



#HealthierMO

Transforming the Future of Public Health in Missouri

Executive Committee Meeting September 5, 2018

Those in attendance were: Dalen Duitsman, Dennis Diehl, Diane Weber, Linda Cooperstock, Robert Niezgod, Martha Smith, Tracie McClendon-Cole, Susan Thomas, Audrey Gough, Casey Parnell, Jaci McReynolds and Sandra Boeckman.

PROJECT UPDATE

Casey Parnell reported the Phase II Proposal was sent to the Foundation on time on August 15 and she has been answering questions since. The interim staff contracts were also submitted that are effective September through December 31. She also reported that she will be attending the MPHA Conference and will help present if needed during one of the general sessions. She will also attend the MoALPHA New Administrators meeting in September and the MEHA meeting in October as well as the regional Administrators meetings. She met with Todd Daniel, the evaluator, last week and will meet again on September 28 in Springfield at MSU. She reported that the communications committee will continue to meet and the Professional Organization committee and work groups will meet in October.

She reported that she gave a presentation last week at the LPHA meeting and met with Dr. Williams who wants a meeting with her to look at priorities for DHSS and TFPH. She will meet with him on September 10 in Jefferson City and Robert will also attend. He was very positive about what has occurred to date.

FISCAL AGENT

Casey discussed the progress with acquiring a fiscal agent for Phase II of the project. She reported that Dalen met with the Provost of Missouri State University and discussed the percentage for the fiscal agent. The proposal was submitted with 6.5% recommended for the fiscal agent, however the Foundations traditionally like a 5% fee. More discussions will be needed to finalize.

EXECUTIVE COMMITTEE COMPOSITION

Casey discussed asking for additional input on more individuals representing groups like MoCPHE to add to the Executive Committee (EC). It was the consensus to invite MoCPHE to be represented on the EC and she also asked the Committee to think about whom else needs to be on the EC as the project goes into Phase II. Casey would like to have one more in-person meeting of the EC in Jefferson City before the end of 2018. She will send the list of the members of the EC so everyone can review who is currently represented. It was suggested that the position be represented on the Committee and not the person from each organization.



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ADJOURN

There being no further business, the meeting was adjourned.

A project of the Missouri Public Health Association and Support KC

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