



# KPHA BOARD MEETING

*Mission: Promoting and Improving Population Health in Kansas*

**Roll call: 21 Present: 17**

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											
Jack Brown	NP											
Molly Brown	NP											
Cristi Cain	X											
Daniel Craig	X											
Gianfranco Pezzino	X											
Megan Foreman	X											
Debra Kellison	NP											
Gary Martin	X											
Robert Moser	X											
Kaitlyn Perry	X											
Michelle Peterson	NP											
Joey Platt	X											
Travis Rickford	X											
Mary Schwartz	X											
Brandon Skidmore	X											
Pam Smith	X											
Sandy Snook	X											
Miranda Steele	X											
Mark Thompson	X											
Becky Tuttle	X											
Guests	Ruaa											

	(GRA, Assn Manager), Tanya Dorf Brunner (OHK)											
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**Date:** January 23, 2017

**Time:** 10:00am

**Location:** Kansas Health Institute  
Little Bluestem Room  
212 SW 8th Ave #300, Topeka, KS

**Quorum:** Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Bob	Meeting called to order by Becky Tuttle as Bob was handling material for the KUMC student poster presentations.	
Determination of quorum	Miranda	A majority (81%) of the Board of Directors, with 17 of 21 Board Members present.	Quorum determined
Agenda	Bob	Request for additional agenda items. None were given.	-
Approval of Minutes	Miranda	1. Kait motioned to approve December 2016 Board meeting minutes, Megan seconded the motion. a. Motion carried - No abstainers or dissenters	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Gary announced that the event planners were using the DHHS Ebola/Zika preparedness funds for the upcoming KS Infectious Disease Summit in Overland Park at the Marriott Hotel from May 9-10. 2. Cristi announced that the Governor's PH Conference will be April 25-27, and that they are planning to have the Alaska Dept of Health Director as a speaker. Registration info will be posted in March. 3. Becky noted that NPHW is coming up and they have a lot of great events planned for SG CO.	Ruaa will send everyone the flyer for the summit.  Becky will share all the event details with Travis so we can

			participate or replicate for other counties as needed.
Treasurer's Report	Cristi	<ol style="list-style-type: none"> <li>1. Reviewed the financial report, which continues to show a positive trend. <ol style="list-style-type: none"> <li>a. A copy of the Financials Report was provided to the Board. Please review the report for more detailed notes.</li> <li>b. Cristi asked the board about the outstanding credit card charge, and Erica said she will look at her records since it might be from the December meeting at the Oread.</li> <li>c. Cristi noted the accounts receivable from WSU on the conference, and they have a list of people who have not made payment.</li> </ol> </li> </ol>	-
President's Report	Bob	<ol style="list-style-type: none"> <li>1. Bob announced that we will have students presenting their posters at the Statehouse this afternoon for KPHA's Capitol Visit. He noted that Rep. Susan Concannon was our sponsor with Dept of Admin since events at the Statehouse must be sponsored by a legislator or State agency. <ol style="list-style-type: none"> <li>a. Bob said we have an opportunity to visit legislative committee chairs and vice chairs today at scheduled times. Additionally, we have completed most of the KPHA Policy Statements, so those are printed today for our use in the Statehouse.</li> <li>b. Becky made a statement about changes needed in the Tobacco document ("Consumption vs. Purchase"), and Kait had a clarifying question.</li> </ol> </li> <li>2. Bob asked for volunteers to have 3-5 board members serve on a task force to review KPHA's by laws.</li> <li>3. Bob announced the 2017 board meeting schedule that was enclosed in the folder.</li> </ol>	Volunteers for the "By Laws" Task Force will sign up with Bob for direction on next steps.

Affiliate Representative to Governing Council (ARGC of APHA)	Megan	<ol style="list-style-type: none"> <li>1. There was an advocacy call to contact congressmen to stop repeal of ACA or at a min to replace instead of just repeal. How do we want to make this call to action for KPHA? Megan said Don H from APHA put together a packet to help people contact their legislators. Bob said we can send it to Exec Board, have everyone weigh in, then draft up a letter of support.</li> <li>2. Megan mentioned the 1 Billion Steps challenge – She said KPHA can help promote it.</li> <li>3. Megan announced that MINK – Region 7 APHA meeting is set for April 18-19 at the KU Edwards Campus. KS/KPHA is hosting this year. Be on the lookout for the Save the Date. If you have suggestions for speakers/topics, let Megan know. We already have: Theoretical Frameworks, Workforce Needs/Local Implementation, Climate Change, Accreditation, Medicaid Expansion (or ACA/other hot topics from the feds). Becky suggested adding the Sister City model/toolkit as a special topic to present; since next year’s MINK is going to be in Omaha, she said maybe KS and NE can co-present. Kait suggested Community Health Toolbox. Kait also mentioned hearing from PCPs/EDs re: Opioid seekers. Sandy Snook suggested Community Health Workers as a topic (and potentially have Deb Cooper from Sunflower Health Plan present on why they are interested in having all 20 MemberConnections reps certified).</li> </ol>	1.
<b>Standing Committee Reports</b>			
Public Health Policy & Advocacy	Mark	<ol style="list-style-type: none"> <li>1. Great job in circulating policy position statements; these are timely and relevant to public health. The OHK bill tracking service is useful because they can constantly monitor bills and committee hearings. Megan suggested sending OHK the list of bills we’ve highlighted so they can move these into their tracking for system. Brandon: What is our response to expanding a Medicaid program that has issues when it comes to oversight (ref. CMS letter to KDHE)? Bob reminded everyone that managed care is more flexible than FFS when it comes to delivering services, so while the model is right, the oversight/quality is on track to make improvements.</li> </ol>	1.
Special Guest: Tanya Dorf Brunner, ED, Oral Health Kansas		<ol style="list-style-type: none"> <li>1. Tanya was present to discuss the legislative monitoring that OHK performs for KPHA. She distributed a brochure outlining the OHK initiatives. Their goal is to assist KPHA will bill tracking since OHK has a full-time staff and a lobbyist. Tanya distributed a list of SBs and HBs. OHK can call committee chairs on behalf of KPHA when we decide to testify, and will make sure we’re on the list as well as deliver</li> </ol>	2.

