHK)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Manager)	Ruaa (GRA, Assn Mgr), Michael Showalter	Ruaa (GRA Assn Mgr)	Ruaa (GRA Assn Mgr)	Ruaa (GRA, Assn Mgr), Zalie Landes, JCDHE. James Brewster, WSU	Heather Poole, K-State student & Conference Student Worker; Ruaa (association manager), and James Brewster from WSU	Ruaa (GRA, Assn Mgr),	

**Date:** November 20, 2017

**Time:** 10-12pm

**Location:**

Johnson County Department of Health and Environment  
Room 1015  
11811 S Sunset Dr., Olathe

**Quorum:** Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Bob	Meeting called to order.	
Determination of quorum	Bob	(50%) of the Board of Directors, with 10 of 20 Board Members present.	Quorum determined
Agenda	Bob	Request for additional agenda items.	-

Approval of Minutes	Miranda	1. Dr. Moser motioned to approve the October 2017 Board meeting minutes; Kait seconded the motion. a. Motion carried - No abstainers or dissenters.	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. From Becky, Wichita has media releases on National Public Health Thank You Day	
Treasurer's Report	Cristi	1. From September 30, 2017, our assets are up. Support KC said we're in good financial shape. 2. October: Memberships are down, but will follow up with Adam in Support KC because Wichita institutional membership has still not been processed 3. How can we increase student engagement? Student scholarships to attend APHA & student leadership grant are ideas to increase student engagement	
President's Report	Bob	1. By-laws changes and ex-officio member selection. 2. Ex-officio members; will set up meeting with KPHA Executive Board for next steps to selecting ex-officio board members	
Affiliate Representative to Governing Council (ARGC of APHA)	Megan	1. APHA meeting was great, Megan presented on Advocacy. Eldonna was elected to the executive board of APHA & won the CoA Chair's Citation Award. Ruaa won APHA Outstanding Student of the Year. Will want to include those achievements in December newsletter	1.
<b>Standing Committee Reports</b>			
Public Health Policy & Advocacy	Kait	1. Before next meeting, take a look at policy statements on website to see for changes 2. Renew contract with Oral Health KS for them to be our liaison at the capitol this year. Dr. Moser would support renewing it again this year. 3. Brandon let board know they're thinking of new advocacy on food sales tax; we have some of the highest sales tax on food in the country. Possibly a good one to develop policy statement on.	1.

		4. Propose motion to renew contract with Oral Health KS by Dr. Moser: Kait moves that renew. Deb & Megan second. Approved by board
Communications	Ruaa	1. Newsletter to be sent out in Dec
Awards	Becky	1. Crumbine medals order arrived, and we have enough for years to come
Conference Committee	Erica	1. N/A
<b>Section Chair Reports</b>		
Emergency Preparedness	Gary	1. N/A
Oral Health	Pam	1. N/A
Research & Evaluation	Molly	1. N/A
Tobacco/Mental Health	Daniel	1. Kendall Co-chair will have calls with Daniel around tobacco (Tobacco-free KS coalition) & substance abuse. First call will be early to mid-December.
Infectious Disease	Mary	1. N/A
Community Health	(Vacant)	1.
Website	Ruaa	1. Will work on updating the website as we transition into a new year
Membership	Michael	1. N/A
Environmental Health	Jack	1. There are many environmental health issues coming up this year. One includes the Tyson plant. There is an opportunity where we can partner with other environmental health associations.
Administrative	Debra	1. After learning about the grant, KPHA board will determine leaders who may use it

Student Voice	Fatima	1. KU MPH Student organization leaders to attend APHA	1.
Other Voices	Andy Huckaba	1. KLC leadership grant gives people the opportunity to work on adaptive leadership, solving hard-adaptive problems. Work is intensive and engaging. 2. Goal is to build stronger community by building stronger civic leadership 3. What characteristics should you look for in people who sign up? 4. Learn a common language, understand key competencies 5. Have a direct practice (like a lab setting) to engage in hard-adaptive work.	
Other Business	Board	1.	1.
Adjourn		Dr. Bob motioned to adjourn, all board seconded. The President adjourned the meeting.	Adjourned

**Board meeting adjourned: 12:10 PM**

**Next meeting:**

Dec. 18, 2018, 10AM-1PM

Lawrence Oread Hotel

Conference Call

(866) 410-0240

Code: 3470506293

**2017 Meeting Schedule**

Date	Time	Location
1/23	10AM – 12PM	Kansas Health Institute Little Bluestem Room 212 SW 8th Ave #300, Topeka, KS
2/13	10AM – 12PM	Conference Call
3/20	10AM – 12PM	Sedgwick County Health Department Large Conference Room 1900 E 9th St N. Wichita, KS 67214
4/18	9:30 AM to 11:30 AM (Before MINK Meeting)	University of Kansas Edwards Campus 12600 S Quivira Rd, Overland Park 66213 Room BEST 320
5/15	10AM-12PM	Johnson County Department of Health and Environment Room 1015

		11811 S Sunset Dr., Olathe
6/19	10AM – 12PM	Medical Society of Sedgwick County Leadership Room 1102 South Hillside St Wichita
7/17	10AM – 12PM	Salina Public Library Technology Center Conference Room 301 W. Elm Salina, KS 67401
8/21	10AM – 12PM	Johnson County Government Room 1015 11811 S Sunset Dr., Olathe
9/18	10AM – 12PM	Topeka Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave., Topeka
10/9	3:00 PM to 5:00 PM (Before the Conference)	Hilton Garden Inn Manhattan Big Blue River/ Fort Riley Room 410 S 3rd St, Manhattan, KS 66502
11/20	10AM– 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
12/18	10AM – 1PM	Lawrence Oread Hotel

Minutes submitted by: Ruaa Hassaballa, KPHA Association Manager/GRA

November 20, 2017

*Ruaa Hassaballa*  
X 12/18/17

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Ruaa Hassaballa  
Association Manager

Robert Moser, M.D.  
12/18/17  
X

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Robert Moser, MD  
KPHA President