

Agenda: Board of Directors Meeting
Friday, July 19, 2024, 10:00 – 12:00 pm - Virtually

Board of Directors	Present	Absent
Tamara Falls	x	
Phyusin Myint	x	
Briana Arnold	x	
Jessica Barker	x	
Karen Chase	x	
Kimberly Valdez	x	
Kala Mayer		x
JoAnn R. Miller		x
Armando Jimenez	x	
Laura Daily	x	
Annette Marcus		x
Stacy Brubaker	x	
Fatima Paola Herrera-Zarate	x	
Amber Henderson	x	
Angel Harris	x	
Christian Moller-Andersen	x	
Robb Hutson		x
Tosha Bock	x	
Kasia Kujawski	x	
Section Reps on Board		
Taryn Eudaly		x
Gregory Sebastian	x	
Julie Plagenhoef		x
Sharon Coryell	x	
19 Board Members – Quorum = 10		
Staff		
Elisabeth Hartner (EH)	x	
Dana Merrill (DM)	x	
Guests		
Marie Harvey		

10:06 Call to Order – Tamara Falls

Opener – what is your favorite drink or food on a hot, summer day?

June Meeting Minutes - Tamara Falls called for a vote to approve June 21st minutes – Karen Chase made the motion and Stacy Brubaker seconded. **Minutes approved**. Also, a big welcome to Maritza Kritz as the new Awards chair.

Treasurer's Report – Elisabeth Hartner for Robb Hutson – June financials attached and no large fluctuations in expenses or income. Also, welcome again to Maritza Kritz.

President's Report by Tamara Falls – Reminder that we have OPHA Board of Directors positions available. Please consider your network and colleagues. All positions can be seen in in the [BOD Shared Drive](#). Additionally thank you to JoAnn Miller for accepting the President Elect position and a reminder that we already need to look at candidates for President Elect for the following year.

Three nominations committee members are also available – must be non-board members.

Note about the departure of Leanne Johnson at OHA and intense number of difficulties and tension that people who carry out health equity work are experiencing right now. In that vein, please remember that APHA offers an opportunity to revitalize the DEIJ workgroup. Please contact Elisabeth Hartner or Tamara Falls to express an interest in participating in the work.

Executive Director Report by Elisabeth Hartner. Announcement of Dana Merrill's leave this fall and winter.

Smart Surfaces Update for the \$75K

- MOU with CAPA Strategies \$40K – Heat burden in low-income housing. Looking into property managers of low-income housing and working with tenants to get a focus group.
- Karen Chase has some interest in being involved in the advisory board / resource for this project
- Tosha thought about the connection of DEQ – will connect Elisabeth
- Karen Chase made the motion and Christian Moller-Andersen seconded. **Motion passed.**

Membership statistics update

- 411 members*, slightly lower than last year, but lots of engagement happening (high abstracts submitted, etc.) Working with A to Be on membership engagement.
 - *Note: we have 537 active members (411 individual members, 91 employee of org members, 35 org members (that includes 1 individual tied to that account). Very similar numbers as this time last year.
- Discussed opportunity to reach out to APHA members that live in Oregon but are not OPHA members. Invite them to our conference, become members, etc. Will confirm with APHA we can contact those members using contact info APHA shared with OPHA.

- Also an opportunity to connect with more employee of organizational members (OHA, County Health Departments)
- New OHA Public Health Director – Naomi Biggs connection. Stacy will make the connection with Elisabeth.

Meyer Memorial Trust giving out funds – holding listening sessions across the state to offer funds. Elisabeth has an extra ticket if anyone wants to attend.

OHSU-PSU School of Public Health partnership

- New Dean, interested in investing in OPHA. Wants faculty to attend OPHA conference.
- Looking to partner around workforce needs in rural areas.
- Public Health week collaboration with students
- Student internship opportunities

Fiscal agent request from PODER Latino Provider Association

- Executive Committee still needs to review, will be on agenda next month.
- Karen Chase has some thoughts, experience – has seen it not work out, so important to be very clear on expectations, etc.
- Jessica also has experiences (poor)
- Tamara will hope to use an attorney for this project

Universal health plan governance board

- Recruiting for committees

Special recognition Fatima and Christian

- Christian – puts together board minutes every month. Thank you!
- Fatima – works really hard for the development committee / tracking sponsorships and helping with the development plan.

Sponsorships – Fatima Herrera-Zarate – Information and discussion

- \$24,100 raised so far, with goal of \$56,000
- Continue to reach out to orgs and update the [sponsor log](#).

Venue for 2025 – Elisabeth Hartner – Information and adoption (vote)

- Wingspan at Westside Commons – 1st by Kim and 2nd Physisin. **Motion approved.**

OPHA 80's Night – Elisabeth Hartner – Information and adoption (vote)

- 80's night at annual conference – vote. 1st by Armando, 2nd by Amber. **Motion passed.**

New Policy for Section Elections – Elisabeth Hartner – Information and adoption (vote)

- New policy to create a process for equitable and anonymous elections – 1st by Karen, 2nd by Angel. **Motion Passed.**

Committee Updates – Information and discussion

Conference Planning Committee - Marie Harvey - Information and discussion

- Abstract Review Day updates – abstract review took 4.5 hours, we had a record amount of abstracts submitted. Reviewers reviewed 15-all abstracts. Hybrid style. Marie and Dana will be building the program next once presenters get back to us.

Awards Committee

- Welcome Maritza Kritz, Committee Chair
- [Call for Awards July 16](#) - August 16*
 - *Note: nominations are due August 30
- Recruiting for committee members

Section Updates – Information and adoption (vote)

- **Biostats** – Sharyon Coryell
 - Proposal for scholarships – postponed vote. Will do vote electronically.

12:02 – Adjourned by Tamara Falls