

Association of State Public Health Nutritionists – Board Meeting

April 9, 2021 11:30 am – 1:00 pm Eastern

Join Zoom Meeting

<https://zoom.us/j/96109667946>

Meeting ID: 961 0966 7946

Call in numbers on front page of board packet.

Board of Directors					
Tiffani Grant (V)	P	Becky Adams (V)	AL	Jennifer Dellaport (V)	P
Mary Ann Ellsworth (V)	P	Jill Lange (V)	A	Nikki Davenport (NV)	P
Diane Golzynski (V)	A	Diane Peck (V)	P/LE	Melissa Lonsberry (V)	P
Emily Bash (V)	P	Susie Leo (V)	P	Danielle Conlon (NV)	P
Patricia Simmons (V)	A	Jennifer Young (V)	P	Cheryl Hill (V)	A
		Charlene Garcia (NV)	P	Jillian Osborn (V because Cheryl Hill was absent)	P
Members (NV)					
Heather Harrison-Catledge	AL				
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	A	Shana Patterson	P	Emia Oppenheim	P
Martha Hagen	A	Allison McGuigan	P	Mim Gains	A

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		

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
11:33	Roll Call/Quorum	E. Bash	Quorum met with 11 voting members present with Jillian Osborn voting on behalf of the Healthy Food, Active Communities 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 (E. Bash) / S (D. Peck) 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 (J. Young) / S (S. Leo) Motion to approve consent agenda passed unanimously.	
	Minutes Approval – February 12, 2021	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 10 new General member applications and 17 new Associate (10 Student) member applications (see applications from March and April)			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

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	ASPHN Collaboration Committee report	S. Patterson Holland		Page 6
	ASPHN Fundraising report	C. Garcia		Page 7
	ASPHN Governance Committee report	D. Peck		Page 8
	ASPHN Membership Communication & Outreach Committee report	J. Lange, S. Leo, and A. Brown		Pages 9 and 10
	ASPHN Policy Committee report	M. Futrell, J. Young, and M. Young		Pages 11 and 12
	CDC, CSTLTS cooperative agreement administrative report	K. Probert		Page 13
	Children's Healthy Weight Capacity Building Program (Capacity Building Program) report	S. Perkins		Pages 14 – 16
	Healthy Food, Active Communities Council report	A. Brown and C. Hill		Page 17 plus Work Plan posted on HyperOffice
	MCH Nutrition Council Steering Committee report	S. Perkins and J. Dellaport		Pages 18 and 19
	MCH Nutrition Training Grantees report	S. Perkins		Pages 20 and 21
	National Fruit and Vegetable Nutrition Council report	M. Lonsberry, D. Conlon, M. Hlavacek, and A. Brown		Page 22
	CDC DNPAO National Training, May 2021 report	M. Gaines		Page 23 and 24
	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 CoIN	E. Oppenheim		Pages 29 and 30

