

MEETING MINUTES

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

DETAILS

The meeting was held at Northwest Health Foundation, 221 NW Second Ave, Suite 300, Portland, OR on February 15, 2013. The meeting started at: 12:00 PM and finished at 3:00 PM.

ATTENDEES

People present at the meeting:

<i>Name</i>	<i>Name</i>
Pat Crozier	Tom Eversole
Anna Stiefvater	Marti Franc
Katherine Bradley	Dianna Pickett
Brian K. Johnson	Jessica Nischik
Chris Kabel	Elena Andresen
Jan Wallinder	Lesla Dixon-Gray
Torrie Fields-Bordokoff	Amanda Lawrence
Tahroma Alligood	Jennifer Messinger-Hillbrauner (Guest)
Josie Henderson (Staff)	
Kim Krull (staff)	
BY TELEPHONE	
Kathleen Carlson	Tom Engle
Marie Harvey	Tosha Zaback
Viki Brown	Kate Moore
Nancy Findholt	

APOLOGIES

People who were not present at the meeting:

<i>Name</i>	<i>Name</i>
Robb Hutson	Jean O'Connor
Carol Elliott	Ann Krier
Joe Pfeifer	
Anna Jimenez	

KEY FINDINGS AND DECISIONS

The following key findings and decisions were made:

- Motion passed to accept Policy Committee recommendations regarding endorsements of the following bills and campaigns: HB2275 Cigarette Tax; SB347 School Guns Bill; SB 346 Limit the capacity of ammunition magazines; Toxics Disclosure for Healthy Kids; SB172/HB2693 Newborn Screening for Congenital Heart Disease; Affordable Health Care for all Oregon Act; and join the tobacco Master Settlement Agreement Campaign.
- Consensus was reached to hold three board meetings outside of the Portland Metropolitan area: two in Salem and one in Corvallis at the annual meeting. All other meetings will be held in Portland. Dates and locations will be announced when finalized.

The following meeting actions were agreed:

<i>Due Date</i>	<i>Action</i>	<i>Person responsible (email address)</i>
3/15/2013	Establish dates and meeting locations for Salem.	Josie Henderson

DETAILS AND BACKGROUND

Development Training

Metropolitan Group facilitated a board resource development workshop. The workshop focused on helping board members to make individual plans to contribute to resource development for OPHA in whatever way best matched individual skills and interests, as well as organizational needs. Time was also provided to practice making a case and approaching potential donors and sponsors.

January Board Meeting Minutes – Brian Johnson

Motion: Approve the January 2013 Board of Directors Minutes as provided.

Motion was seconded. Minutes were approved unanimously.

Treasurer's Report – Jan Wallinder

- Copies of the 2013 adopted budget were circulated to Board Members.
- The January 2013 financial report was reviewed: expenses are on target based upon our usual trends this time of year; total assets have increased compared to this time last year (increased from approximately \$78,000-\$84,000).

Motion: Approve the Treasurer's report as presented.

Motion was seconded. Motion approved unanimously.

Conferencing Phone Line Use

- OPHA members were reminded to be sure to hang up all phones when a conference call is complete. The line will stay open as long as someone is logged in on the call and charges will continue to accrue.
- Additionally, please notify Kim Krull to schedule use of the conferencing line (to avoid conflicts and help monitor/coordinate use). Thank you for your cooperation.

Committee Reports:

Policy Committee –Anna Stiefvater and Josie Henderson

2013 Oregon Legislative Session Endorsement Update

- Policy committee recommends endorsing the following bills and coalitions: HB2275 Cigarette Tax; SB347 School Guns Bill; SB 346 Limit the capacity of ammunition magazines; Toxics Disclosure for Healthy Kids; SB172/HB2693 Newborn Screening for Congenital Heart Disease; Affordable Health Care for all Oregon Act; and join the tobacco Master Settlement Agreement Campaign.
- The policy committee recommends not endorsing the following bills at this time: HB2348 Regional Public Health Authorities; Assault weapons ban; HB2077 Nicotine Ban.

Motion: To accept the recommendations as proposed by the policy committee.

Moved and Seconded. Motion approved by all but two. Two abstentions: Tom Eversole, Pat Crozier.

Legislative Visit Day Feb 8 review

- Legislative visit day was well attended and received coverage in *the Statesman Journal*. Approximately 60 OPHA members and partners participated in the event.

Healthy Kids, Healthy Portland Update

- The coalition has formed a Political Action Committee (PAC) and continues to build public interest in supporting fluoridation in Portland.

Earned Sick Days Update

- Public hearings were recently held. Most in attendance for comment expressed support for the initiative. Portland councilors appear to be positive about the initiative. The initiative is expected to move to a vote in March.

Development Committee—Katherine Bradley

Awards & Proposals

- Meyer Memorial Trust Grant – Grant has concluded. Final Report will be submitted soon.
- NWHF Health Reform Advocacy Grant – An additional \$10,000 has been awarded to OPHA to support continued work in support of health reform in Oregon.
- APHA Accreditation Award Round 2 – A grant application has been submitted in partnership with the Oregon Conference of Local Health Officials to provide additional training and support of local health departments for accreditation.
- Public Health Week Proposal submitted – a funding proposal for Public Health Week has been submitted to the Oregon Health Authority. If approved, funds would support OPHA coordinating activities for National Public Health Week. In anticipation of awarding of funds, tentative reservations have been made for speakers and event facilities.

New Business, Coalition and Section Updates

Announcements:

- Registration is open for the NW Environmental Health Conference which will be held March 15, 2013.

OPHA Board of Directors Meeting Locations

- Board members discussed where to hold meetings for the 2013 calendar year. The consensus decision was two meetings in Salem (dates to be determined), one meeting in Corvallis at the annual OPHA meeting, and all other meetings in the Portland metropolitan area. All meetings will occur on the third Friday of the month from 1pm-3pm. Josie will determine meeting locations and dates and will announce them when finalized.

3:10 – Adjourn

NEXT BOARD MEETING

The next board meeting will be held on March 15, 2013, 1pm-3pm at the Portland State Office Building, Portland, OR.