

**Kansas Public Health Association Board Meeting
December 10 2009, 10:00 a.m.–11:45 a.m.**

Member	J	F	M	A	M	J	J	J	A	S	O	N	D
Anderson, Sheri	X			X	E	X							E
Armbruster, Sonja	X	X	X	X	X	X	X	X	X	X		X	X
Averett, Ellen					X	X			X	X			E
Baugher, Debbie	X	X	X	X	X	X	E		X	X		X	X
Chestnut, Eldonna	X	X	X	X	X	X	X	X	X	X		X	X
Davis, Aaron	X	X		X	X	X	E	X	X	X			X
Frazier, Linda	X	X		X	X	X	E		X	X		X	X
Goedeke, Janis	X	X	X	X	X	X	X	X	X	X			E
Graham, Annette	X	x		X		X	X	X		X			E
Heim, Nicole	X	X	X	X	X	X	X	X		X			X
Henke, Heather	X	X			E	X	X		X	X		X	E
King, Rich													E
Katz, Jamie	X		X	X		X	X	X		X		X	E
Mitchell, Barbara	X	X	X	X	X	X	X	X	X	X		X	E
Orr, Shirley	X	X	X		X	X		X		X		X	X
Rice, Diana	X	X	X	X	X	E	E		X	X		X	E
Schwartz, Elaine	X	X	X	X	E	X	X		X	X		X	X
Shiple, Caron	X	X	X			X	E	X	X	X			X
Stottlemire, Marvin	E	X		X	X	X	X	X	X	X			E
Wetta-Hall, Ruth	X	X	X		X	X	X	X	E	X		X	E
Honderick, Tanya												X	X
Shireman, Teresa													X
Nelson, Shauna													X

Minutes recorded by E Schwartz

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Item	Discussion	Action	Responsible Person	Due Date
<p>1. Introductions</p> <p>2. Determination of Quorum/Approval of Agenda</p> <p>3. Financial Report Review</p> <p>4.</p> <p>5. Crumbine Club Update</p>	<p>Shauna, Tayna, and Teresa the new members were on the call and welcomed by Sonja.</p> <p>There were not enough members to have a quorum—Sonja said we would approve past minutes at the January meeting.</p> <p>Linda covered the chart she sent by email. The Financial reports from the accountant now show the Gov’s Conf income—but, this is not KPHA’s, so Linda created the chart just with what is in our checking. The bill for the Conference- from the Hyatt has not been paid. Elaine indicated she and Eldonna are still researching those expenses and will discuss together before paying it. Sonja indicated we will have about \$70,000 in the next year and we need to create more funding opportunities and determe how to increase funds. We hope to have a clearer financial picture in January after the Conference expenses are paid</p> <p>The Crumbine Club “donate” is available on the web for making on-line donations. Elaine read the list of Board members who have donated. Sonja covered her discussion with Marvin that he is still willing to chair this, but is uncomfortable not officially being on the Board. Shirley indicated we could create a Policy Section with 8 members and then he would be the Section Chair. Making it a</p>	<p>Nicole said she would help Marvin and they will concentrate on the campaign being part of public health</p>	<p>Marvin, Nicole</p>	

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<p>6. Conference Committee – Recap</p> <p>7. Legislative Action & Issues/Health Day</p>	<p>Section would be a stronger connection on the Board rather than a Committee and to have Marvin as part of the Board. Everyone thought this was a great idea.</p> <p>(Covered under Finances and ED Report)</p> <p>Sonja has asked for a Health Day Chair and we really need someone to step up and do this, if the Board feels it is good to continue. Sonja explained the Health Day’s we have had them in the past with Health Fairs but due to the construction we took lunches to Legislators and walked the halls last year. Discussion included a health fair, office visits, rally, etc. Caron volunteered to help with the planning. Several Board members expressed we need to sponsor it and make it a “Public Health Day”. Members need some advocacy training. Maybe we need to change it to the same date as the KALHD meeting—the 3rd Tuesday of the month March 16th (but if this is Spring Break—not to do it then).</p>	<p>week. (Board members who haven’t contributed to the Crumbine Club will have time to donate before NPHW).</p> <p>Debbi will find out about the KALHD date. Tanya will work with the Student MPH groups to get involved. And, Teresa will help. Nicole will send the KSU MPH listing out. The topic will be tabled till next Board meeting and those who volunteered</p>	<p>Debbi, Tayna, Teresa, Nicole</p>	
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<p>8. Public Health Infrastructure Strategic Issues</p>	<p>Elaine discussed her conversation with Sen. Barnett and that he hopes public health would have a report by the end of session. He was supportive of a formatted report much like the Safety Net visioning. Sonja asked if we want to reconvene with Edie and Jason to see if we can come up with a plan. Everyone agreed.</p>	<p>will get together to discuss will make a report. Sonja will contact Edie and Jason.</p>	<p>Sonja</p>	
<p>9. Journal and Law Book</p>	<p>Elaine explained the idea of going after a proposal to fund an electronic copy of the S&R book, incorporating the bench book, and starting a Journal focused on public health law. The discussion included all the merits and it was determined to just limit the proposal to the Foundation for the electronic database for research articles, the bench book and the S&R book. The Journal needs more fine-tuning and a workgroup should look into it. Ellen was interested at last year's retreat, and Shirley is interested plus Teresa. Teresa said it should be part of the Research and Evaluation Section. Tanya is also interested in helping.</p>	<p>A subgroup of Teresa, Tanya, Ellen, and Shirley will get together to investigate a Journal. Elaine will send out information she has received from other states.</p>	<p>Teresa, Tayna, Ellen, Shirley, Elaine</p>	
<p>10. Membership</p>	<p>Eldonna announced Nicole Heim will be the new Membership Chair. She covered the process of having the Board divide up the list and contacting lapsed members.</p>	<p>Nicole indicated she will send the list out 10 or</p>	<p>Nicole, Caron, Linda, Sonja, Eldonna</p>	

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<p>11. Executive Director Report</p>	<p>Elaine covered several topics, in particular to move in the direction of promoting the Joint APHA/KPHA membership in 2010 (the second year of the project), to not use WSU for Conference Coordination next year and look for an alternative solution. And to determine what grants to go after and how to approach the S&R funding from KHF. She received direction that Shirley will contact them to see what they would like in a project.</p>	<p>so at a time. Caron, Linda, Sonja will help with Eldonna and Nicole.</p> <p>Elaine will check into finding other conference coordinators. Shirley will contact Bruce</p>	<p>Elaine, Shirley</p>	
<p>12. As May Arise</p>	<p>The next meeting was discussed to be January 28th at Johnson Co Health Department and include it to be an Orientation for the Board. Eldonna expressed that we will have several meetings next year in Topeka at KDHE and to invite different KDHE staff to come and explain their roles.</p>	<p>Eldonna will put together a 2010 Board meeting schedule and send to the Board.</p>	<p>Eldonna</p>	
<p>Adjourn</p>	<p>The meeting was adjourned at 11:45.</p>			