Association of State Public Health Nutritionists – Board Meeting

April 14, 2023 11:30 am – 1:00 pm Eastern

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

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

April 2023 Packet

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

Approved May 12, 2023

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
11:32	**Call To Order**	J. Stang		
11:33	**Roll Call/Quorum**	E. Bash	Quorum met with 10 voting members present with S. Wiggins voting on behalf of the	
	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 (H. Brown) / S (S. Leo) 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 (C. Hill) Motion to approve consent agenda passed unanimously.	April Board Packet
	Minutes Approval – March 10, 2023	E. Bash		March Draft Minutes
	ASPHN Member Approval 10 new Associate (5 Students) member and 10 new General member applications • April Packet 1 • April Packet 2			
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 4 and 5

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	ASPHN Annual Meeting report	C. Atterbury		Page 6
	ASPHN Communications Team Quarterly report	L. Pogue		Quarterly report
	ASPHN Courage in Leadership Program: Personal and Professional Development report	P. Allen and T. Jones		Pages 8 and 9
	ASPHN Governance Committee report	H. Brown and A. Phipps		Page 10
	ASPHN Membership Communication & Outreach Committee report	S. Leo and A. Brown		Pages 11 and 12
	ASPHN Policy Committee report	C. Mornick, E. Moree, and M. Futrell		Pages 13 and 14
	ASPHN Student Engagement Workgroup	M. Gaines		Pages 15 and 16
	ASPHN Student Selection Committee report	M. Gaines		Page 17
	Children's Healthy Weight Capacity Building Program (Capacity Building Program) report	S. Perkins		Page 18
	Healthy Food, Active Communities Council report	J. Osborn, T. Mbogori, A. Patrick, and A. Brown		Page 19
	MCH Nutrition Council Steering Committee report	S. Perkins and A. Cunningham		Pages 20 and 21
	MCH Nutrition Training Grantees	S. Perkins		Pages 22 and 23
	National Fruit and Vegetable Nutrition Council report	T. O'Connor, J. Rokala, and A. Brown		Page 24
	Health Equity Fellowship Program report	S. Owens		Pages 25 and 26 plus Health Equity Monthly report
	CDC-funded ASPHN 2021-22 Year 2 Farm to Early Care and Education (ECE) Capacity	E. Oppenheim		Pages 27 and 28

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	Building Grant (CABBAGE)			
	CDC-funded ASPHN Farm to ECE Implementation Grant (FIG)	E. Oppenheim		Pages 29 – 31
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship	T. Jones and M. Gaines		Page 32
	WIC Developmental Monitoring Program ("Learn the Signs. Act Early." LTSAE) report	A. Brown		Pages 33 and 34
	Breastfeeding Project report	M. Hagen		Pages 35 and 36
	United States Breastfeeding Committee (USBC) report	K. Stader, R. Stanton, S. Lisson, N. Newman, and M. Hagen		Pages 37 – 39
	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**			
	Workplace focus on superstars rather than super teams • Watch this 15-minute video - Forget the pecking order at work (https://www.ted.com/talks/margaret_heffernan_forget_the_pecking_order_at_work) • Open conversation and reactions	J. Stang	Discussion J. Stang led the Board in a discussion on the "Forget the pecking order at work" video. Board members shared their reactions, thoughts, and ideas for building shared leadership and community at the workplace and within the Board and ASPHN members.	https://www.ted.com/talks/margaret_heffernan_forget_the_pecking_order_at_work

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12:05	**4.0 Action Agenda**			
	Board time at annual meeting – review and discuss agenda for work session	J. Stang	Discussion J. Stang led the Board in a discussion on the agenda for the Board's work session during the ASPHN annual meeting. Board members shared their thoughts on the agenda and suggested additional topics.	Page 40
12:20	**5.0 Announcements/Information Oral Reports**			
	Annual Meeting – agenda highlights; contributions of board members at the meeting; missing content if attending virtually	B. Adams and C. Atterbury	Discussion C. Atterbury shared highlights from the ASPHN annual meeting agenda. Virtual attendees will not be able to participate in the interactive sessions marked with an asterisk. Board members will be asked to introduce speakers, and network with other attendees. Travel authorization forms are due today. Poster sessions will be done through a virtual platform and requires a video.	Page 41 plus draft agenda

