

Revised and Resent on 9/8/2022

Association of State Public Health Nutritionists – Board Meeting

September 9, 2022 11:30 am – 1:00 pm Eastern

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

[September Board Packet](#)

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

Board of Directors					
Jamie Stang (V)	P/LE	Helen Brown (V)	P	Angel Cunningham (V)	P
Becky Adams (V)	A	Cheryl Hill (V)	P	Emily Brinkman (NV)	A
Mary Ann Ellsworth (V)	P	Susie Leo (V)	AL	Tanya O'Connor (V)	P
Emily Bash (V)	A	Emily Moree (V)	P	Jami Lee-Rokala (NV)	P
Denise Chapel (V)	AL	Chris Mornick (V)	P	Teresia Mbogori (V)	P
		Andile Mkhonta (NV)	AL	Alison Patrick (NV)	P
Members (NV)					
Charlene Garcia	P/LE	Barbara Ann Hughes	P		
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson Holland	P	Emia Oppenheim	AL
Martha Hagen	A	Allison McGuigan	A	Mim Gaines	A
Diane Golzynski	P	Samara Sterling	A	Amber Brown	A

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

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<i>Timekeeper:</i>			
11:30	Call To Order	J. Stang	Quorum met with 10 voting members present.	
11:31	Roll Call/Quorum	E. Bash		
	Please notify Emily and Karen if you join late or leave early (Emily.bash@state.co.us and karen@asphn.org)			
11:33	3.0 Board Development			
	White House Conference on Hunger, Nutrition, and Health , September 28, 2022. <ul style="list-style-type: none"> • Are you planning to hold, sponsor or attend a Satellite Event in your state or community? • Should ASPHN hold a Satellite Event? Would you attend? Who should be invited? What would you like to see covered in an ASPHN-sponsored Satellite Event? • ASPHN is co-sponsoring a Satellite Event with AMCHP. 	J. Stang	Full group discussion – Most members shared they were planning to watch the conference. Many expressed they were not yet aware of how they would be watching and about half said that they would watch with ASPHN if a viewing session was offered.	https://health.gov/our-work/nutrition-physical-activity/white-house-conference-hunger-nutrition-and-health/conference-details
11:45	4.0 Action Agenda			
	Stakeholder commitment from ASPHN related to the White House Conference on Hunger, Nutrition, and Health – discuss and vote on proposed motion from ad hoc group established during the August 2022 board meeting	K. Probert for ad hoc committee	White house is asking for commitments ahead of time to announce on Sept 28. Have been contacted to ask what ASPHN’s commitment is going to be. K. Probert shared this could help raise awareness of ASPHN and help elevate members. The	Motion Report from Ad Hoc Group on White House Conference on Hunger, Nutrition, and Health

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			<p>Board discussed the recommendations of the ad-hoc committee to approve a consultant to oversee implementation of White House recommendations. Concerns were raised about bringing on a consultant before the conference and without knowing what the outcomes and recommendations might be. K. Probert shared the consultant's scope of work would be flexible based on the outcomes.</p> <p>Motion/S (Ad Hoc Committee to determine ASPHN commitment to White House Conference on Hunger, Nutrition, and Health) Motion to authorize up to \$150,000 of unrestricted funds for a 1- to 2-year consultant position who will support ASPHN members and partners in developing and implementing interventions that support the new National Strategy to end hunger and increase healthy eating and physical activity, which will be released on September 28, 2022 at the White House Conference on Hunger, Nutrition, and Health passed</p>	

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			unanimously.	
	Vacancy on Fundraising Committee report	J. Stang	<p>Motion (H. Brown) S / (D. Chapel)</p> <p>Motion to approve the nomination of Charlene Garcia as Fundraising Committee Chair (a non-voting board member position) effective September 9, 2022 through July 31, 2024 passed unanimously.</p>	Pages 25 and 26
	Vacancy on Governance Committee report	J. Stang	<p>Motion (MA. Ellsworth) / S (C. Hill)</p> <p>Motion to approve the nomination of Dorcas Mukigi to the 2022-2023 Governance Committee to fulfill the vacancy left by Peggy Leung-Strle's resignation passed unanimously.</p>	Page 27
12:05	2.0 Consent Agenda			September Board Packet
	<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 		<p>Motion (C. Hill) / S (D. Chapel)</p> <p>Motion to approve consent agenda passed unanimously.</p>	
	Minutes Approval – August 12, 2022	E. Bash		August Draft Minutes
	ASPHN Member approval 11 new Associate (6 Student) member applications in August <ul style="list-style-type: none"> • September Packet 			
	ASPHN Committee Chair Appointments	J. Stang		Pages 2 and 3

