

Association of State Public Health Nutritionists – Board Meeting

July 10, 2020 **11:30 am – 1:30 pm Eastern**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/890129709>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 890-129-709

Board of Directors					
Diane Golzynski (V)	P	Becky Adams (V)	AL	Heather Harrison-Catledge (V)	P
Tiffani Grant (V)	P	Jill Lange (V)	P	Jennifer Dellaport (NV)	P
Robin Stanton (V)	AL/LE	Diane Peck (V)	AL	Megan Hlavacek (V)	P
Emily Bash (V)	P	Jacqueline Rios-Avila (V)	P	Melissa Lonsberry (NV)	P
Patricia Simmons (V)	P	Jennifer Young (V)	P	Elaine Russell (V)	A
		Charlene Garcia (NV)	P	Cheryl Hill (NV)	A
Members (NV)					
Mary Ann Ellsworth	AL	Nikki Davenport	P	Alison Conneally	A
Susie Leo	AL	Jillian Osborn	P	Jennifer Kozaczek	P
Danielle Conlon	P	Emily Cervantez	AL		
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson	P	Emia Oppenheim	LE
Martha Hagen	P	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>			
11:32	Call To Order	D. Golzynski		
11:33	Roll Call/Quorum	E. Bash	Quorum met with 11 voting members present.	
	Please notify Emily and Karen if you join late or leave early (Emily.bash@state.co.us and karen@asphn.org)			
11:35	1.0 Review Agenda	D. Golzynski		
	Approve agenda or amend then approve agenda		Motion (H. Harrison-Catledge) / S (M. Hlavacek). Motion to approve agenda passed unanimously.	
11:40	2.0 Consent Agenda			
	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 (P. Simmons) / S (T. Grant). Motion to approve consent agenda passed unanimously.	
	Minutes Approval – June 12, 2020	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 18 new Expanded member applications and 10 new Associate (2 Student) member applications			Applications posted on HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Annual Meeting report	C. Atterbury		Pages 4 – 6
	ASPHN 2020 Virtual Annual Meeting Fundraising Activity report	C. Garcia and T. Tagami		Page 7
	ASPHN Collaboration Committee report	S. Patterson		Pages 8 and 9 plus

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
				work plan progress posted on HyperOffice
	ASPHN Governance Committee report	D. Peck		Page 10
	ASPHN Growing ASPHN Leaders report	S. Patterson		Pages 11 and 12
	ASPHN Policy Committee report	M. Futrell, J. Young, and M. Young		Pages 13 – 15
	MCH Nutrition Council Steering Committee report	S. Perkins and H. Harrison-Catledge		Page 16
	MCH Nutrition Training Grantees report	S. Perkins		Pages 17 and 18
	National Fruit and Vegetable Nutrition Council report	M. Hlavacek, M. Lonsberry, and S. Perkins		Page 19
	Status report on ASPHN cooperative agreement and contract funding	K. Probert		Pages 20 and 21
	CDC DNPAO National Training, May 2021 report	M. Gaines		Page 22
	Health Equity Internship Program report	S. Owens		Page 23 plus Health Equity Monthly report posted on HyperOffice
	CDC HOP Action Institute report	E. Oppenheim		Pages 24 and 25
	CDC-funded Pediatric Obesity mini-CollN report	E. Oppenheim		Pages 26 – 28
	WIC Developmental Monitoring report	A. Brown		Pages 29 and 30
	Partnership with ASU & ASPHN (Ad Hoc Project) report	T. Tagami		Pages 31 and 32
	Breastfeeding Project/USBC Grant (Building Capacity to Increase Access to Breastfeeding Support) report	M. Hagan		Pages 33 and 34

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	United States Breastfeeding Committee (USBC) liaison report	K. Stader S. Haydu, R. Stanton, and J. Gach		Pages 35 – 37
	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
11:45	3.0 Board Development			
	<i>Dare to Lead</i> ; discussion around the section - <i>Part Three: Braving Trust</i> (pp. 219 - 238)	S. Patterson	Discussion S. Patterson led the group in a discussion on their reactions and reflections of the book <i>Dare to Lead, Part Three: Braving Trust</i> by Brene Brown.	
12:15	4.0 Action Agenda			
	ASPHN Collaboration Committee report – approve a new partnership	S. Patterson	Motion/S (Collaboration Committee). Motion to approve the Appalachian State University (ASU), Nutrition and Health Care Management, Beaver College of Health Sciences, as a new ASPHN Partner passed unanimously.	Pages 38 and 39 plus Potential Partnership Review Form ASU posted on HyperOffice
	ASPHN National Fruit & Vegetable Nutrition Council and Policy Committee – approve a letter	M. Hlavacek, M. Lonsberry, J. Young, M. Young, M. Futrell, and S. Perkins	Motion/S (National Fruit & Vegetable Nutrition Council and Policy Committee). Motion to approve the letter requesting the Institute of	Pages 40 – 42

