

Association of State Public Health Nutritionists – Board Meeting

December 9, 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

[December 2022 Board Packet](#)

Jamie Stang (V)	P	Cheryl Hill (V)	P	Angel Cunningham (V)	P
Becky Adams (V)	P	Susie Leo (V)	P	Emily Brinkman (NV)	A
Mary Ann Ellsworth (V)	P	Emily Moree (V)	P	Tanya O'Connor (V)	P
Emily Bash (V)	A	Chris Mornick (V)	P	Jami Rokala (NV)	P
Denise Chapel (V)	P	Charlene Garcia (NV)	P	Teresia Mbogori (V)	LE
Helen Brown (V)	P	Andile Mkhonta (NV)	A	Alison Patrick (NV)	P
Members (NV)					
Barbara Ann Hughes	P				
Consultants (NV)					
Karen Probert	P	Michelle Futrell	P	Sandy Perkins	P
Cyndi Atterbury	A	Shana Patterson Holland	P	Emia Oppenheim	A
Martha Hagen	A	Teresa Jones	P	Mim Gaines	A
Diane Golzynski	P	Samara Sterling	P	Amber Brown	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
	<i>Timekeeper:</i>			
11:32	Call To Order	J. Stang		
11:33	Roll Call/Quorum	K. Probert	Quorum met with 12 voting members present.	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	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	J. Stang		
	Approve agenda or amend then approve agenda		Motion (A. Cunningham)/S (C. Mornick) Motion to approve agenda passed unanimously.	
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 (H. Brown)/S (M. Ellsworth) Motion to approve consent agenda as presented passed unanimously.	December Board Packet
	Minutes Approval – October 14, 2022	E. Bash		October Draft Minutes
	ASPHN Member Approval 12 new Associate (6 Student) member and 20 new General member applications in November <ul style="list-style-type: none"> • November Packet 1 • November Packet 2 • November Packet 3 3 new Associate (1 Student) member and 9 new General member applications in December <ul style="list-style-type: none"> • December Packet 			
	ASPHN Dues Collection report	C. Atterbury		Pages 2 and 3

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
		and A. McGuigan		
	ASPHN Collaboration Committee report	S. Patterson Holland and C. Hill		Page 4
	ASPHN Governance Committee report	H. Brown		Page 5 plus 2022-2023 Work Plan
	ASPHN Leadership Development Program report	D. Golzynski & T. Jones		Pages 6 and 7
	ASPHN Membership Communication & Outreach Committee report	S. Leo and A. Brown		Pages 8 and 9
	ASPHN Policy Committee report	C. Mornick, E. Moree, and M. Futrell		Pages 10 and 11
	ASPHN Student Selection Committee November report	M. Gaines		Pages 12 – 15
	ASPHN Student Selection Committee December report	M. Gaines		Pages 16 and 17
	Children’s Healthy Weight Capacity Building Program (Capacity Building Program) report	S. Perkins		Page 18
	MCH Nutrition Council Steering Committee report	S. Perkins and A. Cunningham		Page 19
	National Fruit and Vegetable Nutrition Council report	T. O’Connor, J. Rokala, and A. Brown		Page 20
	Health Equity Internship Program report	S. Owens		Page 21 plus Health

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
				Equity Monthly report
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship	M. Gaines		Pages 22 and 23
	Breastfeeding Project report	M. Hagen		Pages 24 and 25
	1,000 Days partner liaison report	T. Brock		Page 26
	ASTHO Affiliate Council Workforce Workgroup report	S. Patterson		Page 27
	ASTHO Community Health and Prevention Policy Committee report	B. Adams		Page 28
	American Public Health Association Food and Nutrition Section Liaison report	A. Gold		Page 29
	Appalachian State University liaison report	T. Tagami and K. Thompson		Pages 30 – 34
	Food Service Guidelines Collaborative liaison report	S. Patterson		Pages 25 and 36
	Food Service Guidelines Collaborative report	Commonality, Inc.		Page 37
	Multiple Partner liaison report	K. Probert		Pages 38 and 39
	NACDD/CDC SPAN Ambassador Program, and State Support report	S. Patterson		Pages 40 and 41
	National Alliance for Nutrition and Activity (NANA) report	S. Rogers		Page 42
	National Farm to School Network (NFSN) report	E. Oppenheim		Page 43
	NOPREN Partnership report	S. Patterson		Pages 44 and 45
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions,		Use during meeting	Reference Materials

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Board Member Directory, acronym list, 2021-2022 ASPHN Funding, and Budget			
11:45	3.0 Board Development			
	<p>Lollipop Leadership/Everyday Leadership – watch the video and discuss some follow-up questions https://www.youtube.com/watch?v= TD Isr-JAw</p> <ul style="list-style-type: none"> • Are you comfortable with identifying as a leader? • Do you have to make big changes in the world to be a leader? • What is it that you must do, be, or have to be called a leader? • How can we cultivate lollipop leadership moments in our own lives? 	J. Stang	<p>All agreed to go right into discussion of video; See video link and discussion questions in December Board packet</p> <p>Discussion/Sharing Highlights:</p> <ul style="list-style-type: none"> • Relate to being a leader due to ASPHN membership • Deflection due to being a leader as being older in family, sometimes called accidental leaders • Have felt that those above our positions (these higher positions are male dominated) were the leaders • Feelings of I don't own it, I'm just "playing along with the leadership role." • Leadership is not a finite # nor limited to a selected few • Ability to build relationships is needed • Leadership can be temporal; it can be any role one steps up to! • Ability to strive to make little changes one step at a time! • Need to share, listen to others 	Page 46

