

Association of State Public Health Nutritionists – Board Meeting

December 8, 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

[December 2023 Board Meeting Packet](#)

Becky Adams (V)	P	Cheryl Hill (V)	P	Jamie Rokala (V)	A
Melissa Lonsberry (V)	P	Narissa Scales (V)	P	Gbadebo Odularu (NV)	P
Jamie Stang (V)	P/LE	Susie Leo (V)	A	Sa'Nealra Wiggins (V)	P/LE
Emily Bash (V)	P	Chris Mornick (V)	P	Steven Ortiz (NV)	P
Denise Chapel (V)	P/LE	Charlene Epps (NV)	A	Alison Patrick (V)	P
Tiffani Grant (V)	AL	Emilie Holloway (NV)	P	Abby Gold (NV)	P
Members (NV)					
Barbara Ann Hughes	P	Christine Sasse	P/LE	Amy Imler	P
Consultants (NV)					
Karen Probert	P	Michelle Futrell	A	Sandy Perkins	P
Cyndi Atterbury	P	Shana Patterson Holland	P	Emia Oppenheim	P
Martha Hagen	A	Teresa Jones	P/LE	Amber Brown	P
Diane Golzynski	P	Samara Sterling	A	Jennifer Dellaport	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
	<i>Timekeeper:</i>			
11:30	Call To Order	B. Adams		
11:31	Roll Call/Quorum	E. Bash	Quorum met with 11 voting members present with G.	

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			Odularua voting on behalf of the National Fruit & Vegetable Nutrition Council.	
	Please notify Emily and Karen if you join late or leave early (Emily.bash@state.co.us and karen@asphn.org)			
11:33	1.0 Review Agenda	B. Adams		
	Approve agenda or amend then approve agenda		Motion (C. Hill) / S (J. Stang) Motion to approve agenda passed unanimously.	
11:35	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 (N. Scales) Motion to approve consent agenda passed unanimously.	December Board Packet
	Minutes Approval – October 13, 2023	E. Bash		October Draft Minutes
	ASPHN Member Approval 11 new Associate (7 Student) member and 9 new General member applications • December Packet #1 • December Packet #2			
	Natasha Jones was named the Appointed member for West Virginia			

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	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Dues Collection report	C. Atterbury and A. McGuigan		Pages 4 and 5
	ASPHN Collaboration Committee report	S. Patterson Holland, N. Scales and C. Hill		Page 6
	ASPHN Governance Committee report	T. Grant		Page 7 plus Work Plan
	ASPHN Membership Communication & Outreach Committee report	S. Leo and A. Brown		Pages 8 and 9 Work Plan
	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
	Healthy Food, Active Communities Council report	T. Mbogori, A. Patrick, A. Gold, and A. Brown		Page 13
	MCH Nutrition Training Grantees report	S. Perkins		Pages 14 and 15
	National Fruit and Vegetable Nutrition Council report	T. O'Connor, J. Rokala, G. Odularu, and A. Brown		Pages 16 and 17 plus Work Plan
	Health Equity Internship Program report	S. Owens		Page 18
	CDC-Funded ASPHN 2023-4 Farm to Early Care and Education (ECE) Technical Assistance	E. Oppenheim		Pages 19 and 20
	CDC Funded- DNPAO Nutrition and Physical Activity Traineeship report	T. Jones		Page 21
	CDC-Funded Breastfeeding	M. Hagen		Pages 22 – 24