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			Child Nutrition’s (ICN) to remove recipes that do not meet CACFP meal pattern requirements from their Child Nutrition Recipe Box: Recipes for Centers website passed unanimously.	
	Aramark-American Heart Association Healthy for Life® project report – approve to move forward or to stop work	S. Patterson	<p>Motion (P. Simmons) / S (D. Peck).</p> <p>Motion to approve entering into an agreement with the American Heart Association for ASPHN to become a Grantee for the American Heart Association’s – Healthy for Life® program and approve up to \$5,000 of unrestricted funds to cover administrative costs to administer the agreement passed unanimously.</p>	Pages 43 – 46
	Membership Communication & Outreach Committee – approve a definition of “reasonable” for the number of members to join under an Associate member application from an organization	J. Lange and A. McGuigan	<p>Motion (D. Peck) / S (J. Young)</p> <p>Motion to approve a cap of 50 people under one Associate membership passed unanimously.</p>	Pages 47 and 48
	Equity as a Priority – continue the conversation; what are your ideas about	T. Grant and K. Probert	Discussion	Pages 49 – 51

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	actions that ASPHN can take to prioritize equity; how can you help		T. Grant and K. Probert led the group in a discussion on equity as an ASPHN priority and the possibility of offering trainings.	
12:55	5.0 Announcements/Information Oral Reports			
	Meet and Greet – introduce yourself and turn on video during your introduction; name, state, and fun fact or positive change in your life because of COVID-19	All leaders (consultants too if time)	Introductions	Page 52
	Meet a colleague assignment – before August Board call take 15 minutes to get to know an ASPHN colleague	T. Grant		Page 53
1:25	6.0 Agreement on summary bullet points for posting on the website			
	<ol style="list-style-type: none"> 1. 18 Expanded membership applications were approved. 2. 10 Associate (two Student) membership applications approved. 3. Motion to approve the Appalachian State University (ASU), Nutrition and Health Care Management, Beaver College of Health Sciences, as a new ASPHN Partner passed unanimously. 4. Motion to approve the letter requesting the Institute of Child Nutrition’s (ICN) to remove recipes that do not meet CACFP meal pattern requirements from their Child Nutrition Recipe Box: Recipes for Centers website passed unanimously. 5. Motion to approve entering into an agreement with the American Heart Association for ASPHN to become a Grantee for the American Heart Association’s – Healthy for Life® program and approve up to \$5,000 of unrestricted funds to cover administrative costs to administer the agreement passed unanimously. 6. Motion to approve a cap of 50 people under one Associate membership passed unanimously. 7. Policy Committee actions on behalf of ASPHN since last board report: <ul style="list-style-type: none"> ○ Signed-on to letter from the Academy of Nutrition and Dietetics (AND) and the National Association of Equal Opportunity (NAFEO) in Higher Education addressed to congressional leadership; asking Congress to set aside \$310 million to strengthen and grow allied health programs such as nutrition and dietetics to increase the 			

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	<p>proportion of health professionals from underrepresented racial and ethnic minority groups.</p> <ul style="list-style-type: none"> ○ Signed-on to letter from the Food Research & Action Center (FRAC) addressed to Congress. The letter urges Congress and the White House to immediately boost Supplemental Nutrition Assistance Program (SNAP) benefits and make investments in other critical nutrition programs with proven health and economic impacts. ○ Signed-on to list of organizational endorsements collected by the Trust for America’s Health (TFAH) in support of Rep. Nanette Diaz Barragán’s (D-CA) bill The Improving Social Determinants of Health Act of 2020 (H.R. 6561), which would create a program at the Centers for Disease Control and Prevention (CDC) to focus on the Social Determinants of Health (SDOH), including grants to states for a public health approach to SDOH. ○ Signed- on to letter from Safe Routes Partnership addressed to members of the House of Representatives asking them to vote in favor of the INVEST Act and the Brownley Amendment. The INVEST Act takes a major step towards ensuring that states address the significantly rising rates of people dying while biking and walking. The Brownley amendment would ensure that for metro areas with bike/ped safety issues, funding and project selection is made at the local level where they are most familiar with the challenges and improvements needed. ○ Signed-on to a letter from Trust for America's Health (TFAH), American Public Health Association (APHA), Association of State and Territorial Health Officials (ASTHO), Big Cities Health Coalition, and National Association of County and City Health Officials (NACCHO). The letter is addressed to the Honorable Alex M. Azar Secretary U.S. Department of Health and Human Services, urging the Secretary to buttress and expand the critical role of CDC and that of all public health agencies during this epic COVID-19 crisis. 			
	PARKING LOT (Items for further follow-up):			
1:30	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.