

AGENDA - Revised

Board of Directors Meeting

May 21, 2024 (10:00 am – noon Central)

Registration link (meeting is virtual):

<https://us02web.zoom.us/join/registration/register/tZYsdOigpzksGtLc5z35mLMhZAgHHIBoW-TW>

Public Meeting Materials: Meeting Resources & Documents – KALHD

Order of Business:

1. Call to order-10:00 am (Brie Greeson, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Brie Greeson)
4. Approval of April 2024 minutes (Brie Greeson)
5. Monthly financial reports: April 2024 (Julie Gibbs, Secretary-Treasurer)
6. Consent Agenda Item: Sub-Committee recommendations for Workforce Grants (Brie Greeson)

Twenty-one applications were received from KDHE and the following are recommended.

Approval

- a. Sedgwick County – reaccreditation for one year in amount of \$11,200
- b. Reno County – reaccreditation for four years in the amount of \$23,200
- c. Wyandotte County – reaccreditation for one year in the amount of \$8,400

Denial

- a. Reno County – self-care \$44,120 - only serves 1 LHD
- b. WSU – reaccredited for one year in the amount of \$5,000 – not an LHD
- c. Wyandotte County – training/professional development \$5,500 – serves 1 LHD
- d. Wyandotte County - training/professional development \$1,250 – serves 1 LHD

- e. Wyandotte County - training/professional development \$12,000 – serves 1 LHD
- f. KU School of Medicine – self-care \$50,425 (1 yr.) or \$151,275 (3 yr.) – serves only 10 LHD per year
- g. KU School of Medicine – training/professional development \$58,525 (1 yr.) or \$175,575 (3 yr.) – serves only 10 LHD per year
- h. KU School of Medicine – training/professional development \$54,000 – serves 2 LHD

Request more Information.

- a. Four applications, the subcommittee requests KDHE to provide additional information before a recommendation can be made to the Board. If that is received by June 1st, the committee will re-review these applications prior to considering new applications received in May.
 - b. Six applications were not grant requests, only suggestions for training topics and no action could be taken by the sub-committee.
- 7. KDHE updates (Crisit Cain)
 - 8. WSU-CPHI updates (Aaron Davis, Center for Public Health Initiatives)
 - 9. KAC update (Karla Nichols, KAC Representative)
 - 10. Legislative session wrap up (Randy Bowman)
 - 11. Executive Director's report (Randy Bowman)
 - 12. Open discussion (Brie Greeson)
 - 13. Adjournment (by noon)