

# Association of State Public Health Nutritionists – Board Meeting

March 11, 2022 11:30 am – 1:00 pm Eastern

Join Zoom Meeting <https://us06web.zoom.us/j/84171871937?pwd=TFN6WldHL0lzSGt6STdBcFFHQkRDdz09>

Join by phone: 1 346 248 7799  
 Meeting ID: 841 7187 1937  
 Passcode: 689302

Board of Directors					
Mary Ann Ellsworth (V)	P	Becky Adams (V)	P	Nikki Davenport (V)	P
Jamie Stang (V)	A	Jill Lange (V)	P	Angel Cunningham (NV)	P
Tiffani Grant (V)	AL	Susie Leo (V)	P	Danielle Conlon (V)	P
Emily Bash (on leave until May 2022)	A	Emily Moree (V)	P	Tanya O'Connor (NV)	P
Pat Simmons (V)	P	Helen Brown (V)	A	Jillian Osborn (V)	P
		Christie Kirchoff (V, acting Secretary until May 2022)	P	Teresia Mbogori (NV)	P
Members (NV)					
Melissa Lonsberry	P	Denise Chapel	P		
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson Holland	LE	Emia Oppenheim	P
Martha Hagen	A	Allison McGuigan	A	Mim Gaines	P
Diane Golzynski	A	Samara Sterling	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

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	C. Kirchoff	Quorum met with 10 voting members	
	Please notify Christy and Karen if you join late or leave early ( <a href="mailto:cardo001@fiu.edu">cardo001@fiu.edu</a> and <a href="mailto:karen@asphn.org">karen@asphn.org</a> )			
11:35	1.0 Review Agenda	M. Ellsworth		
	Approve agenda or amend then approve agenda		Motion (P. Simmons) S/(J. Lange)  Motion to approve agenda passed unanimously.	
11:40	2.0 Consent Agenda			
	<ol style="list-style-type: none"> <li>1. If requested, move items from consent agenda to action agenda or announcements sections</li> <li>2. Approve consent agenda which includes approving all items in this section</li> </ol>		Motion (M. Ellsworth) S/(N. Davenport)  Motion to approve consent agenda passed unanimously.	<a href="#">March Board Packet</a>
	Minutes Approval – February 11, 2022	E. Bash		<a href="#">Minutes</a>
	ASPHN Member approval 1 new General member applications and 2 new Associate (1 Student) member applications <ul style="list-style-type: none"> <li>• <a href="#">March Packet 1</a></li> </ul>			<a href="#">March Applications Packet 1</a>
	ASPHN Financial report	C. Atterbury		Pages 3 and 4

<b>Time</b>	<b>Item</b>	<b>Prepared by:</b>	<b>Outcome(s)</b>	<b>REPORT PACKET and ADDITIONAL FILES</b>
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 5 and 6
	ASPHN Strategic Plan	K. Probert		Page 7
	Fruit and Vegetable Consumption Crisis report	M. Ellsworth and K. Probert		Pages 8 and 9
	ASPHN Annual Planning Committee report	C. Atterbury		Page 10 plus <a href="#">Draft Annual Meeting Agenda</a>
	ASPHN Collaboration Committee	S. Patterson		Page 11
	ASPHN Voting Proxy for 2022 General Ballot report	K. Probert		Page 12 and 13
	ASPHN Media Engagement report	J. Clepper		Pages 14 – 16 plus <a href="#">Media Engagement Glossary</a>
	ASPHN Membership Communication & Outreach Committee report	S. Leo, H. Brown, A. Brown, and A. McGuigan		Pages 17 and 18
	ASPHN Policy Committee report	E. Moree, J. Young, and M. Futrell		Page 19
	ASPHN Student Selection Committee, Ad-hoc Board Committee	M. Gaines		Page 20
	Children’s Healthy Weight Capacity Building Program report	S. Perkins		Page 21
	Healthy Food, Active Communities Council report	C. Hill, J. Osborn, T. Mbogori, and A. Brown		Page 22

<b>Time</b>	<b>Item</b>	<b>Prepared by:</b>	<b>Outcome(s)</b>	<b>REPORT PACKET and ADDITIONAL FILES</b>
	MCH Nutrition Council Steering Committee report	S. Perkins and A. Cunningham		Pages 23 – 25
	MCH Nutrition Training Grantees report	S. Perkins		Pages 26 and 27
	National Fruit and Vegetable Nutrition Council report	D. Conlon, T. O'Connor, M. Lonsberry, and A. Brown		Page 28
	Health Equity Internship Program report	S. Owens		Pages 29 and 30 plus <a href="#">Health Equity Monthly report</a>
	CDC-funded ASPHN 2021 Farm to ECE Capacity Building Grant (CABBAGE) report	E. Oppenheim		Pages 31 and 32
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 33 and 34
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship	M. Gaines		Pages 35 and 36
	WIC Developmental Monitoring Program (“Learn the Signs. Act Early.” LTSAE) report	A. Brown		Pages 37 and 38
	ASTHO Affiliate Council report	K. Probert		Pages 39 and 40
	Collaboration Committee Liaison to NFVCC report	M. Ellsworth		Pages 41 and 42
	United States Breastfeeding Committee (USBC) liaisons report	K. Stader, R. Stanton, J. Gach, and M. Hagen		Pages 43 – 45
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board		Use during meeting	<a href="#">Materials posted on</a>

