

Association of State Public Health Nutritionists – Board Meeting

February 12, 2021 11:30 am – 1:00 pm Eastern

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

<https://global.gotomeeting.com/join/198941893>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 198-941-893

Board of Directors					
Tiffani Grant (V)	P	Becky Adams (V)	AL	Jennifer Dellaport (V)	A
Mary Ann Ellsworth (V)	P	Jill Lange (V)	P	Nikki Davenport (NV)	P
Diane Golzynski (V)	P	Diane Peck (V)	P	Melissa Lonsberry (V)	P
Emily Bash (V)	P	Susie Leo (V)	P	Danielle Conlon (NV)	P
Patricia Simmons (V)	A	Jennifer Young (V)	AL	Cheryl Hill (V)	P
		Charlene Garcia (NV)	P	Jillian Osborn (NV)	P
Members (NV)					
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson	P	Emia Oppenheim	P
Martha Hagen	A	Allison McGuigan	P	Mim Gains	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	T. Grant		
11:33	Roll Call/Quorum	E. Bash	Quorum met with 10 voting	

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			members present with Nikki Davenport voting on behalf of the MCH Nutrition Council.	
	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	T. Grant		
	Approve agenda or amend then approve agenda		Motion (D. Golzynski) / S (E. Bash) 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 (D. Peck) / S (D. Golzynski) Motion to approve consent agenda passed unanimously.	
	Minutes Approval – January 8, 2021	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 12 new General member applications and 12 new Associate (11 Student) member applications			Applications posted on HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 4 and 5
	ASPHN Collaboration Committee report	S. Patterson		Pages 6 and 7
	ASPHN Governance Committee report	D. Peck		Page 8

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	ASPHN Membership Communication & Outreach Committee report	J. Lange, S. Leo, and A. Brown		Pages 9 and 10
	ASPHN Partnership Development & Training series	S. Patterson		Pages 11 and 12
	ASPHN Policy Committee report	M. Futrell, J. Young, and M. Young		Pages 13 and 14
	Healthy Food, Active Communities Council report	A. Brown and C. Hill		Page 15
	MCH Nutrition Council Steering Committee report	S. Perkins and J. Dellaport		Pages 16 and 17
	National Fruit and Vegetable Nutrition Council report	M. Lonsberry, D. Conlon, M. Hlavacek, and A. Brown		Pages 18 and 19
	CDC DNPAO National Training, May 2021 report	M. Gaines		Pages 20 – 22
	Health Equity Internship Program report	S. Owens		Pages 23 and 24 plus Health Equity Internship Monthly report posted on HyperOffice
	CDC-funded ASPHN 2021 Farm to ECE Capacity Building Grant (CABBAGE)	E. Oppenheim		Pages 25 and 26
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 27 and 28
	CDC-funded ASPHN Obesity Mini CoIIN report	E. Oppenheim		Pages 29 and 30
	CDC-funded--Clean Away COVID report	K. Unland		Page 31
	Food Service Guidelines Collaborative report	Commonality, Inc.		Page 32

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	WIC Developmental Monitoring report	A. Brown		Pages 33 and 34
	Breastfeeding Project/USBC Grant report	M. Hagen		Pages 35 and 36 plus Breastfeeding Evaluation Tracking Tool posted on HyperOffice
	Non-Grant Funded Projects Update report	K. Probert		Pages 37 and 38
	United Fresh Produce Association (UFPA) liaison report	M. Ellsworth		Page 39
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2020-2021 ASPHN Funding		Use during meeting	Materials posted on HyperOffice
11:45	3.0 Board Development			
	Leaders Eat Last: Why Some Teams Pull Together and Others Don't; Part 5 (chapters 13 – 16) <ul style="list-style-type: none"> • Melissa Lonsberry—March 12th <ul style="list-style-type: none"> ○ Part 6 (chapters 17-21) • Diane Peck—April 9th <ul style="list-style-type: none"> ○ Part 7 (chapters 22-24) • Becky Adams—July 9th, <ul style="list-style-type: none"> ○ The book will be finished, so Becky can decide what she'd like to do! 	C. Hill	Discussion C. Hill led the Board in a discussion on Part 5 of <i>Leaders Eat Last: Why Some Teams Pull Together and Others Don't</i>.	
12:10	4.0 Action Agenda			
	Members Present—quick check of who is on the call if voting is required	E. Bash		
	Board Work Sessions - updated midyear meeting plans and annual meeting board	K. Probert	Discussion	Page 40

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	work session		<p>T. Grant and K. Probert provided an update on the midyear meeting and annual meeting board work session. Board will hold March 22 and March 26 and April 19 and 23 for possible presentations and board development.</p> <p>Board voted to join June 11 board meeting one hour early for board work session. Orientation for new leadership will take place July 9 and August 13.</p>	
12:40	5.0 Announcements/Information Oral Reports			
	Meet a Colleague – don't forget to connect with "your" colleague	T. Grant	Reminder and report	Pages 41 and 42
12:45	6.0 Agreement on summary bullet points for posting on the website			
	<p>1. 12 General membership applications approved.</p> <p>2. 12 Associate including 11 student membership applications approved.</p> <p>3. Policy Committee actions on behalf of ASPHN since last board report: <u>Signed-on to:</u></p> <ul style="list-style-type: none"> • The request from the Trust for America's Health in support of reintroducing the Improving Social Determinants of Health Act to Congress by Rep. Nanette Diaz Barragán (CA-44). • The request from the Safe Routes Partnership in support of the Safe Routes to School Expansion Act; to be introduced in the 117th Congress by Representative Brown (MD-04). • The Black Maternal Health Momnibus Act's reintroduction to Congress by Senator Cory Booker and Congresswoman Representative Alma Adams. 			

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	PARKING LOT (Items for further follow-up):			
12:50	Adjourn	T. Grant		

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.