

Association of State Public Health Nutritionists – Board Meeting

October 8, 2021 11:30 am – 1:00 pm Eastern

Join Zoom Meeting

<https://us06web.zoom.us/j/81860437415?pwd=VURzekwvakkwVkJZLTk5yVElYTXRKQT09>

Meeting ID: 818 6043 7415

Passcode: 906904

One tap mobile

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Meeting ID: 818 6043 7415

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Board of Directors					
Mary Ann Ellsworth (V)	P	Becky Adams (V)	P	Nikki Davenport (V)	P
Jamie Stang (V)	P	Jill Lange (V)	A	Angel Cunningham (NV)	A
Tiffani Grant (V)	P	Susie Leo (V)	P	Danielle Conlon (V)	P
Emily Bash (V)	P	Emily Moree (V)	AL	Tanya O'Connor (NV)	AL
Pat Simmons (V)	P	Helen Brown (V)	P	Jillian Osborn (V)	P
		Christie Kirchoff (NV)	A	Teresia Mbogori (NV)	LE
Members (NV)					
Takako Tagami	P				
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson Holland	A	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 11 voting members present.	
	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 (B. Adams) S / (E. Bash)	
11:40	2.0 Consent Agenda			
	<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 / (T. Grant)	
	Minutes Approval – September 10, 2021	E. Bash		Minutes posted on HyperOffice
	ASPHN Member approval – 7 new General member applications and 14 new Associate (11 Student) member applications <ul style="list-style-type: none"> • Packet 1 • Packet 2 			Applications posted on HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Collaboration Committee	S. Patterson Holland		Page 4
	ASPHN Membership Communication & Outreach Committee report	S. Leo, H. Brown, A. Brown, and A. McGuigan		Pages 5 and 6 plus Work Plan posted on HyperOffice

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	ASPHN Policy Committee report	C. Mornick, E. Moree, and M. Futrell		Pages 7 and 8
	Children’s Healthy Weight Capacity Building Program report	S. Perkins		Pages 9 – 14
	Healthy Food, Active Communities Council report	A. Brown		Page 15
	MCH Nutrition Council Steering Committee report	S. Perkins and N. Davenport		Pages 16 and 17
	MCH Nutrition Training Grantees report	S. Perkins		Pages 18 and 19
	National Fruit and Vegetable Nutrition Council report	D. Conlon, T. O’Connor, M. Lonsberry, and A. Brown		Page 20
	Health Equity Internship Program report	S. Owens		Page 21 plus Health Equity Monthly report posted on HyperOffice
	CDC-funded ASPHN 2021 Farm to ECE Capacity Building Grant (CABBAGE) report	E. Oppenheim		Pages 22 and 23
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 24 and 25
	DNPAO National Partner Check-in Meeting report	D. Golzynski and K. Probert		Pages 26 and 27
	WIC Developmental Monitoring report	A. Brown		Page 28
	Breastfeeding Project/USBC Grant report	M. Hagen		Pages 29 and 30
	National Fruit and Vegetable Consumption Coalition report	M. Ellsworth		Page 31
	Reference Materials file : Guidelines for How We Work Together, Basic		Use during meeting	Materials posted on HyperOffice

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2020-2021 ASPHN Funding			
11:45	3.0 Board Development			
	<p>Proposed approach to Board Development this year</p> <ul style="list-style-type: none"> • Topic: Trust (building trust, trusting others, trusting yourself, building confidence, etc.) • Leaders: board members who volunteer or are assigned • Time limit: 15-minute activity • Possible activities: leader’s choice and can include discussion of a video or article, a short presentation of a book or book chapter, small group discussion with question prompts, re-create an activity with this theme learned elsewhere, how to apply trust in one’s workplace, etc. 	M. Ellsworth	<p>Discussion and agreement on a plan for the year</p> <p>Solicit volunteers</p> <p>M. Ellsworth reviewed a Board Development plan and solicited input if the Board agrees with the topic and the process. Board members were asked to volunteer to lead this Board Development activity.</p>	<p>Sample File on HyperOffice: Leaders Eat Last Book Club Presentation from Dec 2020 Board Development lead by Danielle Conlon; topic was trust</p>
12:05	4.0 Action Agenda			
	Members Present—quick check of board members in the meeting	E. Bash		
	Strategic Plan report – survey results, small group discussion, report out, and a poll	M. Ellsworth, J. Stang, and K. Probert	<p>Discussion</p> <p>Small group discussion on strategic planning: in-person, virtual, or delayed followed by group report out.</p>	Pages 32 – 34 plus strategic plan on HyperOffice
	Fruit and Vegetable Consumption Crisis	K. Probert	Discussion	Pages 35 and 36

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	report – continue discussion on the call to action statement	and M. Ellsworth	M. Ellsworth provided an update on the fruit and vegetable consumption crisis.	
12:50	5.0 Announcements/Information Oral Reports			
	Emily Bash’s maternity leave secretary coverage	E. Bash	E. Bash solicited volunteers to cover secretary role while out on maternity leave in Feb-May 2022.	
	Takako Tagami’s retirement	M. Ellsworth		
12:55	6.0 Agreement on summary bullet points for posting on the website			
	<ol style="list-style-type: none"> 1. Seven General membership applications approved. 2. Fourteen Associate membership applications approved including 11 student applications. 3. Policy Committee actions on behalf of ASPHN since last board report: <ol style="list-style-type: none"> A. Submitted letter to the Congressional Social Determinants of Health Caucus, on behalf of the ASPHN, in response to the Caucus’ request for organizations to provide feedback on challenges and opportunities associated with the social determinants of health. B. Submitted remarks to the National Farm To School Network, on behalf of the ASPHN Policy committee regarding: <ol style="list-style-type: none"> a. Barriers (real or perceived) to equitable provision of nutrition benefits? b. Policies or guidance from USDA that have had problematic impact, and how they could be improved to serve communities c. How federal agencies can support its state and local agency partners to better serve BIPOC communities C. Submitted letter to the Obesity Care Advocacy Network, on behalf of the ASPHN Policy committee, with an explanation for not signing-on, at this time, to their letters addressed to the Hill and the Administration in support of the Treat and Reduce Obesity Act (S. 596/H.R. 1577). D. Signed-on to the: <ul style="list-style-type: none"> • National Alliance for Nutrition and Activity (NANA) statement/letter to USDA in favor of the Thrifty Food Plan update. • NANA organizational letter to Congress which urges the inclusion of the White House’s \$1 billion healthy 			

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	school meals demonstration project in the House’s Build Back Better Act (BBBA), and calls on Congress to prioritize supporting schools in meeting and exceeding the nutrition standards. The letter is separate from and in addition to their letter supporting the inclusion of healthy school meals for all in the bill.			
	PARKING LOT (Items for further follow-up):			
1:00	Adjourn	M. Ellsworth		

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.