

**Kansas Public Health Association Board Meeting
October 31, 2007 3:30 pm**

Member	Present	Absent	Excused
Armbruster, Sonja	X		
Averett, Ellen			
Baugher, Debbie	X		
Berry, Barbara			
Brandes, Janet			
Chestnut, Eldonna	X		
Dunlap, Tricia			
Froetshner, Martha	X		
Garner, Ed			
Goedeke, Janis	X		
Hapland, Cindy			
Henke, Healthier			
Kalas, Ed	X		
Katz, Jamie			
Kweno			
Mitchell, Barbara			
Melissa			
Mullen, Cindy			
Orr, Shirley			
Richter, Kimber			
Elaine Schwartz	X		
Vinci, Leon	X		
Whitlock, Holly			
Wetta-Hall, Ruth	X		

Minutes recorded by R Wetta-Hall

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Item	Discussion	Action	Responsible Person	Due Date
<p>I. Requests from other organizations for Support</p>	<p>May receive requests for support between Board meetings. What is the process/protocol for seeking support? How can we elicit support and gather opinion/buy in for KPHA membership?</p> <p>Potential Options</p> <ol style="list-style-type: none"> 1. Use PHIX as mediator for communication? 2. Email for surveys? Some difficulty among members (unknown number) to receive email newsletters, etc. 3. Broadcast fax? 4. Use Directors at Large to garner feedback from district/region and cast vote? 5. Should Executive Committee Members make the decision (given that the issue is non controversial). 	<p>Moved and approved that Executive Committee be contacted for approval for requests for support (8/0)</p> <p>Add item to strategic planning meeting</p>	<p>Ed</p>	<p>Nov 27, 2007</p>
<p>I. KPHA Sections</p>	<p>Should they exist? Is there a need? How should they be formed/ Should it be saved for discussion at retreat?</p> <p>Eldonna suggested breaking down the CFC into two and she has found a chair. It is possible to create new section</p>	<p>Decision to save issue for strategic planning</p> <p>Elaine volunteered to send By-Laws to committee members</p> <p>Send suggestions while reading it</p>	<p>Ed Elaine All members</p>	<p>Nov 27, 2007</p>

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II. APHA Grant	<p>Kansas received a grant for \$90,000 (\$45,000 for three years) with goal of KPHA capacity building.</p> <p>One item will include “Get ready” pandemic flu campaign.</p> <p>Plan to hire a marketing director. Review grant and decide on the deliverables.</p> <p>Seeking volunteers for review process.</p>	<p>Send out grant for review.</p> <p>Item for discussion at retreat</p> <p>Janice and Ruth volunteered to help review the grant</p>	<p>Elaine</p> <p>Ed</p>	<p>Nov 27, 2007</p>
III. Legislative Report: Leon	<p>KPHA plans to continue to track state legislation</p> <p>Communicated via AHA list serve and KPHA</p> <p>Law student will continue to monitor legislation.</p> <p>Janice suggested advocacy for health insurance for college-aged students.</p>	<p>None needed</p>		<p>Nov 27, 2007</p>

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IV. NALBOH Local Governance program	<p>NAACHO has funds to support the completion of local governance instrument</p> <p>Would offer health policy training and training for general public health topics for local BOH</p> <p>Ed recommends investigation of establishing SALBOH for Kansas with KPHA as lead.</p>	Item for discussion at strategic planning meeting	Ed and Elaine	Nov 27, 2007
V. Announcements	Barbara Mitchell helped in publishing an obesity and overweight profile in Jo Co. Bottom line—getting the word out. Would Jo Co allow KPHA to send out? Link on our site?	KPHA will link to JOCO website for report	Elaine	Dec 1, 2007