

# Association of State Public Health Nutritionists – Board Meeting

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

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Board of Directors					
Tiffani Grant (V)	P	Becky Adams (V)	P	Jennifer Dellaport (V)	P
Mary Ann Ellsworth (V)	P	Jill Lange (V)	P	Nikki Davenport (NV)	P
Diane Golzynski (V)	AL	Diane Peck (V)	P	Melissa Lonsberry (V)	A
Emily Bash (V)	P	Susie Leo (V)	P	Danielle Conlon (NV)	P
Patricia Simmons (V)	P/LE	Jennifer Young (V)	P	Cheryl Hill (V)	P
				Jillian Osborn (NV)	A
Members (NV)					
Jamie Stang	P	Heather Harrison-Catledge	P		
Tanya O'Connor	P	Takako Tagami	AL		
Teresia Mbogori	P	Emily Moree	AL		
Consultants (NV)					
Karen Probert	P	Michelle Futrell	A	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson	P	Emia Oppenheim	P
Martha Hagen	A	Allison McGuigan	P	Mim Gaines	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	<b>Call To Order</b>	T. Grant		
11:33	<b>Roll Call/Quorum</b>	E. Bash	Quorum met with 13 voting members present with D. Conlon voting on behalf of the First & Vegetable Nutrition Council.	
	Please notify Emily and Karen if you join late or leave early ( <a href="mailto:Emily.bash@state.co.us">Emily.bash@state.co.us</a> and <a href="mailto:karen@asphn.org">karen@asphn.org</a> )			
11:35	<b>1.0 Review Agenda</b>	T. Grant		
	Approve agenda or amend then approve agenda		Motion (E. Bash) / S (M. Ellsworth)  Motion to approve agenda passed unanimously.	
11:40	<b>2.0 Consent Agenda</b>			
	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 (D. Peck)  Motion to approve consent agenda passed unanimously.	
	Minutes Approval – May 14, 2021	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 11 new General member applications and 22 new Associate (19 Student) member applications			Applications posted on HyperOffice

<b>Time</b>	<b>Item</b>	<b>Prepared by:</b>	<b>Outcome(s)</b>	<b>REPORT PACKET and ADDITIONAL FILES</b>
	ASPHN June Financial report	C. Atterbury		Pages 2 and 3
	ASPHN July Financial report	C. Atterbury		Pages 4 and 5
	ASPHN Annual Meeting Planning Committee report	C. Atterbury		Page 6
	ASPHN Collaboration Committee report	S. Patterson Holland		Pages 7 and 8 plus Work Plan Progress Report posted on HyperOffice
	ASPHN Membership Communication & Outreach Committee report	J. Lange, S. Leo, A. Brown, and A. McGuigan		Pages 9 and 10
	ASPHN Policy Committee report	J. Young, C. Mornick, and M. Futrell		Pages 11-13 plus comments to USDA posted on HyperOffice
	Children's Healthy Weight CollN report	S. Perkins		Pages 14 and 15
	Healthy Food, Active Communities Council report	C. Hill, J. Osborn, and A. Brown		Page 16
	MCH Nutrition Council Steering Committee report	S. Perkins, N. Davenport, and J. Dellaport		Pages 17 and 18
	National Fruit and Vegetable Nutrition Council report	M. Lonsberry, D. Conlon, M. Hlavacek, and A. Brown		Pages 19 and 20
	CDC DNPAO National Training, May 2021 report	M. Gaines		Page 21
	Health Equity Internship Program report	S. Owens		Page 22 plus Health

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				Equity Monthly report and Spring Session report posted on HyperOffice
	CDC-funded ASPHN 2021 Farm to ECE Capacity Building Grant (CABBAGE) report	E. Oppenheim		Pages 23 and 24
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 25 – 28
	CDC-funded ASPHN Obesity Mini CoIIN report	E. Oppenheim		Pages 29 and 30
	WIC Developmental Monitoring report	A. Brown		Pages 31 and 32
	AHA – Healthy For Life report	S. Patterson Holland		Page 33
	BRIC – NACDD Funding Project/Partnership report	S. Patterson Holland		Page 34
	Breastfeeding Project/USBC Grant report	M. Hagen		Pages 35 and 36
	Collaboration/National F/V Consumption Coalition- formerly National F/V Alliance (NFVA) report	M. Ellsworth		Page 37
	NOPREN Partnership report	S. Patterson Holland		Page 38
	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
<b>11:45</b>	<b>3.0 Board Development</b>			
	Speed of Trust – watch this 4 ½ minute video to help you prepare: <a href="https://www.youtube.com/watch?v=3Q-">https://www.youtube.com/watch?v=3Q-</a>	B. Adams	Discussion  B. Adams led a discussion on	

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	<a href="#">FgigaF9w</a>		trust and how to build trust.	
<b>12:05</b>	<b>4.0 Action Agenda</b>			
	Voting board members present—establish quorum	E. Bash		
	Membership Communication & Outreach Committee report – proposal to permanently change the Associate Member fee to \$25/year for people joining July through December.	J. Lange, S. Leo, A. Brown, and A. McGuigan	<p>Motion/S (Membership Communication &amp; Outreach Committee)</p> <p>Motion to approve a permanent half-year, half-price Associate membership fee (\$25 per Associate member for members joining in July through December) passed unanimously.</p>	Pages 39 and 40
	MCH Nutrition Council Health Equity Work Group report – alert board members to the tool on HyperOffice, “Integrating Health Equity into ASPHN Learning Sessions Presentations DRAFT,” and discuss its use within ASPHN and by people outside of ASPHN	L. Huffman, J. Dellaport, and S. Perkins	<p>Discussion about use</p> <p>MCH Nutrition Council Health Equity Work Group led a discussion on the “Integrating Health Equity into ASPHN Learning Sessions Presentations DRAFT” and use of the tool.</p>	Page 42 plus file posted on HyperOffice
	Student Board Representative Working Group report – discuss the need for a mentor for the student	M. Gaines	<p>Discussion and recruit a volunteer</p> <p>M. Gaines shared an update on the Student Board Representative Working Group with options to mentor the selected student representative.</p>	Pages 42 and 43

