



#HealthierMO

Transforming the Future of Public Health in Missouri

Steering Committee Meeting April 25, 2018

Those in attendance were: Bert Malone, Dalen Duitsman, Jo Anderson, Diane Weber, Martha Smith, Susan Thomas, Audrey Gough, Eric Armbrrecht, Casey Parnell, Jaci McReynolds and Abi Padgett.

MINUTES: A motion was made by Bert Malone and seconded by Jo Anderson to approve the minutes of April 18 as submitted. On a vote, this motion was approved.

FACILITATOR

Eric Armbrrecht discussed the May 2nd Advisory Council conference call which will begin with an overview from Robert Niezgoda followed by a convening summary by Todd and Paul. Jo Anderson will talk about foundational public health services model and Diane Weber will discuss the representative gap analysis. Eric will discuss the day's meeting agenda and this will be followed by questions and answers. Also documents that will be distributed before and after the call were discussed. It was the consensus of the group to add who the advisory members represent when they are announced.

The May 11 meeting in Columbia agenda was reviewed as well as the agenda for the June 14 meeting. A leader from Washington (Allene Mares) will be there in person to discuss their state's initiative to the group. Casey is also working on adding someone from Kansas to speak as well. Travel reimbursement will be paid for these speakers. (See handouts for detail on agenda.) Revisions were suggested and Eric will redesign agenda per suggestions.

COMMUNICATIONS

Jaci discussed the piece "Missouri's Public Health System Funding" and where the figures came from and what was included. This piece was intended for use in the Advisory Council meeting and will be revised per discussion.

Communications committee meeting summary was reviewed. She reported that Carol Cox from Truman State volunteered to develop an e-learning module for students in health education and students in master of public health programs. A committee may be formed with others from universities around the state.

The Communications Committee also agreed to add the media opportunity to the Advisory Council meeting in June.



#HealthierMO

Transforming the Future of Public Health in Missouri

PROJECT MANAGER

Casey discussed the nominees for the Advisory Council. Bert announced that he be replaced by Dan Luebbert as the member of the Advisory Council. A list was provided to the committee – those in green have not acknowledged the invitation as of yet. **Bert Malone made a motion to include Robert Freund of the St. Louis Regional Health Commission as an addition to the Advisory Council and Jo Anderson seconded. This motion was approved.** Also Deb Cook was nominated as a Board member of MALBOH and School Nurses – Casey will contact her as well as the staff for the Missouri Association of Counties. Official invitations will be sent to all those that have agreed to serve on Friday.

There being no further business, the meeting was adjourned.

Dates for upcoming events:

- May 2 – Advisory Council Conference Call (no steering committee call)
- May 9, May 16, May 23 – Steering Committee Conference Calls – 3:30 p.m.
- May 30 – Professional Organization Meetings – Missouri Chamber
- May 11 – Advisory Council Meeting, Stoney Creek Conference Center, Columbia
- June 14 – Advisory Council Meeting, Courtyard by Marriott, Columbia

A project of the Missouri Public Health Association and Support KC

722 E. Capitol Avenue, Jefferson City, MO 65101 * 573-634-7977

www.HealthierMO.org * Facebook @HealthierMO