

Association of State Public Health Nutritionists – Board Meeting

January 27, 2020 10:00 am – 11:30 am Mountain – Marriott Tucson University Park

Board of Directors					
Diane Golzynski (V)	P	Becky Adams (V)	P	Heather Harrison-Catledge (V)	P
Tiffani Grant (V)	P	Jill Lange (V)	P	Jennifer Dellaport (NV)	P
Robin Stanton (V)	P	Diane Peck (V)	P	Megan Hlavacek (V)	P
Emily Bash (V)	P	Jacqueline Rios-Avila (V)	A	Melissa Lonsberry (NV)	P
Patricia Simmons (V)	P	Jennifer Young (V)	P	Elaine Russell (V)	P
		Charlene Garcia (NV)	P	Cheryl Hill (NV)	P
Members (NV)					
Consultants (NV)					
Karen Probert	P	Michelle Futrell	A	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson	P	Emia Oppenheim	A
Allison McGuigan	P				

V = voting

NV = not voting

P = present

A = absent

AL = arrived late

LE = left early

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<i>Timekeeper:</i>			
10:00	Call To Order	D. Golzynski		
10:01	Roll call/quorum	E. Bash	Quorum met with 12 voting members present.	
10:03	1.0 Review Agenda	D. Golzynski		
	Approve agenda or amend then approve agenda		Motion (H. Harrison-Catledge) / S (J. Young). Motion to approve agenda passed unanimously.	
10:05	2.0 Consent Agenda			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<ol style="list-style-type: none"> 1. If requested, move items from consent agenda to action agenda or announcements sections 2. Approve consent agenda which includes approving all items in this section 		Motion (T. Grant) / S (B. Adams). Motion to approve consent agenda passed unanimously.	
	Minutes Approval – December 13, 2019 Meeting	E. Bash		Minutes posted on HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Grant Funding report	K. Probert		Page 4
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 5 and 6
	ASPHN Annual Meeting report	C. Atterbury		Page 7
	ASPHN Strategic Plan Detailed Progress report	K. Probert		Page 8 plus Strategic Plan and Progress Report posted on HyperOffice
	ASPHN Collaboration Committee report	S. Patterson		Pages 9 and 10
	ASPHN Governance Committee report	D. Peck		Page 11
	ASPHN Membership Communication & Outreach Committee report	J. Lange and A. McGuigan		Pages 12 and 13
	ASPHN Policy Committee report	M. Futrell, J. Young, and M. Young		Page 14
	MCH Nutrition Council Steering Committee report	S. Perkins and H. Harrison-Catledge		Pages 15 – 17
	MCH Nutrition Training Grantees report	S. Perkins		Pages 18 and 19
	National Fruit and Vegetable Nutrition Council report	M. Hlavacek, M. Lonsberry, and S. Perkins		Page 20

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Children's Healthy Weight CoIIN report	S. Perkins		Pages 21 – 25
	Health Equity Internship Program report	S. Owens		Pages 26 plus Health Equity Monthly report posted on HyperOffice
	CDC HOP Action Institute report	E. Oppenheim		Pages 27 and 28
	CDC-funded ASPHN Obesity Mini-CoIIN: Farm to ECE report	E. Oppenheim		Pages 29 and 30
	2020 Growing ASPHNs Leaders Class report	S. Patterson		Page 31 plus Schedule posted on HyperOffice
	WIC Developmental Monitoring report	A. Brown		Page 32
	Breastfeeding Project/USBC Grant report	M. Hagen		Pages 33 – 37
	University of Tennessee, Maternal and Child Health Nutrition Education and Leadership Training Program National Advisory Committee liaison report	K. Probert		Pages 38 and 39
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2018-2019 ASPHN Funding		Use during meeting	Materials posted on HyperOffice
10:10	3.0 Board Development			
	White People Really Love Salad by Dr. Nita Mosby Tyler – small group discussions	J. Dellaport	Awareness J. Dellaport led the group in a discussion on their reactions and reflections of the book <i>White People Really Love Salad</i> . Board Members shared their	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			<p>responses to the following prompts: Think about a time in your life when you realized your privilege. a. How did it make you feel? b. As a result, did you make a change about how you go through life or did you use that privilege again? c. What would it take to get more comfortable talking about racial justice?</p>	
10:45	4.0 Action Agenda			
	2020 Budget report	C. Atterbury	Motion (P. Simmons) / S (T. Grant). Motion to approve 2020 Budget passed unanimously with 1 abstention (H. Harrison-Catledge).	Page 40 plus 2020 Budget posted on HyperOffice
	Membership Communication & Outreach Committee report	K. Probert	M/S (Membership Communication & Outreach Committee). Motion to approve the Federal Agency Staff Involvement Policy and Procedure passed unanimously with 1	Pages 41 - 43

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			abstention (R. Stanton).	
	ASPHN Collaboration Committee report	S. Patterson	<p>M/S (Collaboration Committee). Motion to approve American Heart Association – Healthy for Life as a new partner passed unanimously.</p> <p>M/S (Collaboration Committee). Motion to approve 1000 Days as a new partner passed unanimously.</p>	Pages 44 - 56
	ASPHN Member approval – 8 new Expanded member applications and 11 new Associate (8 Students) member applications		Motion (J. Lange) / S (P. Simmons). Motion to approve 8 new Expanded Member and 11 new Associate Member (8 students) applications passed unanimously.	Page 57 plus applications posted on HyperOffice
11:20	5.0 Announcements/Information Oral Reports			
	South East Consortium on Hunger, Poverty, and Nutrition – recruit co-presenter(s) and remind committee and council leaders to provide some information for ASPHN overview		Recruit volunteers	Page 58
11:25	6.0 Agreement on summary bullet points for posting on the website			
	<ol style="list-style-type: none"> 1. Motion to approve 2020 Budget passed unanimously. 2. Motion to approve the Federal Agency Staff Involvement Policy and Procedure passed unanimously. 			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	3. Motion to approve the American Heart Association – Healthy for Life as a new partner passed unanimously. 4. Motion to approve 1000 Days as a new partner passed unanimously. 5. Motion to approve 8 new Expanded Member and 11 new Associate Member (8 student) applications passed unanimously. 6. Policy Committee actions on behalf of ASPHN since last board report: <ul style="list-style-type: none"> • Submitted comments to USDA/FNS/DGAC regarding 2020 Dietary Guidelines Advisory Committee Request for Comments [Docket FNS-2019-0001]. • Signed on to National WIC Association’s letter to member of the US House of Representatives in support for the Supporting Healthy Outcomes for Mothers and Infants Act, which will provide targeted nutrition education materials for WIC agencies to better serve families grappling with substance use disorder and infants diagnosed with Neonatal Abstinence Syndrome. • Signed on to letter Supporting CSPI’s Processed Meat Labeling Petition to block misleading “no nitrates added” claims on processed meat. 			
	PARKING LOT (Items for further follow-up):			
11:40	Adjourn	D. Golzynski		

If you want more discussion on a topic in the Consent Agenda, just ask that it be moved to the Action Agenda

Mission: To strengthen nutrition policy, programs and environments for all people through development of public health nutrition leaders and collective action of members nationwide.