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<b>12:45</b>	<b>5.0 Announcements/Information Oral Reports</b>			
	Report on feasibility for ASPHN to host a virtual event to prioritize fruit and vegetable consumption	K. Probert and M. Ellsworth	Alert to discussion in August  M. Ellsworth shared update on the feasibility for ASPHN to host a virtual event to prioritize fruit and vegetable consumption. This discussion will continue during the August Board meeting.	Pages 44 and 45
	ASPHN midyear meeting and annual meeting updates. Final midyear meeting training session, "Beyond Diversity 101" on July 21 <sup>st</sup> from 2-4 pm ET. Annual Meeting evaluation results will be shared during the August 13 <sup>th</sup> board meeting.	T. Grant		
	Thank you for your leadership (Emily Bash, Diane Golzynski, Diane Peck, Jennifer Young, Melissa Lonsberry, Jennifer Dellaport, and Cheryl Hill).  Welcome to new leadership (Jamie Stang, Emily Bash, Emily Moree, Parvaneh Yavari, Angel Cunningham, Tanya O'Connor, and Teresia Mbogori. Also welcome newly-elected Governance Committee members Peggy Leung-Strle, Andrea Morris, and Julie Sundermann	T. Grant	Celebrate	
	Meet a Colleague – take a minute to connect with an ASPHN colleague	T. Grant	Reminder	Pages 46 and 47

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12:55	<b>6.0 Agreement on summary bullet points for posting on the website</b>	E. Bash		
	<p>1. 11 General membership applications approved.</p> <p>2. 22 Associate including 19 student membership applications approved.</p> <p>3. Motion to approve a permanent half-year, half-price Associate membership fee (\$25 per Associate member for members joining in July through December) passed unanimously.</p> <p>4. Policy Committee actions on behalf of ASPHN since last board report:</p> <p>A. Comments: Submitted ASPHN’s recommendations to the US Department of Agriculture (USDA) on the process of updating the Thrifty Food Plan; advising on the new TFP reflect current cost of a basic healthy diet, and the lived experiences of Supplemental Nutrition Assistance Program’s (SNAP) participants.</p> <p>B. Signed-on to the:</p> <ul style="list-style-type: none"> <li>• Nemours, Children’s System <a href="#">letter</a> urging the Biden-Harris Administration to build a prosperous future for children and youth, and our nation at-large through better coordination at the federal level</li> <li>• Letter from the League of American Bicyclists, AHA, and the Safe Routes Partnership urging Congress to amend the Transportation Alternatives Program (TAP) in support of active transportation</li> <li>• AND’s <a href="#">letter</a> to Chairs and Ranking Members of the Finance, Energy &amp; Commerce, and Ways &amp; Means Committees in support of the MNT Act</li> <li>• Senator Gillibrand’s letter supporting Senator Gillibrand and Representative Adams reintroduction of the Closing the Meal Gap Act</li> <li>• Center for Science In the Public Interest’s (CSPI) <a href="#">letter</a> addressed to Congress in support of the NANA updated Child Nutrition Reauthorization (CNR) priorities</li> <li>• CSPI’s <a href="#">letter</a> to USDA on "Supply Chains for the Production of Agricultural Commodities and Food Products." The scope of this letter is limited to the role that values-driven federal food procurement can and should play in achieving the resilient, diverse, and secure agricultural supply chains that President Biden’s EO.14017 envisions</li> <li>• National WIC Association’ (NWA) <a href="#">letter</a> advocating for a higher allocation in the Agriculture Appropriations bill</li> <li>• NWA <a href="#">letter</a> calling for Congress to fund WIC at levels consistent with the President’s Budget</li> <li>• Association of Maternal &amp; Child Health Programs (AMCHP) <a href="#">letter</a> to Senators and Senate health staff which asks for the highest possible funding level in Fiscal Year 2022 for programs at HRSA, CDC, and NIH to</li> </ul>			

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	<p>prevent maternal deaths, eliminate inequities in maternal health outcomes, and improve maternal health</p> <ul style="list-style-type: none"> <li>• National Farm to School (NF2S) <a href="#">letter</a> urging Congress and the Administration to offer healthy school meals to every child at no cost and maintain this approach to provide Healthy School Meals (for all) beyond the 2021-2022 school year</li> <li>• TFAH'S <a href="#">letter</a> to congressional leadership urging them to include Senator Murray's <a href="#">Public Health Infrastructure Saves Lives Act</a> (PHISLA, S. 674) in any infrastructure legislation being developed</li> <li>• NANA's <a href="#">letter</a> supporting the American Families Plan. This letter focuses on a \$1 billion proposal for school nutrition in the American Families Plan and calls on USDA to prioritize supporting schools in meeting and exceeding the nutrition standards.</li> <li>• TFAH <a href="#">letter</a> in of support for the re-introduction of the Improving Data Collection for Adverse Childhood Experiences Act. H.R. 3467</li> <li>• University of California Agriculture and Natural Resources and the National Drinking Water Alliance letter in support of priority improvements in federal level drinking water policy in child nutrition programs</li> <li>• National Center for Healthy Housing's organizational <a href="#">letter</a> to Congress in support of funding for lead poisoning prevention and healthy homes in the American Jobs Plan</li> </ul>			
	<b>PARKING LOT (Items for further follow-up):</b>			
<b>1:00</b>	<b>Adjourn</b>	T. Grant		

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