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	First Food Nutrition Support Group – update	M. Hagan	Learn M. Hagan shared a presentation on the Transition Foods – Brief Project and First Food Nutrition Group. The briefs can be found on the ASPHN website. Board was asked to share Native American resources. There are 35 members of the First Food Nutrition Group that meets the third Wednesday of the month. Meetings include interaction, sharing, and education.	
12:40	**6.0 Agreement on summary bullet points for posting on the website**			
	1. Ten new Associate member applications approved. 2. Ten General membership applications approved. 3. Policy Committee actions on behalf of ASPHN since last board report: Submitted comments on behalf of ASPHN to the: 1. Food and Drug Administration (FDA) Regarding: Docket No.: FDA–2016–D–2335 "Food Labeling: Nutrient Content Claims; Definition of Term 'Healthy.'" Request for Comments. 2. Food and Nutrition Service (FNS) Re: 7 CFR Part 246 [FNS–2022–0007] RIN 0584–AE82 "Special Supplemental Nutrition Program for Women, Infants, and Children (WIC): Revisions in the WIC Food Packages." Request for Comments. Signed on in support of the:			

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	3. Center for Science in the Public Interest's comments for mandatory front-of-package labeling. 4. National Alliance for Nutrition and Activity (NANA) Coalition letter opposing a rider that would block the USDA's recently-proposed rule to strengthen nutrition standards consistent with the 2020 Dietary Guidelines for Americans ("Child Nutrition Programs: Revisions to Meal Patterns Consistent With the 2020 Dietary Guidelines for Americans" or known as the "durable rule") in the FY24 Agriculture, Rural Development, Food and Drug Administration, and Related Agencies spending bill. 5. Association of Maternal & Child Health Programs (AMCHP) letter to House and Senate Labor-HHS Appropriations Subcommittee leadership in support of $100 million for the CDC's Surveillance for Emerging Threats to Moms and Babies (SET-NET) in FY24. 6. Association of Maternal & Child Health Programs (AMCHP) letter to House and Senate Labor-HHS Appropriations Subcommittee leadership in support of $1 billion for the Title V Maternal and Child Health Block Grant in FY24 7. National WIC Association's (NWA) **sign-on letter for** national organizations, which calls for $6.35 billion in WIC funding to cover WIC caseload, fund set-aside priorities for technology infrastructure and breastfeeding, sustain the fruit and vegetable bump through fiscal year 2024, and exclude riders that would disrupt implementation of the WIC food package rule. 8. Center for Science in the Public Interest's (CSPI) statement to Congress describing the many positive impacts of SNAP, and expresses that SNAP must be protected and strengthened during Farm Bill deliberations. 9. CRD Associates' letter to the Appropriations Committees in support of at least $340 million in FY24 funding for CDC's Data Modernization Initiative (DMI) and $100 million for CDC's Center for Forecasting and Analytics (CFA). 10. Center for Science in the Public Interest signing on to their comment on FDA's proposal for quantitative research on front-of-package labeling. 11. Food Research & Action Center (FRAC) addressed to Secretary Vilsack and Congress to support the new proposed nutrition standards for the National School Lunch and Breakfast Programs. 12. U.S. Breastfeeding Committee's (USBC) letter - urging members of the House and Senate Appropriations Committees to increase funding for the Centers for Disease Control and Prevention Hospitals Promoting Breastfeeding program to $20 million. 13. U.S. Breastfeeding Committee's (USBC) organizational sign-on letter addressed to members of Congress, calling for increased funding for the CDC Hospitals Promoting Breastfeeding line item. 14. Trust for America's Health's (TFAH) is organizations to sign on to their letter addressed to appropriations			

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	leaders requesting $100 million for the CDC's Social Determinants of Health (SDOH) program. National WIC Association's two WIC bills re-introduced in the Senate: 15. The MODERN WIC Act which will codify remote access to WIC services, providing a 90-day window after phone/video appointments to complete relevant health assessments for WIC participants. This balanced approach will modernize WIC certifications and preserve flexibility that contributed to a 12% increase in child participation since 2020. 16. The WIC Healthy Beginnings Act which will require USDA to publish hyperlinks to open bid solicitations for WIC infant formula contracts. This step increases transparency and promotes competition within the sole-supplier model. Did not opt out of the: 17. Trust for America's Health (TFAH) sign on letter addressed to members of Congress advocating for $130.42 million for CDC's State Physical Activity and Nutrition (SPAN) and Active People, Healthy Nation (APHN) programs for fiscal year (FY) 2024, which is also in line with the FY24 President's Budget Request.			
	PARKING LOT (Items for further follow-up):			
12:42	**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.