

**Kentucky Public Health Association
Board Meeting
March 16, 2016**

Members Present:

April Harris
Lisa Pollock
Crissy Rowland
Drew Beckett
Ed Cecil
Janie Cambron
Kayla Bebout
Louise Kent
Richard Wilson
Becky Kissick-Hake
Anne Hatton
Judy Mattingly
Jim Thaxton
Tracy Aaron
Toni Leasor
Brandi Gilley

Staff Present:

Steve Bing
Jill LeMaster

Proxies include Drew Beckett for Eva Stone and Georgia Heise, April Harris for Andrea Brown, Justin Pittman and Joy Hoskins and Brandi Gilley for Mark Hensley.

Crissy Rowland presented the meeting minutes from the previous February 17 Board meeting. It was noted that Leslie Aitken's name was misspelled. Judy Mattingly made a motion to approve the board meeting minutes, seconded by Louise Kent. Motion carried.

Executive Director Report:

An electronic version was distributed prior to the meeting. This month has been very busy with legislative efforts – Steve said “nothing really good or nothing really bad” has happened. He anticipates lots of changes and delays to the Governor's budget. One bill he is watching is House Bill 160 – a bill related to landfills and syringes. Steve's been working exhibitors and sponsorships for the conference. Drew Beckett made a motion to approve the Executive Director report, seconded by Jim Thaxton. Motion carried.

Financial Report:

Lisa Pollock presented current financial reports for the Joint Account with KHDA as well as the KPHA account. All financial reports were distributed electronically prior to the meeting. Lisa reported the KPHA account activity: total assets at \$130,516, the revenue is at \$54,529 with expenses at \$67,941. While there is a deficit of \$13,512, the upcoming conference income as well as dues will help balance

the account. April Harris made a motion to accept the report, seconded by Kayla Bebout. Motion carried.

Strategic Planning Update:

Crissy Rowland said a draft of the plan has been distributed to Strategic Planning Chairs. Edits will be going from the Chairs to Crissy before it is sent to the full Board for feedback. The final document should be ready for the annual business meeting in April and an infographic is being created as well.

2016 Conference:

- a) Committee Update – Drew Beckett announced the menu has been set for all of the meal activities. A casino night event has been arranged for Tuesday night during the conference which costs \$2,260. A recommendation and motion was made by the Executive Committee to approve \$2,500 for the casino night event. Anne Hatton seconded the motion. Motion carried. Janie Cambron said there are 43 exhibitors registered. She is continuing to work on sponsors. Drew recommended putting together a draft line item budget for future conference planning. Around 130 registrations have been received with about 50 complimentary registrations due to exhibitors. A reminder for Board members to bring two silent auction items and let Brittany Parker know what you are bringing.
- b) Awards – The Committee consists of April Harris, Randy Gooch and Tammie Bertram. The deadline for nominations was Friday, February 19. The Committee met on March 2 to review nominations and all awards were selected. Jill LeMaster has ordered all of the plaques for the award recipients. Dr. Rice Leach received the 2016 Russell Teague Award and will be presented the award today during a LFCHD staff meeting by Mark Hensley. Crissy Rowland has been in touch with Humana Vitality about being present during the conference to receive the Industry Award.
- c) TRAIN – Becky Kissick-Hake announced 36 people have registered on TRAIN, which is typical. The final program is almost ready.
- d) Nominations – Electronic ballots have been sent out and will be ‘live’ until the end of March. Jill has received about 140 votes so far. A reminder will be sent out next week.

By-Laws:

There are three proposed bylaw changes: Article V, Section 2, Article V, Section 3 and Article VIII, Section 5. These are very minor changes to make the wording more current. These proposed changes will be voted on during the annual business meeting held during the KPHA Conference. Jill will send these out to membership soon.

Legislative Committee Update:

No update.

Newsletter:

The next newsletter will go out after the conference, please send Judy Mattingly articles. The current newsletter was distributed last week.

APHA and SHA Delegates:

SHA’s 2016 annual meeting will be held in conjunction with the Arkansas Public Health Association on May 10-13 in Hot Springs, Arkansas. Patti Holmes from the Chattanooga Health Department will become President and Georgia Heise will become President Elect. Recently West Virginia has joined SHA, becoming the 8th affiliate state.

Scholarships:

Kayla Bebout and Jim Thaxton received many qualified applicants for scholarships. They recommended the Gerald Luttrell Honorary Scholarship recipient to be Candice Herald, the Ted Hanekamp Scholarship recipient to be Brooke Happ who is in Kentucky on a CDC assignment and MPH student at UK, and the Ellen M. Burchart Scholarship recipient to be Nicole Robertson, a junior at UL; this award had 11 applicants. Steve spoke to Gerald Luttrell and he is open to modifying the requirements for the scholarship in his name and may also donate towards the scholarship. Louise Kent made a motion to accept the recommendation for the three scholarships, seconded by Dr. Richard Wilson. Motion carried. Steve suggested reaching out to UK, possibly Dr. Angie Carmen, to confirm with the UK Dean regarding the match for Ted's scholarship. Ed made a motion to do a \$5,000 contribution to the Ted Hanekamp scholarship, seconded by Drew. Motion carried. Also, Jim Thaxton will be resigning from the Committee upon retirement and Lisa Pollock will fill the responsibilities.

KHDA Update:

Lots of emerging public health issues were discussed at yesterday's KHDA meeting, such as Zika, a spike in influenza cases, and mumps. Electronic medical records were also discussed. A potential KHDA leadership meeting may be planned in May to work on strategic planning issues such as health equity. No date has been set yet but it is tentatively set for May 16 and 17. Drew distributed a flyer from the Kentucky Population Health Institute promoting an upcoming workshop on April 4th.

Old Business

- a) The Scholarship Workgroup will meet after KPHA Conference.

New Business

- a) The Financial Health Equity Workgroup will meet following today's meeting, led by Louise Kent.
- b) Jim Thaxton attended the KSPAN meeting last week. An opportunity may exist for a social media campaign regarding heroin - \$4,000 is allocated for the social media campaign that KSPAN can't expend.

April made a motion to adjourn, seconded by Ed. Motion carried.