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	report			
	ASPHN Collaboration Committee report	S. Patterson Holland		Page 4
	ASPHN Membership Communication & Outreach Committee report	S. Leo and A. Brown		Pages 5 and 6
	ASPHN Policy Committee report	C. Mornick, J. Young, and M. Futrell		Page 7
	ASPHN Student Selection Committee report	M. Gaines		Page 8
	Children’s Healthy Weight Capacity Building Program report	S. Perkins		Page 9
	MCH Nutrition Council Steering Committee report	S. Perkins and A. Cunningham		Pages 10 – 12
	MCH Nutrition Training Grantees report	S. Perkins		Pages 13 and 14
	National Fruit and Vegetable Nutrition Council report	T. O’Connor, J. Rokala, and A. Brown		Page 15
	Health Equity Internship Program report	S. Owens		Page 16 plus Health Equity Monthly report
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 17 – 19
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship	M. Gaines		Pages 20 and 21
	WIC Developmental Monitoring Program (“Learn the Signs. Act Early.” LTSAE) report	A. Brown		Page 22
	Breastfeeding Project report	M. Hagan		Page 23
	National Fruit and Vegetable Consumption Coalition report	M. Ellsworth		Page 24

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	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	5.0 Announcements/Information Oral Reports			
	Children’s Healthy Weight State Capacity Building Program – An Update	S. Perkins	Update	Page 9
	Leadership factors that enable public health dietitians to adapt and thrive in complex environments – watch for a survey invitation		Notice – MA. Ellsworth asked the Board to keep an eye out for a survey from ASPHN on leadership traits of public health nutritionists. May also come from A. Tagtow or another organization.	
	Leader Tip: Need help explaining ASPHN to colleagues, including supervisors? See and share ASPHN Key Messages	L. Pogue	Notice	
12:40	6.0 Agreement on summary bullet points for posting on the website			
	<ol style="list-style-type: none"> 1. Eleven Associate member application approved. 2. Motion to authorize up to \$150,000 of unrestricted funds for a 1- to 2-year consultant position who will support ASPHN members and partners in developing and implementing interventions that support the new National Strategy to end hunger and increase healthy eating and physical activity, which will be released on September 28, 2022 at the White House Conference on Hunger, Nutrition, and Health passed unanimously. 3. Motion to approve the nomination of Charlene Garcia as Fundraising Committee Chair (a non-voting board member position) effective September 9, 2022 through July 31, 2024 passed unanimously. 4. Motion to approve the nomination of Dorcas Mukigi to the 2022-2023 Governance Committee to fulfill the vacancy left by Peggy Leung-Strle’s resignation passed unanimously. 5. Policy Committee actions on behalf of ASPHN since last board report: 			

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	<ul style="list-style-type: none"> Signed-on to the request from Representative Ilhan Omar and Senator Tina Smith: asking organizations to endorse the reintroduction of the No Shame at School Act. This important bill would prohibit the stigmatization of any child who is unable to pay school meal fees ending harmful practices such as overt identification with tokens or wristbands, publishing a list of children with outstanding debts, or using a debt collector to obtain school meal fees. The bill was also included in the child nutrition reauthorization legislation introduced by Chairman Scott. Signed-on to the request from the Center for Science in the Public Interest asking organizations to support of the Child Nutrition Technical Assistance Act of 2022. Signed on to the Center for Science in the Public Interest (CSPI) letter addressed to members of Congress in support of the Senate HELP committee’s Food and Drug Administration Safety and Landmark Advancements (FDASLA) Act. Signed-on to the Academy of Nutrition and Dietetics and the Center for Science in the Public Interest letter requesting that the Senate increase the allocation for ensuring the scientific integrity of the Dietary Guidelines from \$7.3M to \$10.2M, to match the amount allocated by the House. 			
	PARKING LOT (Items for further follow-up):			
12:45	Adjourn	B. Adams or 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.