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	Projects			
	WIC Developmental Monitoring Program ("Learn the Signs. Act Early." LTSAE) report	A. Brown		Page 25
	1000 Days report	T. Brock		Page 26
	American Heart Association report	S. Patterson Holland		Page 27 and 28
	Appalachian State University Partner report	T. Tagami and K. Thompson		Pages 29 – 32
	Association of SNAP Nutrition Education Administrators (ASNNA) report	C. Mornick		Page 33
	ASTHO Affiliate Council Workforce Workgroup report	S. Patterson Holland		Pages 34 and 35
	ASTHO Community Health and Prevention Policy Committee report	B. Adams		Page 36
	National Association of Chronic Disease Directors (NACDD) report	M. Futrell		Pages 37 and 38
	National Center on Health, Behavioral Health, and Safety (NCHBHS) report	E. Oppenheim		Page 39
	NACDD/CDC SPAN Ambassador Program, and State Support report	S. Patterson Holland		Page 40
	National Association for Nutrition and Activity (NANA) report	S. Rogers		Page 41
	National Farm to School Network (NFSN) report	E. Oppenheim		Page 42
	United States Breastfeeding Committee (USBC) report	K. Stader, R. Stanton, S. Lisson, N. Newman, and M. Hagen		Pages 43 – 45

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	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
11:40	3.0 Board Development			
	What's New for you in 2024? Do you have new funding, partners, projects, staff, public health nutrition topics, etc. to celebrate?	B. Adams	Stories Board members shared what they are looking forward to in the new year.	
11:55	4.0 Action Agenda			
	Appointed Member vacancies (vacant Appointed Member positions and unpaid dues) - discussion	M. Lonsberry	Discussion M. Lonsberry led a discussion on Appointed Member vacancies. The Association does not have representation from 13-14 states/territories. Representation could help with recruitment for open Board positions. Board members asked what has been done previously and shared ideas on how to (re)connect with these states/territories. Board members expressed interest in exploring a change to the bylaws to expand the criteria of the Appointed Member as it may	Pages 46 – 48

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			assist in this effort. The Board would need to vote to change the bylaws and notify all members of the intent. K. Probert recommended the Bylaws Committee consult with an attorney before changing the bylaws and consider ASPHN funding source requirements. Please let K. Probert, B. Adams or M. Lonsberry know if you plan to outreach to a state representative or have ideas on expanding the definition for appointed members.	
12:15	5.0 Announcements/Information Oral Reports			
	Membership Communication & Outreach Committee – request for volunteers to help with the student networking session on February 12th	S. Leo	Volunteer A. Brown shared a volunteer opportunity to help with the student networking session. Board members can reach out to A. Brown or S. Leo if interested.	
	ASPHN’s contract with Health Resources and Services Administration, Maternal and Child Health Bureau (HRSA, MCHB) – review of the 5-year contract	S. Perkins	Learn S. Perkins reviewed ASPHN’s 5-year contract with Health Resources and Services Administration, Maternal and Child Health Bureau (HRSA,	

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			MCHB) and contract outcomes.	
	USDA, FNS FY24 Farm to School Technical Assistance - Cooperative Agreement Project Award – 12/1/2023 start date	K. Probert	Celebrate! K. Probert shared that ASPHN has entered a new three-year Cooperative Agreement Project Award with USDA, FNS FY24 Farm to School Technical Assistance.	Short Info Sheet
	Hope You Noticed - ASPHN Impact Report and the new complimentary feeding resource	B. Adams		
12:30	6.0 Agreement on summary bullet points for posting on the website			
	1. Eleven new Associate member applications approved. 2. Nine General membership applications approved. 3. Policy Committee actions on behalf of ASPHN since last board report: • Did not opt out of the AND's sign-on request supporting the MNT Act reintroduction in both the House and Senate with language similar to the language from the 117th Congress. ASPHN signed on in support of the initial bill. Sponsors in the 118th Congress are Senators Collins and Peters, and Representatives Kelly and Kiggans. • Signed on to the CSPI letter addressed to Congress in opposition to the cheese carveout rider in FY2024 appropriations. • Signed on to endorsement of federal legislation led by Senator Markey supporting USDA's shift toward values-aligned food procurement. • Signed on to AMCHP letter addressed to members of Congress opposing proposed cuts to Title V SPRANS dollars and calling for the restoration of all components of the Title V MCH Block Grant with increased funding for Title V to at least \$1B.			
	PARKING LOT (Items for further follow-up):			

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12:35	Adjourn	B. Adams		

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.