

**Association of State Public Health Nutritionists – Board Meeting
October 14, 2022 11:30 am – 1:00 pm Eastern**

Join Zoom Meeting <https://us06web.zoom.us/j/84171871937?pwd=TFN6WldHLE0lzSGt6STdBeFFHQkRDdz09>

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

[October Board Packet](#)

Jamie Stang (V)	P	Cheryl Hill (V)	P	Angel Cunningham (V)	LE
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)	P	Chris Mornick (V)	A	Jami Rokala (NV)	LE
Denise Chapel (V)	P	Charlene Garcia (NV)	P	Teresia Mbogori (V)	LE
Helen Brown (V)	P	Andile Mkhonta (NV)	P	Alison Patrick (NV)	A
Members (NV)					
Barbara Hughes	P				
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	A
Diane Golzynski	P	Samara Sterling	A	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	E. Bash	Quorum met with 12 voting members present.	
	Please notify Emily and Karen if you join late or leave early (Emily.bash@state.co.us)			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	and karen@asphn.org)			
11:35	1.0 Review Agenda	J. Stang		
	Approve agenda or amend then approve agenda		Motion (H. Brown) S / (A. Cunningham) 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 (D. Chapel) S / (M. Ellsworth) Motion to approve consent agenda passed unanimously.	October Board Packet
	Minutes Approval – September 9, 2022	E. Bash		September Draft Minutes
	ASPHN Member approval 19 new Associate (18 Student) member and 6 new General member applications in September ☒ October Packet 1 ☒ October Packet 2 ☒ October Packet 3			
	ASPHN Financial Report	C. Atterbury		Pages 2 and 3
	ASPHN Collaboration Committee report	S. Patterson Holland and C. Hill		Page 4 plus 2022-23 Work Plan
	ASPHN Food and Nutrition Security Primer	J. Dellaport		Page 5
	ASPHN Membership Communication & Outreach Committee report	S. Leo and A. Brown		Pages 6 and 7
	ASPHN Policy Committee report	C. Mornick, E. Moree, and M.		Pages 8 and 9

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
		Futrell		
	ASPHN Student Selection Committee report	M. Gaines		Page 10
	Healthy Food, Active Communities Council report	J. Osborn, T. Mbogori, A. Patrick, and A. Brown		Page 11
	MCH Nutrition Council Steering Committee report	S. Perkins and A. Cunningham		Pages 12 and 13
	National Fruit and Vegetable Nutrition Council report	T. O'Connor, J. Rokala, and A. Brown		Page 14
	Health Equity Internship Program report	S. Owens		Page 15 plus Health Equity Monthly report
	CDC-funded ASPHN 2021-22 Year 2 Farm to Early Care and Education (ECE) Capacity Building Grant (CABBAGE)	E. Oppenheim		Pages 16 and 17
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 18 – 20
	CDC-Funded DNPAO Nutrition and Physical Activity Traineeship	M. Gaines		Page 21
	ASTHO Affiliate Council report	K. Probert		Page 22
	ASTHO Community Health and Prevention Policy Committee report	B. Adams		Page 23
	National Fruit and Vegetable Consumption Coalition report	M. Ellsworth		Page 24
	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

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11:45	3.0 Board Development			
	<p>Follow-up to October board motion authorizing a 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.</p> <p>☒ What task/responsibility would you include in the position description?</p>	J. Stang and B. Adams	<p>Brainstorm a list</p> <p>J. Stang led Board members in a discussion of the activities of the new ASPHN consultant position that will support the new National Strategy to end hunger and increase healthy eating and physical activity. Board members shared thoughts on areas of focus on and asked questions about this role/position.</p>	National Strategy
11:55	4.0 Action Agenda			
	Members Present—quick check of who is on the call	E. Bash		
	Audit Committee Report – approve the 2021 audit		<p>M/S (Audit Committee) Motion to accept the Independent Auditor’s Report prepared by Brady, Martz & Associates, P.C. for the years ended December 31, 2021 and 2020 ASTPHND/ASPHN financial records passes unanimously.</p>	Page 25
12:00	5.0 Announcements/Information Oral Reports			
	November 11th board meeting date is Veteran’s Day. Will people be available for the board meeting?	K. Probert	<p>Decision</p> <p>K. Probert solicited availability of Board members for the November Board meeting. 15 members responded with seven voting Board members stating they were available, one voting Board member stating they prefer not to meet, and waiting to hear</p>	Results of email request

