

# MEETING MINUTES

## OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

### DETAILS

The meeting was held at the NW Health Foundation, Ramona Room, 221 NW Second Ave, Portland with a Zoom connection on **Friday, December 13, 2019**. The meeting started at: 9:30 AM and finished at 10:26 AM.

### ATTENDEES:

<i>In Person</i>	<i>Phone</i>	<i>Not Present</i>
<b>Board Members:</b>	Mary Ann Wren	Clair Raujol
Angela Weaver	Jackie Leung	Danielle Droppers
Allison Myers	Nicole Fields	Katie Harris
April Lawless	Sheree Smith	Kim La Croix
Beth Doyle		Marie Harvey
Caryn Wheeler		Michael Martinez
Craig Mosbaek		Mireille Lafont
David Huntley		Therese O'Donnell
Jennifer Konick		Rebekah Bally
Mitch Haas		Tom Engle
Phyusin MK. Myint		Yesenia Castro
Tabitha Jensen		
Robb Hutson		
Guest: <b>Abigail Wells represented the Addiction Prevention section</b>		
<b>Staff:</b>		
Jessica Nischik-Long (Staff)		

#### 9:30 Call to Order – Robb Hutson

- Introductions/Roll call

#### 9:35 November Board Meeting Minutes – Angela Weaver – Information and Adoption (vote)

Mitch moved to approve as presented.

Beth offered a second

Approved unanimously

#### 9:40 Treasurer's Report – David Huntley – Information and Approval (vote)

- November financials – Our membership dues revenue is up from budgeted and consistent with last year actual. Conference total program income was about 3% lower than budgeted. Conference total expense was at budget (+0.4%)
- Conference contributions a bit down, lost some large financial supporters. Budget overall doing very well. We are above on most categories than last year. Profit and loss for sections consistent with last year. Budget year to date is at 14 but typically 19. For the conference total direct public (corporate and individual) support was 89%. Board members asked Dave to tease out the Gala profits from the overall conference profit for the next meeting. Dave will be contacting/asking individual sections to get the section totals for the year.
  - Caryn moves to accept
  - Mitch offers a second

- Approved unanimously
- Budget continuing resolution –
  - Dave moves to keep the operating budget for January and February the same as 2019 including Public Health Advocacy Day and we will propose a new budget for next year at the January meeting.
    - Caryn offers a second
    - Approves unanimously

**9:50 President’s Report – Robb Hutson – Information & Discussion**

- Results of board election
  - Michael and Phytusin are new members and they both filled vacancies. Michael filled the director at large position vacated by Tony Lapiz and Phytusin filled the Region 3 position vacated by Elizabeth Sampedro.
- Board meeting schedule for 2020
  - Discussion to find the best day and time. We want to make sure it is easy for folks to attend meetings. Third Fridays from 1-3pm is the current meeting time. There is discussion about morning meetings. Third Friday is what works best but the time has not been decided on. We need to ask the other members who are not here to see if they can move the meeting to 10am-12pm. There is also suggested that we have more Zoom meetings; every other meeting be a Zoom meeting? It is proposed that we have the February meeting on Zoom (for everyone) and see how it works. In January we are meeting 1pm – 3pm in person at NW Health Foundation. Starting in February and then every other month we will meet 10am-12pm on Zoom and we will be flexible, because October, November and December will be in person meetings. Jessica will be reaching out and asking other Board members about their availability.
- Board statements on climate, vaccines, public charge, and water fluoridation – additional help needed – Dave has done some research on the vaccines and is looking to have something by the January meeting and he is asking for help from other Board members. Climate change statement is being directed by Tom and Robb, and Phytusin have offered to support.

**10:10 Policy Committee – Jessica – Information & Discussion**

- Update on Public Health Advocacy Day & board participation – February 6<sup>th</sup> and the Board is focusing on vaccine and climate. Vaccines are not going to be coming up this session, but climate change is a top priority and there is a draft bill circulating with community groups. Renew says this is a first step and they might be able to tweak the bill to be more in line with what OPHA stands for. Call to action needs more signatures. Please sign as an individual and please share with others. Organizations are starting to sign on as well. CLHO is going to consider signing on as well and that might help other local PHD to sign on.

**10:26 – Adjourned**

**Upcoming Board Schedule:**

Board Meeting, Friday, January 17, 2020, 1:00-3:00pm, location Northwest Health Foundation, Portland  
 February and March board meetings, date and time TBD

**Other Upcoming Dates:**

Program Committee meeting, January 10, 9:00 am  
 PH Advocacy Day, February 6, 2020, Salem, All Day