Association of State Public Health Nutritionists – Board Meeting

May 13, 2022 11:30 am – 1:00 pm Eastern

Board of Directors					
Mary Ann Ellsworth (V)	P	Becky Adams (V)	A	Nikki Davenport (V)	P
Jamie Stang (V)	P	Jill Lange (V)	A	Angel Cunningham (NV)	P
Tiffani Grant (V)	A	Susie Leo (V)	P	Danielle Conlon (V)	P
Emily Bash (V)	A	Emily Moree (V)	A	Tanya O'Connor (NV)	P
Pat Simmons (V)	A	Helen Brown (V)	A	Jillian Osborn (V)	A
		Christie Kirchoff (V)	P	Teresia Mbogori (NV)	P
Members (NV)					
Jami Lee-Rokala	P	Cheryl Hill	P	Jennifer Dellaport	P
Denise Chapel	AL				
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson Holland	P	Emia Oppenheim	P
Martha Hagen	A	Allison McGuigan	A	Mim Gaines	P
Diane Golzynski	P	Samara Sterling	A	Amber Brown	P

V = voting P = present AL = arrived late

NV = not voting A = absent LE = left early

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Timekeeper:			
11:32	**Strategic Plan Update -** Emory Centers for Public Health Training and Technical Assistance	Linelle Blais		What to Expect PowerPoint/PDF
11:55	**Call To Order**	M. Ellsworth		
	Roll Call/Quorum	C. Kirchoff	Quorum met with 7 voting members with T. Mbogori voting on	

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			behalf of the Healthy Eating, Active Communities Council.	
	Please notify Christie and Karen if you join late or leave early (cardo001@fiu.edu and karen@asphn.org)			
12:05	**1.0 Review Agenda**	M. Ellsworth		May Board Packet
	Approve agenda or amend then approve agenda		Motion (S. Leo) S/(N. Davenport) Motion to approve agenda passed unanimously.	
12:10	**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 (D. Conlon) S/(C. Kirchoff) Motion to approve consent agenda passed unanimously.	
	Minutes Approval – March 11, 2022	C. Kirchoff		March Draft Minutes
	ASPHN Member approval 17 new General member applications and 4 new Associate member applications in April • April Packet 1 • April Packet 2 3 new General member applications and 4 new Associate (2 student) member applications in May • May Packet			

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	ASPHN Appointed Member • Emily Bash has been named the Appointed member for Colorado			
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 2 and 3
	Strategic Plan Progress report	K. Probert		Page 4 plus progress report
	ASPHN Collaboration Committee report	S. Patterson		Pages 5 and 6
	ASPHN Governance Committee report	J. Lange		Page 7
	ASPHN Teller's Committee report	D. Peck		Page 8
	ASPHN Membership Communication & Outreach Committee report	S. Leo, H. Brown, A. Brown, and A. McGuigan		Pages 9 and 10
	ASPHN Policy Committee report	E. Moree, J. Young, and M. Futrell		Pages 11 and 12
	Fruit and Vegetable Consumption Crisis: ASPHN Response report	M. Ellsworth and K. Probert		Pages 13 – 16
	Healthy Food, Active Communities Council report	C. Hill, J. Osborn, T. Mbogori, and A. Brown		Page 17 plus Full PDSA Cycle
	MCH Nutrition Council Steering Committee report	S. Perkins and N. Davenport		Pages 18 and 19
	MCH Nutrition Training Grantees report	S. Perkins		Pages 20 and 21 plus LGBTQIA+ ppt session
	National Fruit and Vegetable Nutrition Council report	D. Conlon, T. O'Connor, M.		Pages 22 and 23

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		Lonsberry, and A.Brown		
	Children's Healthy Weight State Capacity Building Program report	S. Perkins		Page 24
	Health Equity Internship Program report	S. Owens		Page 25 plus Health Equity Monthly report
	CDC-funded ASPHN 2021 Farm to ECE Capacity Building Grant (CABBAGE) report	E. Oppenheim		Pages 26 and 27
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 28 and 29
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship	M. Gaines		Page 30
	WIC Developmental Monitoring Program ("Learn the Signs. Act Early." LTSAE) report	A. Brown		Pages 31 and 32
	Breastfeeding Project report	M. Hagan		Pages 33 and 34
	American Heart Association – Healthy For Life® report	S. Patterson		Page 35
	Appalachian State University Partnership report	T. Tagami and M. Barth		Pages 36 and 37
	BRIC – NACDD Funding Project/Partnership report	S. Patterson		Page 38
	NOPREN Partnership report	S. Patterson		Pages 39 and 40
	National Fruit & Vegetable Consumption Coalition liaison report	M. Ellsworth		Page 41
	National Salt and Sugar Reduction Initiative Liaison report	M. Kawabe		Pages 42 and 43
	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
12:15	**3.0 Board Development**			

