

Association of State Public Health Nutritionists – Board Meeting

September 10, 2021 11:30 am – 1:00 pm Eastern

Join Zoom Meeting

<https://us06web.zoom.us/j/83441283179>

Meeting ID: 834 4128 3179

Board of Directors					
Mary Ann Ellsworth (V)	P	Becky Adams (V)	A	Nikki Davenport (V)	P
Jamie Stang (V)	A	Jill Lange (V)	P	Angel Cunningham (NV)	P/LE
Tiffani Grant (V)	P	Susie Leo (V)	P	Danielle Conlon (V)	P
Emily Bash (V)	P	Emily Moree (V)	A	Tanya O'Connor (NV)	P
Pat Simmons (V)	P	Helen Brown (V)	P	Jillian Osborn (V)	P
		Christie Kirchoff (NV)	P	Teresia Mbogori (NV)	P/LE
Members (NV)					
Peggy Leung-Strle	P				
Consultants (NV)					
Karen Probert	P	Michelle Futrell	A	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson Holland	P	Emia Oppenheim	P
Martha Hagen	A	Allison McGuigan	P	Mim Gaines	A
Diane Golzynski	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	M. Ellsworth		
11:33	Roll Call/Quorum	E. Bash	Quorum met with 10 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	M. Ellsworth		
	Approve agenda or amend then approve agenda		Motion (J. Lange) S / (E. Bash)	
11:40	2.0 Consent Agenda			
	If you want more discussion on a topic in the Consent Agenda, just ask that it be moved to the Action Agenda or Oral Reports section			
	<ol style="list-style-type: none"> 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 / (S. Leo)	
	Minutes Approval – August 13, 2021	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 2 new General member applications and 5 new Associate member applications			Applications posted on HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Collaboration Committee	S. Patterson Holland		Page 4
	ASPHN Communications Team report	J. Clepper		Pages 5 – 7
	ASPHN Membership Communication & Outreach Committee report	S. Leo, H. Brown, A. Brown, and A. McGuigan		Pages 8 and 9
	ASPHN Policy Committee report	C. Mornick, E. Moree, and M. Futrell		Pages 10 – 13
	Partnership Development & Training series report	S. Patterson Holland		Page 14

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	Children's Healthy Weight Capacity Building Program report	S. Perkins		Page 15
	MCH Nutrition Council Steering Committee report	S. Perkins and N. Davenport		Pages 16 – 18
	MCH Nutrition Training Grantees report	S. Perkins		Pages 19 and 20
	National Fruit and Vegetable Nutrition Council report	D. Conlon, T. O'Connor, M. Lonsberry, and A. Brown		Page 21
	CDC Grants Manager consultant report	K. Probert and D. Golzynski		Page 22
	Health Equity Internship Program report	S. Owens		Page 23 plus Health 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 24 and 25
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 26 and 27
	WIC Developmental Monitoring report	A. Brown		Page 28
	AHA – Healthy For Life report	S. Patterson Holland		Page 29
	BRIC – NACDD Funding Project/Partnership report	S. Patterson Holland		Page 30
	Breastfeeding Project/USBC Grant report	M. Hagen		Pages 31 and 32 plus Breastfeeding Evaluation Tool posted on

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				HyperOffice
	National Fruit and Vegetable Consumption Coalition report	M. Ellsworth		Pages 33 and 34
	National Sodium Reduction Initiative Liaison report	M. Kawabe		Page 35
	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			
	Birthdays! Share the day and month of your birthday and/or a tradition or favorite way to celebrate.	M. Ellsworth	Getting to know colleagues	
12:00	4.0 Action Agenda			
	Members Present – quick check of who is in the meeting	E. Bash		
	Ad-hoc Student Selection Committee report – proposed process to fill the 2022-2023 student representative board position	M. Gaines	Motion (E. Bash) / S (T. Grant) Motion to approve forming an ad-hoc committee of the Board of Directors for the specific task of filling the 2022-2023 student representative board position, and to be chaired by the board Secretary and composed of an odd number of ASPHN members but not less than three (3) individuals passed unanimously.	Pages 36 and 37
	Fruit and vegetable consumption crisis –	M. Ellsworth	Discussion and Decision	Pages 38 and 39

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	discuss the need for an ASPHN statement or call to action	and K. Probert	M. Ellsworth and K. Probert led a discussion on ASPHN's next steps to address the fruit and vegetable consumption crisis. General support from the Board that ASPHN is ready to make a statement as a call to action on fruit and vegetable consumption. Board members asked to volunteer to help draft the statement.	
	ASPHN Strategic Plan – overview and discussion questions related to updating	M. Ellsworth	Discussion M. Ellsworth provided an overview and led a discussion of the ASPHN Strategic Plan. Board members provided insights and thoughts on their involvement in developing strategic plans during remote work, linking committee and council work plans to the strategic plan, adding steps/procedures/ideas to the strategic plan, who	Pages 40 – 43 plus files on HyperOffice

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			should be involved in developing the new strategic plan, board involvement in developing activities, and next steps.	
12:50	5.0 Announcements/Information Oral Reports			
	ASPHN Newsletter – released monthly on second Monday; contact Janelle@asphn.org if you have an article; anyone can be added to the monthly newsletter project management system that ASPHN uses			
	ASPHN website – watch the gradual update to the ASPHN website; check out new web pages for the councils and some projects; see the new drop down options in Impact and Resources			
12:55	6.0 Agreement on summary bullet points for posting on the website			
	<ol style="list-style-type: none"> 1. Two General membership applications approved. 2. Five Associate applications approved. 3. Motion to approve forming an ad-hoc committee of the Board of Directors for the specific task of filling the 2022-2023 student representative board position, and to be chaired by the board Secretary and composed of an odd number of ASPHN members but not less than three (3) individuals passed unanimously. 4. Policy Committee actions on behalf of ASPHN since last board report: <ol style="list-style-type: none"> A. Working closely with Karen Probert, ASPHN Executive Director, the Policy committee submitted the attached letter of interest/application to the U.S. Department of Health and Human Services' (HHS) Office of Disease Prevention and Health Promotion (ODPHP) HP2030 Champion program which recognizes approved applicants as HP2030 Champions on the Healthy People website. B. Signed-on to the: <ul style="list-style-type: none"> Association of Maternal & Child Health Programs (AMCHP) letter urging congressional leadership to pass the Black Maternal Health Momnibus Act of 2021 and enact a mandatory & permanent extension of Medicaid and CHIP postpartum coverage to one year paired with a Federal Medical Assistance Percentage match of 100%. 			

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	<p>These two actions, taken together, would help to address deep inequities for pregnant people of color and improve maternal health across the U.S.</p> <p>Physical Activity Alliance's letter to the Senate in support of funding CDC's Division of Nutrition, Physical Activity and Obesity (DNPAO), which would include \$10 million for Active People Healthy Nation and \$15 million for the High Obesity Program initiative. This letter is requesting that DNPAO be funded at \$125 million. Please use this form to sign-on by August 16, 2021.</p> <p>WIC's Cash Value Benefit (CVB) letter urging Congress to move before September 30 to extend a short-term WIC benefit increase to assure that mothers and their children have adequate resources, to ensure nutrition security, and to improve the nutrient intake and health outcomes for millions of low-income Americans.</p> <p>Center for Science in the Public Interest's (CSPI) coalition letter in support of the Food Labeling Modernization Act.</p>			
	PARKING LOT (Items for further follow-up):			
12:55	Adjourn	M. Ellsworth		

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