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	report			
	WIC Developmental Monitoring report	A. Brown		Page 31
	Appalachian State University Partnership report	T. Tagami and M. Barth		Pages 332 and 33
	Breastfeeding Project/USBC Grant report	M. Hagen		Pages 34 – 35
	National Sodium Reduction Initiative Liaison report	M. Kawabe		Page 36
	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 <ul style="list-style-type: none"> • Melissa Lonsberry <ul style="list-style-type: none"> ○ Part 6 (chapters 17-21) • Diane Peck <ul style="list-style-type: none"> ○ Part 7 (chapters 22-24) • Becky Adams <ul style="list-style-type: none"> ○ The book will be finished 	M. Lonsberry	Discussion M. Lonsberry led the Board in a discussion on Part 6 of <i>Leaders Eat Last: Why Some Teams Pull Together and Others Don't</i> .	
12:10	4.0 Action Agenda			
	Continuation of rights and privileges for New Jersey	M. Ellsworth and K. Probert	Motion (J. Dellaport) / S (D. Peck) Motion to approve continuation of membership rights and privileges for New Jersey until December 31, 2021 passed unanimously.	Pages 37 and 38
12:25	5.0 Announcements/Information Oral			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Reports			
	June Board meeting (June 11 th ; 10:30 am – 1 pm ET) – reminder, additional hour, and work group	T. Grant	Update Workgroup planning meeting April 12. Email T. Grant if interested in joining the workgroup.	
	Annual Meeting announcements – registration opens by April 30 th and hopefully by the 15 th , draft agenda online, and interactive	M. Ellsworth	Update M. Ellsworth provided an update on Annual Meeting planning. Final agenda will be posted to the ASPHN website.	
	Midyear meeting learning sessions – Tips and Tricks to Engage Webinar Participants and equity and inclusion training (4/6/21 email)	K. Probert	Update K. Probert provided a reminder of midyear meeting learning sessions. Link to recordings are available and approved to share with state partners outside of ASPHN. Equity and inclusion 3-part discussion series open to BOD members to participate.	
	Meet a Colleague	T. Grant	Reminder	Pages 39 and 40
12:45	6.0 Agreement on summary bullet points for posting on the website			
	1. 10 General membership applications approved. 2. 17 Associate including 10 student membership applications approved. 3. Motion to approve continuation of membership rights and privileges for New Jersey until 12/31/21 passed			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<p>unanimously.</p> <p>4. Policy Committee actions on behalf of ASPHN since last board report:</p> <p><u>Signed-on to the:</u></p> <ul style="list-style-type: none"> • Association of Maternal & Child Health Programs’ (AMCHP) letter to House and Senate Labor-HHS Subcommittee leadership in support of \$750 million for the Title V Maternal and Child Health Block Grant in FY22. • U.S. Breastfeeding Committee’s letter to the Civil Rights and Human Services Subcommittee and Workforce Protections Subcommittee in support of the Providing Urgent Maternal Protections (PUMP) for Nursing Mothers Act. • USBC letter to Congress in support of the Pregnant Workers Fairness Act • Trust for America’s Health (TFAH) letter addressed to the House and Senate Subcommittees on Labor, HHS, and Education Committees on Appropriations, in support of increased funding for Center for Disease Control and Prevention’s (CDC) Racial and Ethnic Approaches to Community Health (REACH) program, including its affiliated program Good Health and Wellness in Indian Country (GHWIC), for a FY 22 total of \$102.5 million. • Center for Science in the Public Interest (CSPI) letter addressed to the Federal Trade Commission (FTC) asking the FTC to follow-up on its past food marketing to kids expenditures reports (2008 & 2012) with a focus on targeted marketing to children and adolescents of color, digital food and beverage marketing to kids, and food and beverage marketing on educational technology platforms • National WIC Association’s (NWA) letter to the Senate Agriculture Committee highlighting themes NWA would like the Committee to consider in its Child Nutrition Reauthorization process to enhance access to WIC services: • Trust for America’s Health’s letter addressed to House and Senate Labor-HHS Appropriations Subcommittee leadership supporting \$50 million for the Social Determinants of Health program in FY 2022. • Association of Maternal & Child Health Programs (AMCHP) letter addressed to the House and Senate Labor-HHS Appropriations Subcommittee leaders urging Congress to include \$100 million for CDC’s Surveillance for Emerging Threats to Mothers and Babies Network (SET_NET) in the FY22 appropriations legislation. • Center for Science in the Public Interest letter addressed to the Senate Agriculture Committee leading up to the Committee’s Child Nutrition Reauthorization (CNR) hearing. • Academy of Nutrition and Dietetics and the Union of Concerned Scientists letter addressed to members of Congress, on both the House and Senate appropriation committees, in support of FY22 appropriations priorities that would substantially improve the implementation and reach of the 2020-2025 Dietary Guidelines for Americans. 			

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	<ul style="list-style-type: none"> <li data-bbox="317 220 1969 370">American Public Health Association's (APHA) letter addressed to the House and Senate Appropriations Subcommittees supporting funding increases for the Center for Disease Control and Prevention's National Center for Environmental Health in the FY 2022 Labor, Health and Human Services, Education, and Related Agencies Appropriations bill. 			
	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.