

**Kansas Public Health Association Board Meeting
July 24, 2008 8:00 am**

| Member | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| Armbruster, Sonja | X | X | X | | X | X | X | X | E | | | |
| Averett, Ellen | | | X | | X | | X | X | E | | | |
| Baugher, Debbie | X | X | X | | X | X | X | | E | | | |
| Chesnut, Eldonna | X | X | X | | X | X | X | X | E | | | |
| Froetshner, Martha | X | | X | | X | X | X | | X | | | |
| Graham, Annette | | | | | | X | X | | | | | |
| Garner, Ed | X | X | X | | X | X | E | X | X | | | |
| Goedeke, Janis | X | X | X | | X | X | X | X | X | | | |
| Hallacy, Amy | | | | | | X | | | | | | |
| Heim, Nicole | | | | | | x | X | X | X | | | |
| Henke, Heather | | | X | | E | X | X | | X | | | |
| Kalas, Ed | X | X | X | | | X | X | | | | | |
| Katz, Jamie | | | | | | x | x | X | X | | | |
| Mitchell, Barbara | | X | X | | X | X | X | | | | | |
| Mullen, Cindy | | X | E | | X | | X | X | | | | |
| Orr, Shirley | X | | | | X | X | E | | E | | | |
| Richter, Kimber | | | | | | | | | | | | |
| Elaine Schwartz | X | X | X | | X | E | X | X | X | | | |
| Vinci, Leon | X | | | | | X | X | E | X | | | |
| Weno, Kathy | | | X | | X | | | | | | | |
| Wetta-Hall, Ruth | X | X | X | | E | X | X | X | X | | | |

X = present
E = excused

Minutes recorded by

R. Wetta-Hall

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| Item | Discussion | Action | Responsible Person | Due Date |
|---|---|--------------------------|--------------------|----------|
| I. Introductions, announcements, Quorum, agenda, minutes approval II. Financial report | Quorum established. Agenda, minutes, financial report will be approved at August meeting. | Reschedule for July | Janis | |
| III. Conference Committee | Charge to purchase booth space is \$150 for non-profits and \$300 for-profit; will need to register and pay fee to attend any sessions. Will register through TRAIN, conference agenda will be posted on website by next week, live by August 1, 2008. | None needed | | |
| IV. Special Topics | All Board meetings to be conducted via phone call except September meeting in Topeka Jamie Katz recommended as Chair Tobacco, Substance Use & Alcohol | Approved Approved | | |
| V. Legislative Agenda | <ul style="list-style-type: none"> • Leon reported that KPHA Legislative Forums during PH week were reported in The Nations Health. Shawnee Forum was featured via photograph. • Working with APHA legislative activity group will have live video-conference in September. • AHA will continue to support KPHA Forum effort. • Federal bill through both senate and House to recommend reimbursement of costs for medical/PH services provided during emergency response efforts.. • Kansans for Better Health will remain active to move 21 KHPA objectives forward. | Accepted | | |

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| VI. APHA GRANT Update | <ul style="list-style-type: none"> • As board members travel about state, please stop at local health departments for a visit (part of APHA grant protocol). • APHA approved moving funds to cover costs of Borenstein time for retreat. | | Janis & Elaine | |
| VII. Executive Director's report | <p>Accepted, see attached</p> <ul style="list-style-type: none"> • \$6,500 Sanofi Pasteur grant was awarded. Planning for kicking off poster contest in schools around immunizations. • Heather Newhart (MPH student) has compiled PH legislative statutes and will be completed by fall conference and available for marketing/sales. | | Elaine | |
| VIII. Membership | <p>To date, 716 KPHA members. Retain goal to recruit 1,000 members by end of 2008.</p> <p>Ruth reported results of Listening Sessions (see attached document). Will be able to use live voting software/hardware via KUSM-Wichita during fall conference to elicit member attitudes about their membership needs and to enhance member engagement.</p> | f/u at next board meeting | Eldonna Ruth Cindy Nicole | |
| IX. KHF Funding meeting | Looking for more systems approach to strategic plan. Several ways to use PH orientation manual. What is our niche? Trying to core competencies | | | |
| X. Motion to Adjourn | Moved and approved—adjourned at 10:52 am. | | | |