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
			<ul style="list-style-type: none"> • Recognition is important, working with students is leadership • How to acknowledge? We can acknowledge how others impact us. Give others a chance to shine. 	
	4.0 Action Agenda			
	Members Present—quick check of who is on the call	E. Bash	Not necessary as no action was needed by the board.	
12:05	5.0 Announcements/Information Oral Reports			
	Governance Committee update – recruiting nominees	H. Brown	All members can self-nominate for open positions.	Page 47
	ASPHN Liaison Openings – recruiting liaisons	S. Patterson	Open liaison positions announced	Page 47
	General announcements		<p>FDA is making policy changes. Please review and consider changes they are proposing. Will discuss at a later board meeting.</p> <p>MCH Nutrition Council will be announcing a new chair-elect following resignation of Emily Brinkman who was in the council’s chair-elect position.</p> <p>APHA is trying to collaborate with other organizations as they develop a strategic plan (Contact Helen Brown)</p>	

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
12:10	6.0 Agreement on summary bullet points for posting on the website			
	<p>15 new Associate (6 Student) member and 29 new General member applications were approved.</p> <p>Policy Committee actions:</p> <ul style="list-style-type: none"> Submitted quotes from both ASPHN President, Jamie Stang and Past President MaryAnn Ellsworth to be included in NWA’s organizational press release spotlighting how the science-based standards set up WIC families for success and contribute to broader state public health priorities. <p><i>"Nearly half of US infants and more than one in four US children participate in the WIC program. WIC program food packages are tailored to optimize the participants’ dietary intake, including the provision of fruits and vegetables, seafood, and legumes, which most infants and children lack in their diets. Given the critical role that nutrition in early childhood plays in brain development, it is imperative that the WIC program be expanded to assure that all eligible infants and children are provided with the foods and nutrients they need to reach their potential."</i></p> <p><i>- Jamie Stang, PhD, MPH, RDN, ASPHN President</i></p> <p><i>"As the voice for state public health nutrition leaders across the nation, ASPHN supports the WIC Program’s food package rule. Healthy eating is the foundation for good health and disease prevention. The WIC Program’s science-based standards are designed and implemented to guide and support WIC families in the incorporation of healthier foods, especially fruits and vegetables. As our nation grapples with a vegetable and fruit consumption crisis—where roughly 90 percent of Americans do not meet the recommended daily servings for fruits and vegetables—the food package rule will enhance the impact of WIC to achieve a vital public health priority through significant system change."</i></p> <p><i>- Mary Ann Ellsworth, MS, RDN, ASPHN Past-President</i></p> Sarah Rogers (NV), ASPHN liaison with NANA submitted “yes” votes on behalf of ASPHN, for three proposed disagreement resolutions in NANA’s 2023 Farm Bill: Nutrition Security Recommendations: <ul style="list-style-type: none"> Should NANA include pilot proposal (d) in its Farm Bill recommendations? (Yes/No/Abstain) <p>Pilot proposal (d): Increasing the frequency of benefit allotment distribution to participating households.</p> Should NANA include pilot proposal (f) in its Farm Bill recommendations? (Yes/No/Abstain) <p>Pilot proposal (f): A fruit and vegetable incentive combined with a sugary beverage reduction strategy at the point of purchase, building off of the 2008 Farm Bill.</p> Should NANA provide regular reports on SNAP purchase data to give insight into affordability of foods, the timing of purchases within a monthly benefit issuance cycle, and the types of products typically purchased with SNAP funds. Result: Majority of respondents voted “yes” to the inclusion of all three proposed resolutions. Signed-on in support of The Work & Family Legal Center’s letter addressed to Senate Majority Leader Chuck Schumer, urging him to prioritize the Pregnant Workers Farness Act (PWFA) and bring the bill to a standalone vote on the Senate floor this year (2022). 			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	<ul style="list-style-type: none"> Signed-on in support of a letter from Food Research & Action Center (FRAC), the Alliance to End Hunger, and Share Our Strength addressed to congressional leaders urging Congress to reinstate the expanded Child Tax Credit (CTC) and the expanded Earned Income Tax Credit in any end of the year tax package. Signed-on to the National WIC Association’s (NWA) letter addressed to congressional leaders asking them to support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) in the omnibus/end-of-year legislative session. There are two distinct asks: first, to sustain the fruit/vegetable bump in a full-year spending bill; and second, to advance a comprehensive, bipartisan Child Nutrition Reauthorization bill that will expand WIC eligibility, modernize WIC services, and invest in the nation’s infant feeding infrastructure. Did not opt out of the National Home Visiting Coalition Steering Committee’s letter encouraging members of Congress to ensure that MIECHV reauthorization is included in an end of year legislative package 			
	PARKING LOT (Items for further follow-up):			
12:11	Adjourn	J. Stang		

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.