

Approved August 23, 2017
KPHA Board Meeting
June 21, 2017

Members Present:

Lisa Pollock
Sara Jo Best
April Harris
Mark Hensley
Janie Cambron
Andrea Brown
Drew Beckett
Georgia Heise
Randy Gooch
Brandi Gilley
Becki Casey
Mark Pyle
Becky Kissick-Hake
Kayla Bebout
Jay Hopkins
Anne Hatton
Toni Leasor
Tracy Aaron
Dr. Ballard

Staff Present:

Jill LeMaster

Proxies include Lisa Pollock for Ed Cecil and Drew Beckett for Louise Kent.

President Mark Hensley welcomed the group and called the meeting to order. He presented Jay Hopkins an award of appreciation for his work and dedication with KPHA since 1986. The Board reviewed the meeting minutes from the March 17 Board meeting as well as the April Business meeting. Randy made a motion to accept the April Business meeting minutes, seconded by Drew. Andrea made a motion to accept the March meeting minutes, seconded by Janie. Motion carried.

Executive Directors Report

Steve was not present due to a legislative meeting. Steve sent an electronic written report prior to the meeting.

Financial Update

Lisa Pollock presented current financial reports for the Joint Account with KHDA as well as the KPHA account through May 31, 2017. All financial reports were distributed electronically prior to the meeting. Lisa reported the KPHA account activity: total assets at \$146,402, revenue at \$125, 779, which is up from

Fiscal Year 2016 by \$11, 269, and expenses at \$132, 385, which is at 103%. Drew made a motion to accept the financial report, seconded by Mark Pyle. Motion carried.

In regards to membership options, currently there is a university option with a \$1000 fee for 25 faculty memberships. It is the Executive Committee's recommendation to remove this category. Universities can have the option to purchase an Organization membership for 10 members at \$300 for one year, \$600 for two years. DPH can be offered a new Large Organization membership for \$3500 for 100 members. Dr. Ballard made a motion to change the fee structure, as proposed, seconded by Brandi. Motion approved. Discussion about increasing conference fees will be held at the August Board meeting.

Judy Mattingly had previously been approved to sign checks on behalf of KPHA. Judy is no longer a Board member but continues to serve as a Committee Chair. The Board agreed that Judy can continue to sign checks on behalf of KPHA.

Discussion was held about the KPHA/KHDA Joint Account. Mark said that he, Steve, Jill, Lisa, Allison Adams and Jan Chamness may meet to discuss the KPHA/KHDA Joint Account. It would be nice to know the history of that account and any policies/procedures related to the account. Sara Jo suggested that if we consider restructuring the Joint account, leadership from both organizations should have input into the upcoming budget to align with goals and priorities.

For the fiscal year 2018 budget, Lisa and Jill met to discuss financial trends of the organization. For the conference line items, the budgeted items remained similar to the previous year with minor changes. This year, we will not hold a Golf Scramble event. Total income is projected at \$5200. The KSPAN grant needs to be expensed in this fiscal year (\$4,000). The organization is budgeting \$58,000 for the conference in 2018 which is approximately \$10,000 more than the previous year. Randy made a motion to approve the fiscal year 2018 budget, seconded by Brandi. Motion carried.

Conference Recap:

Mark stated the 2017 Conference had 420 registrations, 33 presenters including the keynote speaker (Dr. Karen DeSalvo) and 3 new Board Members: Randy Gooch, Dr. Barnett and Dr. Ballard.

President's Vision:

Mark would like to build upon Drew's effort working with local health departments as well as universities and their student chapters. He would also like to work closely with KHDA – he has a meeting scheduled with Allison Adams to discuss how the two organizations can work together.

Appointment of Team Leaders:

The organization has moved into three teams – Prevent, Promote, Protect. Team Leaders will be Manisha Vasishta with Prevent, Brandi Gilley with Promote, and Dr. Barnett with Protect. Drew explained the rationale behind the three teams and how they help shape the conference.

Legislative Committee Update:

Georgia Heise said the Board meetings fall on the same day as the Joint Health and Welfare committee meetings and urged that KPHA have representation. She said the special session regarding retirement funding is the focus and encouraged KPHA members contact their legislators. She announced that on

June 26 at 1:00pm there is a meeting in the Capitol Annex to discuss the retirement options. Georgia stated that it will be important for KHDA, KPHA and possibly KALBOH to have consistent messages so that it will catch the attention of stakeholders and legislators. She reminded everyone about Public Health 3.0 – the Foundation for a Healthy Kentucky is hoping to plan a Summit to bring together public health stakeholders to discuss PH3.0 application.

Legislative committee members include Georgia Heise, Janie Cambron, Randy Gooch, Dr. Wilson, Drew Beckett and Mark Pyle. This committee is seeking new members.

Newsletter:

Judy is willing to continue serving as the Newsletter Chair and would like to publish twice a year.

APHA & SHA Delegate:

Georgia has visited many SHA member conferences and discussed their potential as an organization.

Georgia stated she serves on several CDC advisory councils. She said they are evolving their grants so they reflect social determinants of health and accreditation. The NACCHO conference will be in July (Pittsburgh), NALBOH in August (Cleveland), APHA in November (Atlanta), and SHA in spring 2018 (Orlando). She said that NACCHO is searching for a new Executive Director.

Drew spoke about his interaction with APHA during his presidency. APHA sends many emails soliciting support for federal policy, in which he did not feel comfortable signing off support or opposition on behalf of KPHA. KPHA doesn't have a good mechanism to get fast turn-around on the support or opposition of proposed bills and legislative issues. Mark suggested that we work on guidelines – Randy said the delegate could send to the Executive Committee to vote and then ratify the action at the following Board meeting.

Mark mentioned that our by-laws dictate that we must elect a delegate to attend APHA as a three-year commitment. April nominated Drew to serve as the delegate, seconded by Randy. Motion passed.

Scholarships:

Kayla notified all scholarship award winners. UK has agreed to uphold their financial commitment for the Ted Hanekamp scholarship. Lisa and Kayla will meet in August to possibly restructure the scholarships to have more consistency and standardization. They would also like to be able to present the scholarship winners at the 2018 KPHA conference. She announced this was the most scholarship applications that KPHA has received.

KHDA Update:

Mark mentioned that Dr. Polk and Gary Faulkner visited seven areas in the Appalachia region for listening sessions and they were well attended. A common issue that was discussed was substance abuse. Drew also mentioned E-Clinical Works – Mark Pyle said contract negotiations have begun and will continue so that this product can be strengthened. Randy said local health department directors are hesitant to agree to the recent immunization regulations that has been proposed by DPH.

Old Business

Lisa mentioned that we have a vacancy for the Audit Committee. April nominated Randy Gooch to chair the Audit Committee and to select three members, seconded by Drew. Motion carried.

The next Board meeting will be held in Northern Kentucky on August 22-23, 2017. We plan to tour the Convention Center, attend the Reds/Cubs game and explore the area the day prior to the Executive Committee and Board meeting on August 23. More information to come.

Andrea made a motion to adjourn, seconded by Brandi. Motion carried.