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			from one voting Board member. The Board decided to proceed with meeting on November 11 as planned.	
	Interested in learning about and influencing consumption strategies developed by the fruit and vegetable industry? The International Fresh Produce Association is soliciting volunteers to serve on committees. Let Mary Ann Ellsworth know if you are interested. MaryAnn.Ellsworth@doh.nj.gov	M. Ellsworth	Opportunity M. Ellsworth solicited interest from the Board in volunteering to serve on International Fresh Produce Association committees.	
	ASPHN Collaboration Committee report	S. Patterson Holland and C. Hill	Learn S. Patterson Holland shared an overview and learnings of the Collaboration Committee's Liaison Reviews Brief Summary.	Page 26 plus ASPHN Liaison Reviews Brief Summary
12:20	6.0 Agreement on summary bullet points for posting on the website			
	<ol style="list-style-type: none"> 1. Six General membership applications approved. 2. Nineteen Associate member applications approved. 3. Motion to accept the Independent Auditor's Report prepared by Brady, Martz & Associates, P.C. for the years ended December 31, 2021 and 2020 ASTPHND/ASPHN financial records passed unanimously. 4. Policy Committee actions on behalf of ASPHN since last board report: <ul style="list-style-type: none"> ☒ Signed-on to the Academy of Nutrition and Dietetics (AND) and the Center for Science in the Public Interest (CSPI) 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. ☒ Signed-on to Trust for America's Health joint letter urging policymakers to increase investments in the Centers for Disease Control and Prevention Hospitals Promoting Breastfeeding program which helps fund critical initiatives to support breastfeeding families in hospitals, workplaces, and communities in fiscal year 2023. ☒ Did not opt out of sign-on opportunity with the National WIC Association addressed to Congress urging an extension of the enhanced WIC fruits and vegetables Cash Value Benefit (CVB) into the new fiscal year. 			

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	<ul style="list-style-type: none"> ☒ Did not opt out of the Home Visiting Coalition’s letter addressed to members of Congress in support of MIECHV program reauthorization for five years. ☒ Signed-on to the Position Statements Committee of the Society of Behavioral Medicine’s (SBM) policy position statement advocating for an increase in WIC’s Cash Value Benefit for fruit and vegetable purchases. ☒ Signed-on in support of the Food and Environment Program at the Union of Concerned Scientists’ statement addressed to President Biden enlisting his support in ensuring Congress pass a “transformative Farm Bill” that reflects his values - a bill that creates a stronger, more equitable, resilient, and sustainable food and farm system for all. ☒ Signed-on to the U.S. Breastfeeding Committee’s (USBC) joint letter addressed to Secretary Cardona and Assistant Secretary Lhamon urging them to adopt the proposed Title IX Regulations [ED-2021-OCR-0166] to protect lactating students and educators. ☒ Signed-on in support of the National WIC Association’s (NWA) letter addressed to Secretary Thomas Vilsack urging him to protect the whole grain-rich cereal recommendations in USDA’s WIC food package update from industry opposition to strengthen the recommendation for WGR cereals. ☒ Signed-on to the National Alliance for Nutrition and Activity (NANA) Steering Committee’s letter addressed to Secretary Thomas Vilsack urging the USDA to <ul style="list-style-type: none"> o Reinstate the Healthier US Schools Challenge (HUSSC) or a similar national recognition program with awards for incremental progress and new funding opportunities for schools. o Reinstate Team Up for School Nutrition Success (Team Up) trainings and work with states to deliver state-based trainings. o Reinstate What’s Shaking? Creative Ways to Boost Flavor With Less Sodium and a companion initiative focused on limiting added sugars, and o Deliver robust technical assistance to states and SFAs on the use of meal pattern waivers. ☒ Signed-on to the Work & Family Legal Center’s letter addressed to Senator Schumer thanking him for his continued support of the Pregnant Workers Fairness Act (S. 4431) and urging him to bring the bill to the Senate floor for a vote before the end of the current work period. 			
	PARKING LOT (Items for further follow-up):			
12:25	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

Monthly ASPHN Website Feature: Check out ASPHN IN ACTION on the splash page, www.asphn.org

Mission: To strengthen nutrition policy, programs and environments for all people through development of public health nutrition leaders and collective action of members nationwide.