



Oregon Public  
Health Association

**Minutes: Board of Directors Meeting**  
**Friday, August 16, 2024 - 10-12 pm**

<b>Board of Directors</b>	<b>Present</b>	<b>Not Present</b>
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	
<b>Section Reps on Board</b>		
Gregory Sebastian	x	
Julie Plagenhoef		x
Sharon Coryell	x	
<b>19 Board Members</b>		
<b>Quorum = 10</b>		
<b>Staff</b>		
Elisabeth Hartner (EH)	x	
Dana Merrill (DM)	x	
<b>Guests</b>		
Marie Harvey	x	

## **Call to Order**

The meeting was called to order at 10:05 AM.

## **Approval of Previous Meeting Minutes**

- Motion to approve the minutes from the July 19 meeting was made and seconded.
- The minutes were approved unanimously.

## **Treasurer's Report**

- The treasurer was on vacation; members were encouraged to email questions regarding the budget.
- Emphasis was placed on the need for planning key board roles, including training, clear role descriptions, transition plans, and strategies for emergencies.

## **President's Report**

- A potential partnership with the Indigenous Health Equity Institute to address indigenous health issues was discussed.
- An individual agreed to take on the open secretary position, contributing to executive committee insights.
- An 80s-themed community-building event is planned for the upcoming conference, encouraging board members to bring family and friends.
- Ongoing training efforts for equity and inclusion were noted, with future opportunities for broader participation.

## **President-Elect Meeting**

- Insights on equity in public health were gained from a recent meeting, highlighting progress in rural health involvement and collaborations.

## **Executive Director Report**

- Updates included the hiring of a new program assistant, with multiple applications received.
- A request for conference volunteers was made, encouraging board members to sign up.
- A new proposal for a \$2,500 project on racism as a public health crisis was presented, along with details on a community event and sponsorship opportunities.

## **Sponsorships**

- Fundraising efforts continue, with gratitude expressed for ongoing support.
- Board members were reminded to update the outreach log and promote the conference to potential exhibitors.

## **Organizational Assessment**

- A motion to approve the Reed Group for conducting the organizational assessment was made, seconded, and passed unanimously.

## **Disability Section Scholarships**

- A motion to increase the scholarship amount to \$1,700 for the disability section was made, seconded, and passed unanimously.

## **Special Membership**

- A motion to introduce a special membership rate of \$25 for specific groups was made, seconded, and passed unanimously.

## **Fiscal Sponsorship**

- A motion to approve OPHA as a fiscal sponsor for the Latino Provider Association was made, seconded, and passed unanimously.

## **ECHO Townhall Proposal**

- A motion to approve a \$5,209 expenditure for a virtual town hall was made, seconded, and passed unanimously with one abstention from Briana.

## **ARGC Report**

- The budget has been approved with minor changes, and fundraising efforts are ongoing.

## **Policy Committee**

- A motion to approve the slate of candidates for the Policy Committee was made, seconded, and passed with abstentions from Laura and Tosha.

## **Awards Committee**

- A motion to approve appointments to the Awards Committee was made, seconded, and passed with abstentions from Amber, Kim, and Tosha.

### **Committee Updates**

- The Board Recruitment and Nominations Committee is struggling with recruitment and discussed potential solutions to enhance diversity and representation.

### **Conference Planning Committee**

- The conference program is nearly complete, with a focus on child health issues planned for the closing plenary.

### **Adjournment**

- The meeting was adjourned at 12:01 PM.