

Approved February 21, 2018

KPHA Board Meeting

January 17, 2018

Members Present:

Lisa Pollock
Sara Jo Best
April Harris
Mark Hensley
Janie Cambron
Andrea Brown
Drew Beckett
Randy Gooch
Brandi Gilley
Becki Casey
Becky Kissick-Hake
Kayla Bebout
Toni Leasor
Michael Ballard
Angie Carmen
Richard Wilson
Dennis Chaney
Jennifer Gulley
Brittany Parker
Eva Stone
Louise Kent

Staff Present:

Jill LeMaster

President Mark Hensley welcomed the group and called the meeting to order via conference call. The Board reviewed the meeting minutes from the October 25, 2017 Board meeting as well as the December 13, 2017 meeting. Randy made a motion to accept both meeting minutes, seconded by Louise. Motion carried.

Executive Directors Report

Steve was not present due to a legislative meeting.

Financial Update

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. Randy made a motion to accept the financial report, seconded by Sara Jo. Motion carried.

Scholarships:

Lisa and Kayla have met and restructured the scholarships to become more standardized. They are currently being promoted on the website. Lisa asked that Board members help promote the three scholarships that are available.

Legislative Committee Update:

Dennis reported that the Legislative Committee meet via conference calls every Friday. For the medical marijuana bill, the House has passed resolution and Dr. Sarah Moyer sent a PowerPoint to review. Senate Bill 51 is to create tobacco free schools for all public schools by the 2020 academic year. Senate Bill 7 passed, which is a rare disease registry, and has been sent to the House. House Bill 190 was introduced with funding for district health departments, a conference call with those directors to discuss the bill will be held. The Governor's budget was released yesterday – KDPH had a financial request to cover increase in pension expense for LHDs. It appears that the request was denied, and we would like to create support for the House version.

KPHA Nominations and Elections:

Dennis reported that an email went out to membership encouraging nominations for Vice President and three Directors. Will close on Friday, February 19. Ballots will be mailed no later than Monday, March 12. Dennis encouraged Board members to actively seek out nominations from people that may have not been previously involved.

KPHA Program Booklet:

Becky needs everything for the booklet by March 2nd which is consistent with the ad deadline. She needs poster list, exhibitors, silent auction items, and any information like the bingo cards and after hour activities. Any suggestions about including the map for the convention center, please let her know.

Silent Auction:

Brittany is going to email this week to describe a different approach this year. One item from Board members will still be expected and a cash donation to pool a purchase a larger item to raffle, similar to what Southern Health did last year. More information is forthcoming. Dr. Ballard said to look into Bengals or Reds for silent auction items.

KPHA Awards Update:

Jennifer stated that the email has been distributed soliciting award nominations. Tammie B has retired but wants to continue serving on awards committee, as well as Crystal Miller. Randy and April will continue to serve as well. She will be sending email reminders. The deadline is February 19 and the awards committee will meet later that week. She received feedback with the names of the awards and people not being familiar with the names of the awards. She hopes that the Committee can work on over the next year. She is also working on an FAQ document that can assist in the process. As a reminder, nominators are required to be KPHA members.

KPHA Exhibitors Update:

Brand has an updated list of exhibitors. She sent out emails in early November and a second email went out in December. She has had a lot of communication with potential exhibitors and sponsors.

Newsletter:

Judy recently distributed the newsletter electronically. Mark thanked Judy for a great newsletter.

2018 KPHA Conference Report:

Sara Jo reported that the Planning committee has met one additional time. They have taken care of the Board dinner, the room reservations for speakers, and made changes regarding exhibitors, such as gift cards as incentives for visiting exhibitors. Student posters have been set up and Janie is overseeing the student volunteers. Mark is going to send email to LHDs on sponsoring student ambassadors. The exhibitor packet has been distributed and posted on the website. Also, we will replace the evening reception with "meet, eat and greet" with the exhibitors. KPHLI will be doing posters on the 25th which will replace their graduation. Judy completed newsletter and included conference highlights. The call for abstracts has been released. Leadership nominations and award announcements has been distributed. An additional meeting will be planned for early March. Sara Jo thanked everyone for their help.

KHDA Update:

Mark mentioned that the February KHDA meeting has been cancelled. The KHDA mentors and mentees meeting on February 15 will occur prior to the KACO reception. Drew stated he has continued work on red tape reduction.

Old Business

Dr. Wilson and Dr. Ballard – affiliate chapters serving on the board with one serving on the Board. Still working on that.

New Business

The next Board meeting will be held at Eastern Kentucky University on February 21. Dr. Ballard will check on location availability.

Randy made a motion to adjourn, seconded by Jennifer. Motion carried.