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	Applying trust issues to our work • Healthy Food, Active Communities Council Quality Improvement (QI) work to increase participation of council members • Future topic: consumer response to the Dirty Dozen	C. Hill		Full PDSA Cycle plus content for a future activity on pages 44-46
12:35	**4.0 Action Agenda**			
	Members Present—quick check of who is on the call	C. Kirchoff		
	ASPHN Student Selection Committee, Ad-hoc Board Committee • *If a board member is interested in mentoring Andile Mkhonta, please contact Mim Gaines at Mim@asphn.org.*	M. Gaines	Motion Directly from Student Selection Committee Motion to approve the student nomination of Andile Mkhonta to serve as a non-voting director on the Board as the Student Representative, from August 1, 2022- July 31, 2023 passed unanimously. Request for a volunteer	Page 47
12:45	**5.0 Announcements/Information Oral Reports**			
	2022 Annual Meeting, June 13-15, Bridging The Gaps • You must register • Looking for moderators (contact Cyndi,	J. Stang	Update	

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	cyndi@asphn.org, or Jamie, stang002@umn.edu) • Great variety of topics (history of dietary guidance, ripple effect mapping, state sharing, disaster psychologist and coping strategies, 70th anniversary celebration, input on future strategic plan, several sessions with small group breakouts, etc.) Draft agenda			
	June Board meeting – the June meeting will only occur if there is required action by the Board of Directors; continue to hold date and time (June 10, 2022 from 11:30 am – 1 pm ET)	M. Ellsworth	Notice	
12:55	**6.0 Agreement on summary bullet points for posting on the website** 1. There were 17 General membership applications and four Associate membership applications in April and 4 General membership applications and four Associate membership applications in May. 2. The motion to approve the student nomination of Andile Mkhonta, to serve as a non-voting director on the Board, as the Student Representative, from August 1, 2022- July 31, 2023 passed unanimously. 3. Signed-on to the National WIC Association's letter addressed to members of Congress calling for a slightly higher budget authority ($6.3 billion) to allow for			

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	swifter transition to enhanced food packages once USDA advances the rule later this spring. Signed-on to the organizational letter led by the Union of Concerned Scientists requesting report language in the FY23 Agriculture Appropriations bill that would require the National Institute of Food and Agriculture (NIFA) to prioritize funding the field of sustainable nutrition science (SNS) within the Agriculture Food and Research Initiative (AFRI). Signed-on to the Association of Maternal & Child Health Programs'(AMCHP) letter addressed to Chair DeLauro and Ranking Member Cole of the House Appropriations Subcommittee on Labor, Health and Human Services, Education & Related Agencies; urging the highest possible funding level in fiscal year 2023 for federal programs at HRSA, CDC, and NIH to improve maternal health and eliminate inequities in maternal health outcomes Signed-on in support of the Maternal Health Funding in FY23 – DeGette-Gallagher Dear Colleague Letter asking Members of Congress to adopt the highest possible funding level in fiscal year 2023 for federal			

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	programs at HRSA, CDC, and NIH to improve maternal health and eliminate inequities in maternal health outcomes. Signed-on to organizational letter supporting the Center for Science in the Public Interest's (CSPI) petition filed with Consumer Reports and Dr. Jason Block of Harvard Medical School/Harvard Pilgrim Health Care Institute, requesting a rulemaking to update the required nutrition information at chain restaurants to include added sugars for standard menu Items. Signed-on to the Federal Nutrition Advisory Coalition's letter addressed to President Biden supporting the convening of a 2022 White House Conference on Food, Nutrition, Hunger, and Health. Signed-on to the PWFA Coalition's Mother's Day Card addressed to the Senate from supporting organizations asking that the Senate prioritize passing the Pregnant Workers Fairness Act for Mother's Day; to ensuring dignity, respect, and equality for pregnant workers. Last May, the PWFA passed the House with overwhelming bipartisan support in the House. Signed-on to the national organization sign-			

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	on Letter along with Association of Maternal & Child Health Programs (AMCHP) and over 25 other national organizations sent to House and Senate Labor-HHS Appropriations Subcommittee leadership supporting $100 million for SET-NET in FY23. Signed-on to the National Alliance for Nutrition and Activity (NANA) letter addressed to USDA Secretary Tom Vilsack; asking USDA to align the nutrition standards for school meals to be consistent with the 2020 Dietary Guidelines on added sugars, sodium, and whole grains, as well as addressing further challenges schools face without weakening nutrition standards, such as sufficient time-to-eat, technical assistance, and funding kitchen equipment updates and repairs. Signed-on to the new Maternal Health Funding in FY23 – Kelly-Axne Dear Colleague Letter: Reaching out to Members of Congress asking them to sign the NEW Dear Colleague Letter led by Rep. Robin Kelly (D-IL) and Rep. Axne (D-IA) urging funding in fiscal year 2023 for maternal health programs authorized by the recent passage of the Maternal Health Quality Improvement Act and the Rural MOMS Act.			

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	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).			
	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.