

MEETING MINUTES

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

DETAILS

The meeting was held at Portland State Office Building, 800 NE State Street. Portland, OR on March 15, 2013. The meeting started at: 1:00 PM and finished at 3:00 PM.

ATTENDEES

People present at the meeting:

<i>Name</i>	<i>Name</i>
Tom Eversole	Amanda Lawrence
Jan Wallinder	Elena Andresen
Tahroma Alligood	Viki Brown
Lesa Dixon-Gray	Dianna Pickett
Marti Franc	Robb Huston
Josie Henderson (Staff)	
Kim Krull (staff)	
BY TELEPHONE	
Kate Moore	
Torrie Fields-Bordokoff	
Nancy Findholt	
Jean O'Connor	

APOLOGIES

People who were not present at the meeting:

<i>Name</i>	<i>Name</i>
Chris Kabel	Tosha Zaback
Brian Johnson	Marie Harvey
Joe Pfeifer	Anna Stiefvater
Tom Engle	Pat Crozier
Katherine Bradley	Ann Krier
Jessica Nischik	

KEY FINDINGS AND DECISIONS

The following key findings and decisions were made:

- Motion passed to accept etc.
- Consensus was reached etc.

The following meeting actions were agreed:

<i>Due Date</i>	<i>Action</i>	<i>Person responsible (email address)</i>
4/19/2013	Confirm BOD Meeting dates & locations for Salem	Kim Krull

DETAILS AND BACKGROUND

February Board Meeting Minutes – Brian Johnson

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

Motion was seconded. Minutes were approved unanimously.

Treasurer's Report – Jan Wallinder

- The February 2013 financial report was reviewed: Everything is on target; still awaiting new monies from grant funds (\$25,000). Noted financial success of Health Ed. & Promo section for Motivational Interviewing Workshop.

Motion: Approve the Treasurer's report as presented.

Motion was seconded. Motion approved unanimously.

Committee Reports:

Policy Committee – Renee Hackenmiller Paradis

2013 Oregon Legislative Session Endorsement Update

- Discussion around hearings scheduled and cancelations: SB 347 & SB 246 have not been scheduled, HB 3162 hearing scheduled for 3/20/13 with bi-partisan support, SB 172/HB 2693 passed unanimously in Senate and is moving quickly, HB 2922 will get a hearing but it is not scheduled yet, TMSA is a budget item that will be addressed in April, HB 3200 will be brought back for discussion once CeaseFire moves forward, Policy committee will report back on Measure 26-152.
- OPHA signed a letter to the Environmental Quality Commission supporting the Clean Fuels Program. The Oregon Environmental Council requested we sign this letter. We signed a similar one last year, and phase one of the rules for the program were adopted.
- Healthy Kids, Healthy Portland - phone bank hosted by OPHA (March 21), canvassing event during Public Health Week (April 6 & 7), house party hosted by OPHA Directors (March 26)

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

Moved and Seconded. Motion approved by all.

Program Committee—Josie Henderson

- Dates have been confirmed, October 14 & 15 and save the date will go out in April.

Development Committee—Josie Henderson

- Committee has new members and is working to solidify a standing committee meeting time.
- Discussion about resource development training: Nursing section is discussing donation potential; broad perspective was appreciated; thought outside expert was helpful, cost worthy and worth repeating in years to come. Once all commitment forms are collected, Josie will look summarize themes and look for possible partnerships within the Board.
- Conference Sponsorship Matrix, Ask Template and Structure were all presented to the Executive & Development Committees (all documents were distributed for meeting). Directors were asked to consider how they could contribute to securing sponsors and exhibitors for this year's conference. Structure of sponsors & exhibitors was discussed and still needs to be finalized considering recommendations.

New Business, Coalition and Section Updates

- Public Health Week - Planning has been busy; Directors will help distribute event information. Kim Krull will provide Directors with updates and information.
- Health Ed & Promo Section – Motivational Interviewing Workshop was a success with 50 people attending.
- Nursing Section - Nursing Conference is moving along with registration.

- Epibiostats Section – Victor and Kathleen will now co-chair; operating manual is in the works; promotion of Disease Detectives; proposed an OPHA business monthly email blast to go out to members.

3:00PM – Adjourn

NEXT BOARD MEETING

The next board meeting will be held on April 19th, 1:00 pm - 3:00 pm at Northwest Health Foundation (Bamboo Room).