



#HealthierMO

Transforming the Future of Public Health in Missouri

Professional Organizations' Strategic Planning Meeting October 12, 2018

Those in attendance were: Dalen Duitsman, Diane Weber, Robert Niezgodka, Bert Malone, Audrey Gough, Ryan Tilley, Nancy Beyer, Andrew Warlen, Linda Cooperstock, Martha Smith, Clay Goddard, Todd Daniel, Paul Thomlinson, Jaci McReynolds, Casey Parnell and Sandra Boeckman

Organizations represented were:

- Missouri Public Health Association
- Missouri Institute for Community Health
- Missouri Association of Local Public Health Agencies
- Missouri Center for Public Health Excellence
- Missouri Environmental Health Association
- Missouri Department of Health and Senior Services

Casey Parnell opened the meeting with introductions and organization updates as well as everyone's perspective of the Strategic Planning Session, followed by approval of August 21, 2108 meeting minutes. **A motion was made by Audrey Gough and seconded by Linda Cooperstock. On a vote, the motion passed.**

Casey gave an overview of what had happened at the annual conference of MPHA and MoALPHA with her exhibit. There was discussion about the changes at the Department of Health – Kerri Tesreau being removed from her office and being replaced by Adam Crumbliss. It was reported that Susan Thomas was moved to the DHSS Division of Administration. Deputy Directors are Ken Palermo and Lori Brenneke. It was suggested that a meeting be held with the new Deputy Chief to introduce him to the Coalition and #HealthierMO.

Casey also reported on her meeting with DHSS Director Randall Williams where he reported that he would have liked for things to have moved faster on the initiative. Casey and Jaci continue to attend the LPHA regional meetings. Others discussed a framework for a new Model of Collective Impact and System Change.

The group discussed revising the Mission Statement. **A motion was made by Ryan Tilley and seconded by Kristi Ressel to change the Mission Statement to “Leading Public Health Collective Impact through Communication, Collaboration, Workforce Development and Advocacy.” An amendment was made by Andrew Warlen and seconded by Diane Weber to change the order as follows: “Leading Public Health Collective Impact through Advocacy, Collaboration, Communication and Workforce Development. On a vote, the amendment was approved, and then a vote was held on the motion and was approved unanimously.**

A project of the Missouri Public Health Association and Support KC

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Casey reported on her communications with the Foundations -- they had asked whether the professional organizations would merge into one organization, a 501(c) 3 or 6 charitable organization. She discussed all the questions that she needs to complete for them and for the grant to progress and, if approved, the earliest start date will be February 1. Andrew Warlen will draft a letter on behalf of all the associations to the Foundations stating that they are committed to a joint effort for #HealthierMO. He will put it on Google Docs so everyone can see the letter and make changes to it so that it can be sent as soon as possible.

There was then a lengthy conversation on how to find the money to fund the contract workers (Casey and Jaci) for one or two months until the grant is in place. It was the consensus of the group to ask the DHSS to share in this effort. One member from MPHA, MoALPHA, MEHA, MICH, and MoCPHE will attend this meeting with Randall Williams and the new Chief Deputy Adam Crumbliss. It was also decided to send a letter to the stakeholders and ask for a donation. Linda Cooperstock will write this letter and MoALPHA will send it out and keep track of the funds.

Casey reported that she will reach out to the work group chairs about getting them started with conference calls and meetings and she will also send out a doodle poll to set a date for the next Professional Organization meeting.

Jaci asked that if anyone had any organization success stories to send them to her to post on the website.

A meeting will be planned for December of the Professional Organizations Committee and Workgroups will be encouraged to meet in November.

There being no further business, the meeting was adjourned.