		the written testimony to the Statehouse. Mark provided Tanya with our list of policy statements. Tanya noted that the chairs for both house and senate health committees are informed on the issues. Logistics: the bill tracking updates will come to Mark and he'll send to the full board of directors.	
Communications	Miranda	<ol style="list-style-type: none"> <li>1. Travis announced that KPHA issued a Media advisory about the day's activities at the Statehouse. Ruaa will be posting to Social Media, and Ruaa also printed our new brochure for the day's event. Travis said we'll do more things like this to get support and coverage.</li> <li>2. Travis mentioned NPHW, and said we are looking at potential activities to promote the observance. Miranda discussed what we did last year, in particular the request to LHDs asking them to share their PH successes and NPHW happenings.</li> <li>3. Travis will send out the KPHA Communications Plan to the Board Directors for input. Mark reminded everyone that we need to maximize the use of our Video.</li> <li>4. Daniel shared what they did with the Live Well Healthy Foods Summit – They contacted hometown newspapers of the coalition members so they could get coverage of the local initiatives. We can consider this for the KPHA Conference, highlighting public health successes that our Board members can share with reporters.</li> </ol>	Travis to consider this for the KPHA Conference.
Awards	Becky	<ol style="list-style-type: none"> <li>1. As Becky is President-Elect, this is her last year as Awards Chair. It would be ideal to have someone work with her this coming year, to be able to assume the role of Awards Chair in 2018.</li> </ol>	Let Becky know if you are interested in becoming the Awards Chair in 2018.
Conference Committee	Erica	<ol style="list-style-type: none"> <li>1. Becky reported for Erica: if anyone wants to be involved in the conference planning committee, let Erica know. This committee will develop the conference theme, contact potential speakers, etc.</li> </ol>	
Website	Ruaa	<ol style="list-style-type: none"> <li>1. Ruaa is making sure we have everyone's information/bios for the website. The meeting minutes are also being published on the KPHA website. Ruaa wants to see news from today's event on the KPHA website.</li> </ol>	Ruaa/Travis to draft write-up for the website to cover what we accomplished at the Statehouse on Jan. 23, including pics.
Membership	Kait	<ol style="list-style-type: none"> <li>1. Kait is working with Support Kansas City to conduct a membership audit. They will look at inactive/non-renewals.</li> <li>2. Kait said KDHE wants to know how they can change the name of the people who</li> </ol>	

		<p>are under their group membership. Is there a cost? Kait and Bob will review the policy and identify a solution for the State Health Dept.'s participation/membership, esp. with many state professionals presenting their research and posters at the conference each year.</p> <p>3. Travis noted that when he registered for APHA, they gave him Shirley Orr's contact information. Will that stay the same? Mark said it should be Ruaa's position/info provided when KS residents register for APHA membership.</p> <p>4. Daniel Craig asked: Is there a way to update section lists? We can find a way to get a spreadsheet from the system (SKC) that shows which sections KPHA members expressed interest in joining.</p>	<p>Bob and Kait will review KPHA's policy and potentially make updates to the By Laws if there isn't already something in place to address group memberships.</p> <p>Kait will get spreadsheet from SKC - as well as find the hardcopy documents from Erica who collected names/attendees during the 2016 conference when the sections meet at separate tables in the ballroom.</p>
Student Voice	Joey	1. Joey is leading the development of a policy statement for Campus Carry and is planning to testify to the legislature. She is working with Senator Barbara Bollier.	1.
Other Voices	Board	<p>1. Pam received a text from Tanya who said she forgot to mention that the Medicaid Expansion bill will have a hearing the first week of February. Bob said we will have written testimony to submit through OHK.</p> <p>2. Kait gave an update on Tobacco 21 in Lawrence. She asked whether KPHA can give a call to action to the City Commission to introduce a city code. They have a new commission and mayor. Bob and Becky said they will see what we can do.</p>	
Other Business	Board	1. None	1.
Adjourn		Miranda motioned to adjourn, Kait seconded the motion. Motion carried - No abstainers or dissenters	Adjourned

Board meeting adjourned: 12:00 pm

**Next meeting:**

February 13, 2017

10AM – 12PM

Conference Call

(866) 410-0240

Code: 3470506293

**2017 Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
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
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 TBD
8/21	10AM – 12PM	Johnson County Department of Health and Environment 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	2:00 PM to 4:00 PM (Before the Conference)	Manhattan Location TBD (Conference is Oct 10-11)

11/20	10AM– 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
12/18	10AM – 1PM	Lawrence location TBD

Minutes submitted by: Miranda Steele, KPHA Secretary

January 31, 2016

X *Miranda Steele*

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Miranda Steele  
KPHA Secretary

X Robert Moser, M.D.  
2/20/2017

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Robert Moser, MD  
KPHA President