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	Member Directory, acronym list, 2021-2022 ASPHN Funding, and Budget			<a href="#">HyperOffice</a>
<b>11:45</b>	<b>3.0 Board Development</b>			
	<p>No volunteer activity leader – Is it time to move from talking about the importance of trust to talking about how to apply trust principles in our work (the office, as a manager, in developing and implementing programs, etc.)?</p> <p>Additional source materials on the topic of trust: <a href="#">Lollipop Leadership</a> or <a href="#">Forget the Pecking Order</a></p>	M. Ellsworth	Discussion of future development activities moving towards applied trust building activities and resources.	
<b>12:00</b>	<b>4.0 Action Agenda</b>			
	Members Present—quick check of who is on the call	C. Kirchoff		
	ASPHN Policy Committee – motion to approve signing the Healthy People 2030 Champion partnership agreement and trademark license	M. Futrell	<p>M/S (Policy Committee)</p> <p>Motion to approve signing the Office of Disease Prevention and Health Promotion’s (ODPHP) Partnership Agreement and Trademark License regarding the Healthy People 2030</p>	<p>Pages 46 and 46 plus <a href="#">Healthy People 2030 Partnership and Trademark Agreement</a> and <a href="#">ASPHNs HP2030 Champion Letter of Interest Application</a></p>

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			(HP2030) Champion program passed unanimously.	
	Fruit & Vegetable Consumption Call to Action Statement – motion to authorize the work group to finalize and release the statement	K. Probert	Motion (J. Lange) S/ (B. Adams)  Motion to authorize the fruit and vegetable statement work group to finalize and release the ASPHN call to action statement regarding fruit & vegetable consumption passed unanimously.	Page 48
<b>12:20</b>	<b>5.0 Announcements/Information Oral Reports</b>			
	ASPHN new resource – <a href="#">CACFP Vegetable &amp; Fruit Snack Menu</a> 25 easy and delicious recipes and planner to help ECE providers offer more vegetables and fruits at snack time	CACFP Work Group within F&V Nutrition Council	Inform and Celebrate. M. Lonsberry presenting about increasing fruit and vegetable consumption at snack time CACFP.	

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	<a href="#">Annual Meeting</a> update – watch for the notice of registration later in March		Inform	Page 10
12:25	<b>6.0 Agreement on summary bullet points for posting on the website</b>			
	<ol style="list-style-type: none"> <li>1. There was one General membership application, and two Associate (one Student) membership applications this month.</li> <li>2. The motion from the Policy Committee to sign the Office of Disease Prevention and Health Promotion’s (ODPHP) Partnership Agreement and Trademark License regarding the Healthy People 2030 (HP2030) Champion program passed unanimously.</li> <li>3. Motion to authorize the fruit and vegetable statement work group to finalize and release the ASPHN call to action statement regarding fruit &amp; vegetable consumption passed unanimously.</li> <li>4. Policy Committee Actions on behalf of ASPHN since last bard report: <ul style="list-style-type: none"> <li>• Signed-on in support of the Aligning for Health letter encouraging the Senate HELP Committee leadership to include the LINC to Address Social Need Act in the final legislative text of the PREVENT Pandemics Act.</li> <li>• Signed-on in support of the National Partnership for Women and Families letter to Congress urging policymakers to expand protections provided under the Family and Medical Leave Act.</li> <li>• Signed-on to the Steering Committee of the National Collaborative for Infants and Toddlers’ (NCIT) Open Letter to the Nation on Behalf of Infants and</li> </ul> </li> </ol>			

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	<p><b>Toddlers - Priorities for 2022 and Beyond, highlighting shared values and principles on the importance of investing in prenatal-to-three priorities that young children and their families need to thrive.</b></p> <ul style="list-style-type: none"> <li><b>Signed-on to Pregnant Workers Fairness (PWFA) Coalition’s letter addressed to Congress asking for the Pregnant Workers Fairness Act (S. 1486/H.R. 1065) to be included in the Omnibus Spending Bill (2022) legislation.</b></li> </ul>			
	<b>PARKING LOT (Items for further follow-up):</b>			
<b>12:30</b>	<b>Adjourn</b>	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.