

**Kansas Public Health Association Board Meeting
March 26, 2009 10:00 am**

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

Minutes recorded by R Wetta-Hall

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Item	Discussion	Action	Responsible Person	Due Date
I. Determination of Quorum II. Introductions III. Agenda Approval IV. Approval of minutes	Called to order at 10:05 a.m. Add APHA committee representation to end of agenda	Approved Approved Approved	Sonja Sonja Sonja Sonja	
I. Bylaws, Director at Large or Regional representation	Membership: refer to membership committee. Will draft language to address the regional representation.	Marvin, Ruth, John Davis will work with committee chair.	Heather	
II. Financial report review	Financial report reviewed. No questions.			
III. Grant Opportunities, KHF Recognition Grant	Sonja spoke with Carolyn at KHF. Reviewed concepts for recognition grant. Nicole prepped grant proposal, "Communicating with PH professionals", Advocacy training Will support CapWiz. Will support KPHA. Will track members who have participated. \$24,600 budget for proposal. Grant proposal being written by Nicole Heim to Tommy Hilfiger Foundation: organization has focus on youth, minority, women in health. Youth summit at our fall conference. Understanding careers—focus on college			

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	<p>students.</p> <p>Supports workforce development (one of our priorities).</p> <p>Check with Laura Quick and KPHLI regarding related work on this topic.</p> <p>.</p>			
<p>IV. KHF conversation</p>	<p>Shirley and Sonja visited with Carolyn, who had favorable comments: membership expansion, advocacy efforts, workplace focus, Conference support is appreciated.</p> <p>Potential future interests: Serve workplace to improve health. Youth focus would be (middle school age) job opportunities. Economic downturn has affected grant making.</p> <p>Take away message received:</p> <ol style="list-style-type: none"> 1. Appropriate for KPHA to apply for recognition grant. 2. Conference support will be carried onto board. (seemed positive) 3. Diversification of membership beyond traditional public health (related to worksite wellness program) Reach out to businesses. [Insurance companies] <p>KHF board strategic planning has not been completed. May influence funding.</p> <p>Submit report regarding conference, evaluation,</p>	<p>Sonja, Nicole</p>		

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	<p>numbers attended, disciplines attending. Practitioners and academia partnership in poster sessions. Attach membership survey.</p> <p>CE training grants via KAHLD.</p> <p>Sonja plans to approach Sunflower Foundation with a similar conversation.</p> <p>Capitol campaign might be a consideration.</p>	<p>and Elaine will prep report to be submitted to KHF</p>		
<p>V. Conference Committee Report</p>	<p>Keynote speakers are confirmed. Will be time for networking.</p> <p>Oral Health Kansas is sponsoring Dr. Forshee (\$6,000). KPHA is paying airfare and room, but not conference room. Eldonna had hoped for ORK to attend KPHA meeting in morning and then attend their breakout in the afternoon with intention of possibly recruiting dental professionals, elders who may attend Forshee's presentation.</p> <p>More breakout sessions . . . new state health director approached for a luncheon session. Recommended to schedule breakout-breakout-lunch. May lose participants after lunch.</p> <p>Move Crumbine award to previous day???</p> <p>Eldonna focusing on improving vendor participation and providing time for conference attendees to visit vendor booths. Was award gift given?</p>		<p>Eldonna</p>	

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	<p>Schedule 45 minute breakouts to permit 2 breakouts. New state medical director may attend both days of conference. Bremby to introduce Phillips- Everhart and perhaps provide comments about the “state of public health”.</p> <p>Membership survey to be repeated. Board members submit</p> <p>Legislative issues identified by Marvin Stottlemire. Keep business meeting to 1.5 hours. Awards: gather board members to front to save time.</p> <p>Photographer?? Staff picture booth at conference. Photos of individuals, groups, sessions to capture candid shots. Fundraiser for KPHA. Will have photos posted digitally at conference.</p> <p>Synovi will sponsor food at evening networking session.</p> <p>Section chairs are responsible for arranging speaker at the meeting.</p>			
<p>VI. Health Day at the Capitol, review and considerations for next year</p>	<p>Testimony for tobacco bill on KPHA’s support of bill. Sonja testified. Marvin testified at another hearing.</p> <p>Strengths:Marvin was greatly appreciated!</p> <p>Weaknesses: lunch distribution difficult due to low numbers of participants to distribute 165 members. Legislative issues printed on flyer was</p>	<p>Information</p>	<p>Marvin/Elaine</p>	

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	<p>included within the lunch. Scheduling conflict with KHI. Approximately 30 participants. Ask members in membership survey, "Do you want to continue to support Health Day at the Capitol. Attend committee meetings in future with buttons. Board members of attended: Diana, Debbie, Jamie, Sonja, Elaine.</p> <p>Form committee to explore potential HD at Capitol (Diana, Jamie, Sonja and Marvin)</p>			
VII. Committee assignments, PH connections	No discussion.			
VIII. SALBOH consideration	<p>Ed sent out materials on SALBOH. Parallels what KPHA does. What are pros/cons of forming? Eldonna suggested visiting with Nebraska. Ed said person from Nebraska would join conference call. Could work with KAC staff and/or leadership? Partner with KAHLD? Would this be just another organization? Board members explore idea with their county commissioners? Shirley has attended KAC meetings. Perhaps explore with partner organizations (region 7 call in April potential for discussion).</p>	<p>Sonja will approach Randle Allen at KAC, Joe Conner and visit with them. Ruth will talk to Tim Norton.</p>		
IX. Bylaws Update, re: regional representation	<p>Emails have been exchanged. Initial conversations started. Must be completed by March to be distributed 60 days before business meeting.</p>		<p>Heather, Sonja, Ruth</p>	
X. Sanofi Infectious disease project	<p>Get providers to attend (FP, ARNPs, PAs). Webinar</p>	<p>Informational</p>	<p>Elaine</p>	
XI. KMOM, Video	No report			
XII. APHA grant	<p>Invited to attend. Eldonna (as President-Elect)</p>	<p>Elaine will</p>	<p>Elaine</p>	

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	attempting to attend with Elaine. Should an annual report be written?	pursue, request		
XIII. Strategic Plan	We need to make sure that we are forwarding the strategic plan each time we are	Informational	Sonja	
XIV. APHA committee	Board is supportive of Ruth's nomination.			
XV. Executive Director Report	<p>See Elaine's report.</p> <p>Elaine and Diana commended for their very, very hard work on HD at Capitol.</p> <p>Senator Barnett—holding meetings about restructuring PH. Elaine involved.</p> <p>Nation's Health—lots of coverage about Kansas in last issue.</p> <p>Sunflower speaker series: packed attendance by high level people.</p> <p>Highlight attendees for HD at Capitol for next issue of KPHA newsletter.</p>	Informational	Elaine	
XVI. Adjourn		Informational	Sonja	