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Transforming the Future of Public Health in Missouri

Executive Committee Meeting July 25, 2018

Those in attendance were: Dalen Duitsman, Dennis Diehl, Diane Weber, Linda Cooperstock, Bert Malone, Robert Niezgoda, Martha Smith, Tracie McClendon-Cole, Todd Daniel, Casey Parnell, Jaci McReynolds and Sandra Boeckman.

MINUTES from the July 11 meeting were approved with a motion from Bert Malone and a second by Diane Weber. On a vote, the motion was approved.

TIMELINE

The timeline for the grant proposal was reviewed (see below). Casey reported that she is expecting proposals from the Missouri Budget Project, the facilitator and a lobbyist or governmental consultant.

Phase II Proposal submitted to foundations	August 15
Strategic Planning Session	August 21
Interim Report	September 15
End of Phase I Grant Period	December 31
Phase I report due to Foundations	January 31

FISCAL AGENT

Casey discussed the progress with acquiring a fiscal agent for Phase II of the project. The University of Missouri and Missouri State University were contacted with MSU replying with an acknowledgement that they wanted to participate. The fee they have discussed to act as fiscal agent would be 8 to 10%. It was suggested that Casey contact University of Missouri with a deadline for them to present a proposal. An MOU will be completed after a fiscal agent is chosen.

EXTENSION

Casey reported that the Foundations have approved an extension of the grant initiative until December 31. The consultants still have funds in each of their line items so no changes will be required of the financials.

WEBSITE

Jaci reported that she is changing the Steering Committee over to the Executive Committee on the website and each member of the committee will have a short bio and a photo. Committee members were asked or send in their information after reviewing the website.

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MPHA PRESIDENT

Robert mentioned that his term as president of MPHA was ending in September and Andrew Warlen would become president and therefore take on a position with the TFPH Executive Committee. Andrew is with the Cass County Health Department.

EXECUTIVE COMMITTEE COMPOSITION

Linda discussed that she was contacted by Leah Martin of the American Lung Association who wants to get involved with the initiative. The Executive Committee discussed where the best fit would be for Ms. Martin whether it is on the Advocacy Policy Work Group or the Advisory Council or Professional Organization group. She will be invited to the Strategic Planning session in August.

ACCREDITATION

Casey discussed the displeasure that MoCPHE has with the decision to keep contingency funding for accreditation in the proposal for Phase II of the initiative. It was suggested that a face to face meeting be planned to discuss this issue with the help of a facilitator. In the meantime, Casey said that while the Phase II budget is still malleable, if changes are going to be made to the accreditation line item it would need to happen quickly in order to meet the proposal submission deadline of August 15th. It was agreed that the line item would be left as is for now and Casey will pursue further outreach to MoCPHE.

ACEs

Tracie discussed the performance measures that are being studied in the data for the initiative and the Missouri model. She would like the committee to consider ACEs (Adverse Childhood Experiences) when studying the data. Todd recorded this information and will work on it.

BUDGET

Because of time, the budget was not discussed. Casey will send an updated budget to the Committee after more changes are made. The MPHA Board will have to approve the proposal by email by August 9 and the proposal will be submitted to the Foundations by August 15.

ADJOURN

The meeting was adjourned.