

MEETING MINUTES

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

In Person	Phone	Not Present
Brian Johnson	Kurt Ferré	Alexander LaVake
Marti Franc	Laura Spaulding	Curtis Cude
Rebekah Bally	Jenny Faith	Layla Garrigues
Mitch Haas	Philip Mason	Jana Peterson-Besse
Dianna Pickett	Nadege Dubuisson	Mohamed Alyajouri
Mireille Lafont		Caryn Wheeler
Katherine Bradley		Danna Drum
Tamara Falls		Samantha Schafer
		Robina Ingram-Rich
STAFF		Lindsey Adkisson
Jessica Nischik-Long		Tom Engle
Kim Krull (by phone)		Robb Hutson
GUESTS		
Sarah Holland		
Sandra Bean		

June 16, 2017

1:00 - 3:00 PM

Lane County Health & Human Services, Room 258, 151 West 7th Avenue, Eugene, OR 97401

Join from PC, Mac, Linux, iOS or <https://zoom.us/j/480486183>

Or iPhone one-tap (US Toll): +16465588656,480486183# or +14086380968,480486183#

Or Telephone:

Dial: 646-558-8656 or 408-638-0968

MEETING ACTIONS

<i>Due Date</i>	<i>Action</i>	<i>Person(s) responsible</i>
ASAP	<p>*Solicit conference sponsorships with goal of having a significant number of sponsors in place by the end of June</p> <p>* By June 30th those with contacts to call must give a status report regarding what action has taken place. Responses should go to Katherine, Jessica, and Kim</p>	All Board members

DETAILS AND BACKGROUND

1:00 Call to Order – Dianna Pickett

- Introductions/Roll call – Marti Franc
- Starting regular post-meeting get togethers
 - Suggestion made to create time after next meeting to begin having after meeting get together to socialize to allow for Board members to connect and get to know each other. It was also recommended that we also try to visit other Board Member areas such as Bend and/or the Coast. Dianna asked Board members in the Bend area to let Jessica know if there is a place to hold the next meeting.

1:05 May Board Meeting Minutes – Tamara Falls – Information and Adoption (vote)

*Motion to accept the minutes with the change to delete the April Board meeting listing, second: Ayes all, motion carried.

1:10 **Treasurer’s** Report – Brian Johnson – Information and Adoption (vote)

- May financial report
 - Now, the reserve funds have dropped below 6 months of funds, however OPHA is in better financial shape than this time last year
 - As sponsorships begin to come in, income will increase and we should be back up to having 6 months reserves as the conference gets closer.
 - Primary expenses, day to day operations – nothing unusual

*Motion to accept the Treasure’s report, second. Ayes all, motion carried.

1:15 Executive Director Report – Jessica Nischik-Long – Information and Discussion

- See written update. No questions were raised.

1:20 Equity Training – Tamara Falls – Information and Discussion

- Discuss results of implicit bias tests
- Second in a three-part series

- Part 1: Exploring Cultural Competency: Understanding the Dynamics of Difference
- Part 2: Exploring Cultural Competency: Examining Disparities
- Part 3 will cover institutional racism
- Slides for presentation 2 along with handouts were included with the meeting agenda and other meeting materials sent out by Jessica

Committee Reports:

2:20 Policy Committee – Sarah Holland – Information and Vote

- Multnomah County November Ballot Initiative re: sugar sweetened beverage tax
 - Distribution tax of 1.5 cents per ounce in Multnomah County to sugar sweetened beverage; similar to tobacco tax. The tax would generate around 28.4 million in Multnomah County; 50% of fund would go toward public health initiatives and the remaining funds would go to early learning initiatives. An advisory committee would be responsible for distribution of funds.
 - Policy Committee voted to support this ballot initiative

*Motion for OPHA to endorse the sugar sweetened beverage tax Ayes all, motion carried.

- HB 2664 and establishes outpatient “extended stay” centers
 - Committee did not decide on endorsing this HB and requested more information.

2:35 Program Committee—Marie Harvey

- Call for abstracts closed June 12
- Abstract review July 17
- Registration rates will increase slightly to meet budget goal of 5% increase in revenue. Rates are at the bottom of the page: <http://www.oregonpublichealth.org/opha-conference>
- Blocks of rooms at Hilton Garden Inn, Best Western Grand Manor Inn & Suites and Comfort Suites have been confirmed
- Alternative Keynote Speaker was not discussed at this meeting due to time shortage.

2:40 Development Committee – Katherine Bradley – Information and Discussion

- OPHA 2017 Sponsors and Exhibitors
- What’s working & what are the challenges?
- Director Giving update was not discussed due to time constraints
 - Up to 22% of our fundraising goal, however, lots of work still needed to move this forward. It’s imperative that Asks and contacts/outreach are made now and not at the end of summer
 - By June 30th those with contacts to call must give a status report regarding what action has taken place
 - Jessica will send out another email with the sponsor exhibit information and the request to respond to the development committee (respond to Katherine, Jessica and Kim) by June 30th

2:50 Nominations Committee – Sandra Bean – Information and Discussion

- Update on ballot worksheet. Candidate Statements due August 1.
- Need suggestions for nominees, particularly Region 4. This year’s open slots: president-elect, directors at large (2), Regional representative 4, nominations committee (3)
- Voting will be done electronically. Paper ballots will be available to those who request one.
- Lap top and paper ballots will be available at the conference
- There are four candidates total for Directors at Large, however there is still a need for region 4 candidates. Laura has reached out to someone in region 4 who will hopefully apply
- Craig Mosbaek confirmed he will run for President-elect. Sarah Holland was also asked and is considering.
- There are 3 people confirmed for the nominations committee for next year

2:55 New Business, Coalition & Section Updates – Dianna Pickett – Information & Discussion

- Health Education & Promotion professional development event
 - They will make an ask for new leadership; the current section leaders are stepping down as of the first of the year.
- Disabilities Section webinar
 - Webinar took place May 30th
- Section networking event after Aug 18 board meeting? Location TBD
 - Rebekah will also invite members who have not yet selected a section. The purpose of the event is to engage sections and inform those who haven't selected a section to learn more about the sections and an opportunity for sections to discuss section report out at the annual conference, and creative ideas for networking events at the conference. Rebekah agreed to help with conference networking ideas and opportunities.
 - will reach out to current section leaders to come up with an idea and organize this event
- Suggestion made to add additional time to meetings when needed if additional training or strategic planning is on the agenda. Suggestion also made to ensure meetings start on time to allow for all agenda items to be covered.

3:25 – Adjourn

Upcoming Board Schedule:

- Board Meeting, Friday, July 21, 2017, 1:00-3:00pm, Portland, location TBD
- Board social (happy hour) 3-5, Portland, location TBD
- Board Meeting, Friday, August 18, 2017, 1:00-3:00pm, Portland, location TBD

Other upcoming dates:

June 27 – Development Committee Meeting, 1:00 – 2:00 pm

June 30 – APHA Accreditation Grant end date

July 10 – Executive Committee Meeting, 1:00 – 2:00 pm

July 14 – Call for OPHA Awards goes out

July 14 – Program Committee call, 9:00 – 10:00 am

July 17 – Abstract Review, Corvallis

August 1 – Early Bird Conference Registration Opens

August 1 – Intent to Run and Candidate Statements for Board of Directors Due

September 1 – OPHA Awards Nominations Due