

Association of State Public Health Nutritionists – Board Meeting

October 13, 2023 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

[October Board Packet](#)

Becky Adams (V)	A	Cheryl Hill (V)	P	Jamie Rokala (V)	P
Melissa Lonsberry (V)	P	Narissa Scales (V)	P	Gbadebo Odularu (NV)	A
Jamie Stang (V)	P	Susie Leo (V)	A	Sa'Nealra Wiggins (V)	P
Emily Bash (V)	P	Chris Mornick (V)	P	Steven Ortiz (NV)	P
Denise Chapel (V)	P	Charlene Epps (NV)	A	Alison Patrick (V)	P
Tiffani Grant (V)	P	Emilie Holloway (NV)	P	Abby Gold (NV)	P
Members (NV)					
Christine Sasse	P	Barbara Ann Hughes	P	Andrea Morris	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	Teresa Jones	P	Amber Brown	P
Diane Golzynski	P	Samara Sterling	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	M. Lonsberry		
11:33	Roll Call/Quorum	E. Bash	Quorum met with 11 voting members present.	
	Please notify Emily and Karen if you join late or			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	leave early (Emily.bash@state.co.us and karen@asphn.org)			
11:37	1.0 Review Agenda	M. Lonsberry		
	Approve agenda or amend then approve agenda		Motion (J. Stang) / S (N. Scales) 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 (A. Patrick) / S (C. Hill) Motion to approve consent agenda passed unanimously.	October Board Packet
	Minutes Approval – September 8, 2023	E. Bash		September Draft Minutes
	ASPHN Member Approval 16 new Associate (13 Student) member and 6 new General member applications October Packet #1 October Packet #2			
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Form 990 report	C. Atterbury		Page 4
	ASPHN Communications Team Quarterly report	L. Pogue		Page 5 plus Quarterly Report
	ASPHN Courage in Leadership report	T. Jones and P. Allen		Page 6 and 7 plus Program Final Report
	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
	Children's Healthy Weight Capacity Building Program (Capacity Building Program) report	S. Perkins		Page 12

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Healthy Food, Active Communities Council report	T. Mbogori, A. Patrick, A. Gold, and A. Brown		Page 13 plus Work Plan
	MCH Nutrition Council report	S. Wiggins and S. Perkins		Page 14
	National Fruit and Vegetable Nutrition Council report	T. O'Connor, J. Rokala, G. Odularu, and A. Brown		Page 15
	Health Equity Internship Program report	S. Owens		Page 16
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship report	T. Jones		Page 17
	WIC Developmental Monitoring Program ("Learn the Signs. Act Early." LTSAE) report	A. Brown		Page 18
	International Fresh Produce Association (IFPA) report	M. Ellsworth		Page 19
	National Salt and Sugar Reduction Initiative (NSSRI) report	C. Sasse		Page 20
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2022-2023 ASPHN Funding, and Budget		Use during meeting	Reference Materials
	3.0 Board Development			
	4.0 Action Agenda			
	Members Present—quick check of who is in the meeting	E. Bash		
11:45	5.0 Announcements/Information Oral			

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Reports			
	ASPHN 2022 Form 990 (nonprofit organization tax form) – all board members are invited to a meeting on October 24th at 11:15 am ET to review this report	C. Atterbury	C. Atterbury C. Atterbury shared ASPHN will submit the Form 990 tax form to the federal government. Please reach out to C. Atterbury if you wish to join the meeting on October 24.	Page 4
	Student Selection Ad Hoc Committee – review applicants and select the next student representative on the ASPHN Board of Directors	E. Bash	Recruit Volunteers E. Bash shared responsibilities and called for volunteers to join the Student Selection Ad Hoc Committee. D. Chapel shared interest in joining this committee.	
	November 10 th board meeting is cancelled	M. Lonsberry		
11:50	6.0 Agreement on summary bullet points for posting on the website			
	1. Sixteen new Associate member applications approved. 2. Six General membership applications approved. 3. Policy Committee actions on behalf of ASPHN since last board report: - Signed-on to the National Collaborative for Infants and Toddlers (NCIT) organization endorsement of the WIC for Kids Act, which expands WIC eligibility to women, infants, and children. - Signed-on to the Food Research & Action Center (FRAC), UnidosUS, and the National Urban League sign-on letter supporting the Enhance Access to SNAP Act. - Signed-on to Nemours Children’s Health’s request to support Senator Tom Carper (D-DE), Senator Dan Sullivan (R-AK), Congresswoman Lisa Blunt Rochester (D-DE) and Congressman Michael Burgess (R-TX) reintroduction of the Kickstarting Innovative Demonstrations Supporting (KIDS) Health Act of 2023 (S. 1769/H.R. 3805). - Signed on to the Trust for America’s Health’s (TFAH) letter addressed to the Senate HELP Committee in support of legislation to reauthorize and increase funding for the Prevention and Public Health Fund.			

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	- Endorsed Congresswoman Barragan, Senators Smith and Murphy re-introducing the Improving Social Determinants of Health Act 2023. - Signed on to the National WIC Association and the National Collaborative on Infants and Toddlers letter supporting the Improving Social Determinants of Health Act of 2023 reintroduced to the 118th Congress by Congresswoman Barragan and Senators Smith and Murphy. The letter is addressed to Congressional Appropriators.			
	PARKING LOT (Items for further follow-up):			
11:55	Adjourn	M. Lonsberry		

If you want more discussion on a topic in the Consent Agenda, just ask that it be moved to the Action Agenda

Mission: To improve public health by creating and strengthening equitable nutrition policies, systems, environments, and programs for all people through development of diverse public health nutrition leaders and collective action of members nationwide.