

Association of State Public Health Nutritionists – Board Meeting

May 14, 2021 11:30 am – 1:00 pm Eastern

Join Zoom Meeting

<https://zoom.us/j/96254074540>

Meeting ID: 962 5407 4540

Board of Directors					
Tiffani Grant (V)	P	Becky Adams (V)	P	Jennifer Dellaport (V)	P
Mary Ann Ellsworth (V)	P	Jill Lange (V)	A	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)	P	Jennifer Young (V)	P	Cheryl Hill (V)	P
		Charlene Garcia (NV)	AL	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 Gaines	P
Joan Atkinson	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 12 voting members present.	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	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 (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 (E. Bash) / S (P. Simmons) Motion to approve consent agenda passed unanimously.	
	Minutes Approval – April 9, 2021	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 5 new General member applications and 4 new Associate (4 Student) member applications			Applications posted on HyperOffice
	Charlene Garcia, ASPHN Fundraising Committee Chair resignation effective 5/11/2021	E. Bash		
	ASPHN Collaboration Committee report	S. Patterson Holland		Page 2
	ASPHN Fundraising report	C. Garcia		Page 3
	ASPHN Governance Committee report	D. Peck		Page 4
	ASPHN Teller’s Committee report	H. Brown		Page 5
	ASPHN Membership Communication &	J. Lange, S.		Pages 6 and 7 plus

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	Outreach Committee report	Leo, and A. Brown		Website Retention Policy posted on HyperOffice
	Student Representative on Board of Directors report	M. Gaines		Pages 8 and 9 plus files on HyperOffice
	ASPHN Policy Committee report	M. Futrell and J. Young		Pages 10 – 12
	Children’s Healthy Weight Capacity Building Program (Capacity Building Program) report	S. Perkins		Page 13
	Healthy Food, Active Communities Council report	A. Brown and C. Hill		Page 14
	MCH Nutrition Council Steering Committee report	S. Perkins and J. Dellaport		Pages 15 and 16
	MCH Nutrition Training Grantees report	S. Perkins		Pages 17 and 18
	National Fruit and Vegetable Nutrition Council report	M. Lonsberry, D. Conlon, M. Hlavacek, and A. Brown		Page 19
	Health Equity Internship Program report	S. Owens		Pages 20 – 22 plus Health Equity Monthly report and Symposium agenda posted on HyperOffice
	CDC-funded ASPHN 2021 Farm to ECE Capacity Building Grant (CABBAGE)	E. Oppenheim		Pages 23 and 24
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 25 and 26 plus ASPHN 2021 Online Learning

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				Sessions Feedback Survey posted on HyperOffice
	CDC-funded ASPHN Obesity Mini CoIN report	E. Oppenheim		Pages 27 and 28
	Clean Away COVID Project	K. Unland		Page 29
	WIC Developmental Monitoring report	A. Brown		Pages 30 and 31
	AHA – Healthy For Life report	S. Patterson Holland		Page 32
	BRIC – NACDD Funding Project/Partnership report	S. Patterson Holland		Page 33
	Breastfeeding Project/USBC Grant report	M. Hagen		Pages 34 and 35 plus Breastfeeding Evaluation Tool posted on HyperOffice
	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 - Diane Peck, Part 7 (chapters 22-24) <ul style="list-style-type: none"> • 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! 	D. Peck	Discussion D. Peck led the Board in a discussion on Part 7 of <i>Leaders Eat Last: Why Some Teams Pull Together and Others Don't</i> .	
12:10	4.0 Action Agenda			
	Members Present – as needed, quick	E. Bash		

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	check of who is on the call			
	American Heart Association, Healthy for Life® program – approval to enter into a second agreement	S. Patterson Holland	Motion (D. Golzynski) / S (B. Adams) Motion that ASPHN enter into a grant letter agreement with the American Heart Association for participation in the Healthy For Life® program from July 1, 2021 through June 30, 2022 passed unanimously.	Pages 36 and 37
	Fruit and vegetable as a national priority feasibility report	J. Atkinson	Review and discuss J. Atkinson provided an update and shared findings from the ASPHN Fruit & Vegetable Report. She also led a discussion on next steps.	Page 38 plus file on HyperOffice
12:45	5.0 Announcements/Information Oral Reports			
	2021 Annual Meeting – agenda available, poster sessions, and registration is open	M. Ellsworth and C. Atterbury	Update M. Ellsworth and C. Atterbury provided an update on the 2021 Annual Meeting including agenda and registration.	
	June 2021 Board of Directors Work Session update – June 11th from 10:30 am – 1:00 pm ET	T. Grant	Update T. Grant shared information related to the June Board meeting and work session activities.	
	Midyear meeting learning sessions – Tips	K. Probert	Reminder	

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	and Tricks to Engage Webinar Participants and a 3-part health equity and diversity training (part 1, May 19 th at 2 pm ET, and July 21 st at 2 pm ET)			
	Charlene Garcia, ASPHN Fundraising Committee Chair resignation	E. Bash and T. Grant	E. Bash shared a note of thanks to C. Garcia for her work on the Board as she moves on to a new chapter in life.	
	Meet a Colleague - new questions about returning to the office and your advice on self-care	T. Grant	Reminder	Pages 39 and 40
12:55	6.0 Agreement on summary bullet points for posting on the website			
	<ol style="list-style-type: none"> 1. 5 General membership applications approved. 2. 4 Associate including 4 student membership applications approved. 3. Motion that ASPHN enter into a grant letter agreement with the American Heart Association for participation in the Healthy For Life[®] program from July 1, 2021 through June 30, 2022 passed unanimously. 4. Policy Committee actions on behalf of ASPHN since last board report: <ul style="list-style-type: none"> • National WIC Association’s letter in support of a higher allocation for the Agriculture Appropriations bill, recognizing that WIC program expansions through Child Nutrition Reauthorization, USDA rulemaking, and other administrative activities will require ongoing additional discretionary investment. • The National Center for Healthy Housing’s organizational sign-on letter to Congress in support of funding for lead poisoning prevention and healthy homes in the American Jobs Plan. • The U.S. Breastfeeding Committee’s joint letter welcoming members of Congress to the 117th congressional session and urging them to take action on policy priorities of importance to the lactation field. • FoodCorps letter addressed to Senators Stabenow and Boozman in support of the Universal School Meals Program Act 2021 • The Universal School Meals Program Act 2021 organizational sign-on support as requested by Dominic Sanchez Legislative Assistant to the Office of U.S. Senator Kirsten Gillibrand (NY). • The USBC letter urging Congress to prioritize human milk feeding in the Fiscal Year (FY) 2022 Labor, Health and Human Services, and Related Agencies appropriations bill 			

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	<ul style="list-style-type: none"> The Association of Maternal & Child Health Programs' (AMCHP) letter addressed to members of Congress in support of highest possible funding level in Fiscal Year 2022 for programs at HRSA, CDC, and NIH that seek to prevent maternal deaths, eliminate inequities in maternal health outcomes, and improve maternal health. Did not opt of NANA's updated version of their February letter to be re-sent to Congress on recovery priorities: i.e., increased school meal reimbursement, school kitchen funding, equipment grants, and infrastructure to aid schools in providing nutritious meals. The 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 			
	PARKING LOT (Items for further follow-up):			
1:00	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.