**ND State Association of City & County Health Officials (SACCHO)**

**Microsoft TEAMS**

**Wednesday, April 16, 2025 l Meeting Minutes**

Chair Stallman called the meeting to order at 9:00 am with a quorum present; attendance noted via google doc.

Additional agenda items, agenda approval – There being no additional agenda items, **Javayne Oyloe moved to approve the agenda as distributed; seconded by Majusta Kleven; all in favor; motion carried.**

Approval of the March 19 Minutes – **Motion made by Erin Ourada with a second by Brenna Welton to accept the March 19, 2025 Minutes as distributed; all in favor; motion carried.**

Division of Public Health – Jo provided the following updates:

* Any covid-related grant reimbursement requests need to be submitted to Jo ASAP
* PHIG funding is believed to be unaffected by the Federal cuts
* HHS budget HB1012 is expected to be in conference committee next week pending committee and floor votes
* State Aid and regional contracts will be distributed after Session; please check the Adobe sign on the SharePoint site; let Jo know if you prefer *not* to use Adobe sign

PR/Marketing video updates – Tricia Steinke

* Animated videos produced by KAT were launched last week in conjunction with Public Health Week
* Noted that Living Local was airing the animated videos; suggested that Lori Carter refresher course on Living Local at a SACCHO meeting
* Tricia will reach out to the interested health units that are making individual videos “Why We Love Public Health”

Upcoming meetings

* May 19-21 NDPH Conference @ Bismarck Event Center
* NACCHO CEO Site Visit – Renae Moch
  + ND Public Health Conference committee will add Lori Tremmel Freeman to speak on Wednesday, May 21 from 7:45-8:15am; based on group feedback, Renae will confirm with the Conference Committee
  + Reception at BBPH on Tuesday evening; Mary will check on funding; Barb offered to assist
* Given the May SACCHO meeting is scheduled for May 21, **Holly Brekhus made a motion to cancel the May meeting; seconded by Barb Frydenlund; all in favor; motion carried**.
* June 17 – Riverboat Cruise – reservations and tickets on own
* June 18 – SACCHO in person; Steve Bench, generational consultant, will provide presentation

Open discussion:

* Champ scanners
* PHIG – uses and flexibility
* PHEP funding suggestions
* Rural Leadership NDUS Extension – highy recommended by Brenda Wyckoff and Brenna Welton
* Emergency Preparedness Conference

*Meeting recess 10-11am to accommodate 11:00am speaker confirmation time*

*Chair Stallman reconvened the meeting at 11am*

Laurel Smylie Coaching Session - interactive organizational wellbeing session

Additional comments and wrap up – it was agreed that the Friday legislative update call would not be necessary this week as activity has shifted to conference committees

Having exhausted the agenda, Chair Stallman adjourned the meeting.