



July 2026 Board of Directors Meeting Agenda

July 17, 2026; 12:00 to 2:00 pm

Roll Call

Attendance: Dana Cleary, Emily Goetz, Hilary Koehn, Amber Dejmal, Tabitha Morris, Nicole Gilmore, Elizabeth Durkin, Lisa Williams, Monique Koerner, Maria Torres, Jenny Smith, Allee Huninghake, Aaron Grunewald

Meeting Started 12:06pm

Introductions and [Welcome](#)

- Welcome to the new Board Members joining us today
- Type in the chat: One word that best describes your commitment to KPATA and serving on the Board this year...

Approval of [June Minutes](#) - [Motion/2nd/Vote Needed To Accept](#)

Elizabeth moved to approve the June minutes as presented, Tabitha seconded, passed unanimously

KSDE update, Lisa Williams (KOEK Update)

- Kansas Office of Early Childhood officially opened July 1 with a grand opening ceremony and speeches by key players. A brief explanation of KOEC organizational structure was given. PAT and other home-visiting models along with their funding sources are housed under the Home Visiting and Quality Initiatives division.
- PAT programs are working on submitting Annual Affiliate Program Report to KOEC. Reports are due July 23. Open office hours and one-on-one calls with Lisa are being provided to support accurate reporting.
- 3 new Coordinators for 2026-27. Expanding PAT services to Andover (being run by Rose Hill PAT) and Rice County this year.
- Looking to open up MIECHV (Maternal, Infant, and Early Childhood Home Visiting) funding across the state.
- State-wide home visiting conference coming up in the fall. Similar regional format as last year. Cost will be \$25/person.
- New email address for Lisa (lisa.a.williams@ks.gov)

President Report, Dana Clary (*Reports will be noted as received for filing in minutes unless finance reports which require a vote*)

- 2026-2027 President's Meeting scheduled for July 30th
- [Board Member Responsibilities](#) - basic overview and time for questions was given
 - [KPATA Action Plan](#) currently being updated and will come to full Board for approval in August
- Board Meeting Quick Chats will be scheduled in August - Dana will be sending out a SignUp Genius.
- By-Laws (**need approval**) no updates/changes
 - [Bylaws approved 2026.pdf](#)
Maria moved to approve the Bylaws as presented, Monique seconded, passed unanimously

President's Report Noted and received

Executive Director Report, Hilary Koehn

- [July Executive Director Report](#)
- Thank you Amber

Noted and received

Bylaws, Policies and Procedures, shared by Dana Clary

- DRAFT Policy 2020, an updated, more concise form of KPATA's Time Off Policy and DRAFT Policy 2022, updated verbiage that meets Dept. of Labor requirements, were voted on and sent to the Personnel Committee. Upon receiving the Personnel Committee's review and approval, these two policies will be brought to the Board for approval.

Finance Report, Aaron Grunewald [Motion/Vote Needed To Accept](#)

- Review June Financial Documents [Finance Documents - Pre-Reviewed](#)
 - Review of balance sheet noted a combined two months due to end of funding year.
 - Profit and Loss noted additional amounts in spending (with DCF approval) to buy materials for BF families.
 - Finance Committee did not vote on Documents for June. Full Board will be notified when they are approved and vote will be taken by email at a later date.

Advocacy Committee Report, shared by Hilary Koehn

- The committee visited about the change with the committee chair for moving forward.
- We will review accomplishments from the past year and goals for the upcoming year when we meet in August.

Noted and received

Education and Training Committee Report, shared by Maria Torres

- **Membership/Training Pass**
 - **2025 - 2026- (155 as of Monday, 7/13/26)**
- **Upcoming Trainings-**
 - **26-27**
Calendarhttps://drive.google.com/drive/folders/11notCMczJwrQhvp_HAGuOWdwf3-qLvLb
- **Past Trainings**
 - **Deeper Dive into Motivational Interview-Scott Kerby**Thursday, June 25 (36 attended half day training)
 - **Safe Sleep Training Jul 14, 2026**at 10am-28 attendees
 - **Show & Share-July 16 1-2:30 pm** 22 attendees

Noted and received

Personnel Committee, shared by Dana Clary

- scheduled to meet on July 23rd @ 1pm

Membership and Nominating Committee, shared by Emily Goetz

- PE of the Year 2026
- Sending email to all individuals who were nominated for PE of the Year
- Began working on Goals for 2026-27

Noted and received

Supporting Care Providers Update, shared by Becky Stewart

- No updates at this time

FFPSA Committee, shared by Jacki Himpel or Jenny Smith Motion/2nd/Vote

- Here's the Family First website link: [Family First Impact | Family First Prevention Services Act](#)

[FF Evaluation Report June2026.pdf](#)

[KPATA Bright Futures Capacity Update Report 7.17.2026.pdf](#)

Regions for FFPSA look a bit different than those used for KPATA. See map.

Noted and received

Meeting adjourned at 1:17pm

Next Meeting: August 21st - 12 to 2 pm