

MEETING MINUTES

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

July 15, 2016
1:00 - 3:00 PM
Portland State Office Building
800 NE Oregon Street, Room 1E-70

ATTENDEES

APOLOGIES

In Person

Robina Ingram-Rich
Caryn Wheeler
Tamara Falls
Curtis Cude
Danna Drum
Dianna Pickett
Marti Franc
Kurt Ferre
Mireille Lafont
Mitch Hass
Rebekah Bally
Robb Hutson

Phone

Alexander LaVake
Lindsey Adkisson
Nadege Dubuisson
Marie Harvey
Brian Johnson
Charlie Fautin
Layla Garrigues

Not Present

Katherine Bradley
Jana Peterson-Besse
Laura Spaulding
Katy King
Abraham Meressa
Lila Wickham

Staff

Jessica Nischik-Long
Kim Krull

Guests

KEY FINDINGS AND DECISIONS

MEETING ACTIONS

<i>Due Date</i>	<i>Action</i>	<i>Person(s) responsible</i>
	Continue to contact potential conference sponsors to secure pledges	All Board members
	Reach out to colleagues regarding the benefits of OPHA membership	All Board members

DETAILS AND BACKGROUND

Call to Order - Robina Ingram -Rich

Meeting called to order at 1:05 PM. Introductions of attendees in the room and on the phone.

June Board Meeting Minutes –

Minutes discussed and corrections noted.

Motion to accept the minutes with amendments, second: Ayes all except 2 abstentions, motion carried.

Treasurer's Report - Brian Johnson

May report reviewed and no changes required. Brian explained that a percentage of dues revenue had not yet been moved to the sections, as has been done in the past. Because of changes to our dues structure last year, we need to correct the amounts to sections. Brian will rectify the situation, probably in August.

For the June expenditure report, Brian noted that expenses and income relatively match. We are still well below the 6 month budgeted reserve balance, at 25% under. Speaker expenses are relatively high. However, OHA is going to reimburse us for our additional expense in PH Week speaker fees.

Vote to accept May and June financial reports, second: Ayes all, motion carried.

Executive Director Report - Jessica Nischik-Long

APHA Accreditation Grant requirements have been completed and Jessica is working on a wrap-up report.

A leadership meeting for heads of committees and sections is being planned and we have contracted with Barb Gibbs to speak and provide ideas that we can really implement and use. The meeting will be held on August 11, 2:30 - 4:30 PM at NWHF. Call-in option will be available.

As part of the Plan4Health grant, Jessica will travel to Pendleton for a workshop on September 21 and 22.

We are continuing involvement with the topic of gun violence and are a member of the Oregon Alliance to Prevent Gun Violence. A round table with Senator Wyden scheduled for this AM was postponed, probably due to Governor Brown's press conference today on reducing gun violence in the state. Her office is requiring the Health Authority to produce an annual report on OR gun violence.

ARCG Report - Charlie Fautin

ARCG stands for Affiliate Representative to the Governing Council of APHA, of which OPHA is an affiliate. The council meets twice a year, once by phone and during the annual conference. The focus tends to be on developing policies and elections. We have an official MOU with APHA, part of which states that we will pay \$1.50 per OPHA member to APHA. If the OPHA member is also a member of APHA, we are credited half of the amount. Part of the representative's responsibility is making sure issues and input get passed along both ways.

Dianna reported on the President Elect Meeting that she attended in Wash, DC. Various state affiliates operate quite differently. She discussed membership issues with other affiliates. APHA encourages members to also join their local affiliates. Perhaps we should make an effort to provide reciprocal encouragement, so that our members understand the benefits of APHA membership.

Committee Reports:

Nominations Committee – Mohamed Alyajouri

The committee has candidates in all the open spots, except the region 5 representative and one director-at-large position. The committee is reaching out to specific members. The committee itself needs one more member. They expect the final slate to be sent to the board by August 19th and then to create the ballot. Those who are interested should submit candidate statements to Mohammed or Jessica soon.

Program Committee – Marie Harvey

The committee and invited others reviewed abstracts on Wednesday of this week and were impressed with the quality of the abstracts. The review took 5 hours and Marie reports the committee has great presentations lined up. Their next step will be to develop the program. The committee will notify presenters in August and open registrations in early August. We discussed options for sections to schedule meetings in conjunction with the conference.

Development Committee – Marti Franc

We reviewed the sponsorship/giving spreadsheet sent out to board members. We are at almost 60% of our goal of 100% director giving for the year and at 39% of our sponsorship goal of \$66,000. Directors continue to be engaged in reaching out to potential sponsors. Some great work has been done and we need to keep up the momentum in order to meet the goal. A few updates were shared by members and will be added to the spreadsheet by Kim. Lane County will give \$750, OHSU-PSU has pledged \$5000, Caryn needs a new contact at Providence and Kurt is working on oral health providers.

Membership Committee - Rebekah Bally

Rebekah reported that the committee is working on ways to spur membership through connecting with the Communications Committee to get information out strategically. They are exploring technology options for including those not in the Portland metro area in their meetings and asked if other committees are willing to help test new technologies. Jessica suggested that Exec Committee could try one of the options. The committee encourages each board member to have a conversation with colleagues about the benefits of OPHA to members and the community at large. Benefits include our broader reach through numerous coalition memberships and our efforts to develop and support public health policy.

Awards Committee - Caryn Wheeler

The committee has finalized the language of the call for nominations for awards, which will go out very soon.

Report on Healthcare for All Oregon (HCAO) coalition from Ken Rosenberg.

Ken is our representative to this coalition of organizations, which is focused on passing universal healthcare for OR by 2020. Ken discussed the coalitions activities aimed at moving this forward. The coalition was one of several organizations that lobbied for a bill to contract for a study exploring the most effective way to organize health care in Oregon, which passed and was funded in 2015. A study is currently underway by the RAND Corporation. There was some discussion of how single payer health care would affect CCOs as they currently exist.

New Business, Coalition and Section Updates - Robi Ingram-Rich

The Health Education Section is planning a meet and greet for September and is working on getting CEUs for conference attendees.

The Healthy Environments Section is moving forward with other organizations to organize a fall speaker series on a variety of environmental issues.

OPHI will hold their Genius luncheon on the same day as our September board meeting. We decided to move our meeting time to 2:30 to 4:30 PM, same day and location (see below).

Adjourn - Robi Ingram-Rich

Motion to adjourn, second; meeting adjourned at 2 :55 PM.

UPCOMING BOARD SCHEDULE:

- **Board Meeting, Friday, August 19, 2016, 1:00-3:00pm, PSOB (Room 1E-70), Portland**
- **Board Meeting, Friday, September 16, 2016, 2:30-4:30pm, NWHF (Bamboo Room), Portland**
- **Board Meeting, Monday, October 10, 2016, 2:45 - 4:00 PM, at the Annual Conference and Meeting in Corvallis**

Other upcoming dates:

August 1 - Early Bird Conference Registration Opens

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

September 2 - Awards Nominations Due

October 9 - Pre-Conference Workshop - Smart Data Visualization

October 10-11 - OPHA Annual Conference and Meeting

November 18 - New Director Orientation immediately followed by regular board meeting