

Approved March 15, 2017

**Kentucky Public Health Association
Board Meeting
February 15, 2017**

Members Present:

Drew Beckett – President
Ed Cecil
Crystal Miller
Mark Hensley – President Elect
Sara Jo Best
Tracy Aaron
Kayla Bebout
Andrea Brown
Brandi Gilley
Toni Leasor
Becky Kissick
Janie Cambron
Angela Carmen
Louise Kent
Anne Hatton

Staff Present:

Jill LeMaster
Steve Bing

Guests Present:

Kathy Hager, KNA & Bellarmine (for Eva Stone)
Doug Thoroughman

Proxies:

Andrea Brown for April Harris
Angie Carman for Jennifer Gulley
Sara Jo Best for Lisa Pollock

Drew Beckett called the meeting to order at 2:16 p.m., and announced that Public Health Day at the legislature was today.

Minutes:

Drew Beckett called for the December 2016 minutes to be approved. With a correction to the spelling of Andrea Brown's name, Andrea Brown made a motion to approve the meeting minutes, seconded by Louise Kent. The motion carried.

Executive Director Report:

Steve Bing gave a verbal report of his activities. Kayla Bebout made a motion to accept his report. Ed Cecil seconded, and the motion was approved.

Financial Report:

In the absence of Lisa Pollock, Jill LeMaster presented the financial report as of January 31, 2017. All financial reports were distributed electronically prior to the meeting. Reviewing the Financial Reports for the KPHA/KHDA Joint Administration as of January 31, 2017, the Statement of Assets, KPHA/KHDA Joint Administration has total current assets of \$118,450.93. Upon reviewing the Revenue & Expense Budget vs. Actual as of January 31, 2017, there was a current cash surplus of \$39,991.78.

Reviewing the Financial Reports for KPHA as of January 31, 2017, the Statement of Assets, KPHA has total current assets of \$115,197.66. Upon reviewing the Revenue & Expense Budget vs. Actual as of January 31, 2017, a current year cash deficit of \$37,271.16 exists.

Legislative Committee Update:

Drew Beckett shared that Public Health 3.0 is our message to legislators.

Scholarships:

Drew Beckett offered the following motion: *Beginning in 2018, in order to be awarded a KPHA scholarship, the applicant must be a member of KPHA.* Anne Hatton seconded the motion and the motion carried. All funds from the Silent Auction at the conference this year will go to the scholarship funds.

2017 KPHA Conference Update:

Drew Beckett reported on the Awards for Jennifer Gulley. The deadline to submit a nomination is Friday, February 17. The Committee is meeting next week to decide the winners. A new award for 2018 was presented by Doug Thoroughman, who works for CDC and is assigned to Kentucky for Building Epidemiologic Capacity in Kentucky (BECKY). He proposes the following: Outstanding Epidemiologist of the Year award. Louise Kent made a motion to approve his award proposal. Sara Jo Best seconded, and the motion was approved.

Mark Hensley reported the following:

- Thirty-four (34) Abstracts have been submitted...deadline is Friday.
- A total of 85 have registered for the conference.
- The preconference will be conducted by KSPAN on Tuesday from 10:00-noon.
- Keynote speakers will be Dr. Karen DeSalvo (author of Public Health 3.0) and Greg Lee (Syringe Exchange)
- Breakouts sessions will be on Wednesday (18 sessions) and Thursday (12 sessions). Mark will have an Abstracts Selection committee meeting on Tuesday, after the KHDA meeting.
- Casino Night will be on Tuesday at 7:00. We will award prizes for 1st, 2nd, and 3rd, as well as having drawings for prizes.
- SHA will conduct a Silent Auction alongside our Silent Auction. SHA will pay \$1500 toward the cost of our keynote speaker, and will have awards during our awards luncheon. SHA representatives will attend our next board meeting on March 15.
- The Industry Award will be selected at our March meeting.
- Six college students will facilitate the breakout sessions. Their travel is being comped by several of the local health departments: Jessamine County, Marshall County, Wedco District, and Laurel County.

Sara Jo Best reported on the university issues. Twenty-eight (28) posters have been received and approved, three are pending. The student price for University Day will be \$35...student membership is required.

Everyone was reminded to bring two items for the Silent Auction.

A new scholarship fundraiser was presented: Raffle for a Derby Box of six tickets near the finish line. The cost to KPHA will be \$1,500. After discussion, it was agreed the tickets will be sold for \$20 each.

The ticket price for the Awards Luncheon only will remain at \$30 each.

Janie discussed exhibits and sponsorships. She sent approximately 360 potential exhibitors and sponsors an email on January 10. She encouraged all to "like" the KPHA Facebook page.

Louise Kent agreed to coordinate the card/dots activity to encourage attendees to visit the exhibit booths. A motion was made by Janie Cambron, with a second by Kayla Bebout to give a free conference registration for 2018 to the winner of the card/dots activity. The motion passed.

Jill LeMaster updated the members on the election process and the KPHA brochure progress.

Adjourn:

Dr. Crystal Miller made a motion to adjourn. Ed Cecil seconded, and the meeting adjourned at 3:30 PM EST.

The next Board meeting will be held on March 15 at 10:00 am (Eastern Time) at the Public Health Center, 108 New Glendale Road, in Elizabethtown.