Association of State Public Health Nutritionists – Board Meeting

July 8, 2022 11:30 am – 1:00 pm Eastern

Join Zoom Meeting https://us06web.zoom.us/j/84171871937?pwd=TFN6WldHL0lzSGt6STdBeFFHQkRDdz09

July Board Packet

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)	P	Jill Lange (V)	P	Angel Cunningham (NV)	A
Tiffani Grant (V)	P	Susie Leo (V)	P	Danielle Conlon (V)	Resigned
Emily Bash (V)	P	Emily Moree (V)	A	Tanya O'Connor (NV)	A
Pat Simmons (V)	P	Helen Brown (V)	A	Jillian Osborn (V)	A
		Christie Kirchoff (NV)	P	Teresia Mbogori (NV)	A
Members (NV)					
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	AL
Cyndi Atterbury	P	Shana Patterson Holland	P	Emia Oppenheim	A
Martha Hagen	A	Allison McGuigan	A	Mim Gaines	P
Diane Golzynski	AL	Samara Sterling	AL	Amber Brown	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
	Timekeeper:			
11:32	**Call To Order**	M. Ellsworth		
11:33	**Roll Call/Quorum**	E. Bash	Quorum met with 9	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			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 the entire meeting agenda or amend then approve		Motion (S. Leo) S / (B. Adams) 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 / (N. Davenport) Motion to approve consent agenda passed unanimously.	July Board Packet
	Minutes Approval – May 13, 2022	C. Kirchoff		May Draft Minutes
	ASPHN Member approval 11 new General member applications and 12 new Associate member applications in July • July Packet 1 • July Packet 2			
	ASPHN Fruit & Vegetable Council Chair • Danielle Conlon resigned as the Fruit & Vegetable Council Chair effective Friday, June 10, 2022.			
	ASPHN Student Board Position report	M. Gaines		Page 2
	ASPHN Student Board Position/ Annual	C. Kirchoff		Pages 3 and 4

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Summary report: Student Board Position			
	Fruit and Vegetable Consumption Crisis – update	M. Ellsworth		Pages 5-8
	ASPHN Strategic Plan Update report	K. Probert		Page 9 plus Strategic Plan input from Annual Meeting
	ASPHN Media Engagement Board report	J. Clepper		Pages 10 and 11
	ASPHN Collaboration Committee	S. Patterson Holland		Page 12
	ASPHN Membership Communication & Outreach Committee report	S. Leo, H. Brown, A. Brown, and A. McGuigan		Pages 13 and 14
	ASPHN Policy Committee report	C. Mornick, J. Young, and M. Futrell		Pages 15 and 16
	MCH Nutrition Council Steering Committee report	S. Perkins and N. Davenport		Pages 17 and 18
	National Fruit and Vegetable Nutrition Council report	T. O'Connor, M. Lonsberry, and A.Brown		Page 19
	Children's Healthy Weight Capacity Building Program report	S. Perkins		Page 20
	MCH Nutrition Training Grantees report	S. Perkins		Pages 21 and 22
	Health Equity Internship Program report	S. Owens		Page 23 plus Health Equity Monthly report Midway/half annual report
	CDC-funded ASPHN 2021 Farm to ECE Capacity Building Grant (CABBAGE) report	E. Oppenheim		Pages 24 and 25
	CDC-funded ASPHN Farm to ECE	E. Oppenheim		Pages 26 – 28

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Implementation Grant (FIG)			
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship	M. Gaines		Page 29
	WIC Developmental Monitoring Program ("Learn the Signs. Act Early." LTSAE) report	A. Brown		Pages 30 and 31
	Breastfeeding Project report	M. Hagan		Pages 32 and 33
	NACDD Project – BRIC (Building Resilient Inclusive Communities) report	S. Patterson Holland		Page 34
	American Heart Association – Healthy for Life® report	S. Patterson Holland		Page 35
	International Fresh Produce Association report	M. Ellsworth		Page 36
	National Fruit and Vegetable Consumption Coalition report	M. Ellsworth		Page 37
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2021-2022 ASPHN Funding, and Budget		Use during meeting	Reference Materials
11:45	**3.0 Board Development**			
	Consumer response to The Dirty Dozen through the lens of the Checklist for Change – breakout discussion groups and large group report out of key, take-away messages	M. Ellsworth, J. Stang, and K. Probert	J. Stang led a Board development activity and group discussion on The Dirty Dozen through the lens of the Checklist for Change. Board members provided thoughts on how to continue this conversation including involving	Pages 38 – 40

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			environmental groups in the discussion of increasing fruit and vegetable consumption.	
12:15	**4.0 Action Agenda**			
	Members Present—quick check of who is on the call	E. Bash		
	Membership Communication and Outreach Committee – discuss retired person Associate Membership fee	S. Leo	S. Leo led a discussion on offering a discounted fee for retired ASPHN members including how it would benefit ASPHN; how many retired members does ASPHN currently have; possible cons to adding a "Retired Member" fee; and the administrative burden of adding and maintaining this new membership fee. Board members provided input on how to maintain contact and engagement with retired members and ideas for promotion of this new membership	Pages 41 and 42

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			category.	
12:35	**5.0 Announcements/Information Oral Reports**			
	Student Perspective – student survey report	C. Kirchoff	C. Kirchoff shared a presentation of Student Member Feedback from the student survey including ideas for student engagement. Board members shared additional ideas to engage students.	
	Strategic Plan – current board members will be included and invited to continue participating in update of strategic plan	K. Probert		
	Thank you for your service on 2021-2022 ASPHN Board of Directors: Tiffani Grant Pat Simmons Jill Lange Nikki Davenport Jill Osborn Christie Kirchoff	M. Ellsworth		
12:55	**6.0 Agreement on summary bullet points for posting on the website**			
	1. Eleven General membership applications approved. 2. Twelve Associate member applications approved. 3. Policy Committee actions on behalf of ASPHN since last board report: • Submitted comments to the Department of Health and Human Services in response to their request for comments on scientific questions to be examined in the development of the Dietary Guidelines for Americans, 2025–2030			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	• Did not opt out of sign-on opportunity with the U.S. Breastfeeding Committee's (USBC) IYCFE Constellation Joint Statement - updated to reflect emergencies beyond the COVID-19 pandemic. • Signed-on in support of Aligning for Health's letter urging House Energy & Commerce Committee leaders to advance important SDOH legislation that will empower organizations and communities to work across sectors to foster partnerships, coordinate care and services, share data, and leverage available resources to drive improved and equitable outcomes, and catalyze federal cross-sector opportunities to address SDOH. • Signed-on to the U.S. Breastfeeding Committee letter mobilizing action to maintain and expand investments in infant feeding by urging Congress to direct $20M to the Centers for Disease Control & Prevention (CDC) Hospitals Promoting Breastfeeding program in the Fiscal Year (FY) 2023 Labor, Health and Human Services, and Related Agencies appropriations bill (up from $9.75M in FY2022). • Signed-on in support of the Social Determinants of Health (SDOH) program letter, requesting $153 million in FY23 funding which would enable SDOH planning grants to expand to every state and territory. • Signed-on in support of the Racial and Ethnic Approaches to Community Health (REACH) and Healthy Tribes program letter, requesting $102.5 million in FY23 funding which would enable the REACH program to add an additional 33 programs and allow the Healthy Tribes program to continue supporting American Indian/Alaskan Native (AI/AN) wellness. • Signed-on in support of the National Environmental Public Health Tracking Network letter, requesting $54 million in FY23 funding, which would enable the program to reach 15 additional states.			
	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.