

# MEETING MINUTES

## OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

**March 20, 2015**  
**1:00 – 3:00 p.m.**

Lila Wickham, OPHA President, called the meeting to order at 1:00 p.m.

### ATTENDEES

### APOLOGIES

#### In Person

Anna Stiefvater  
Brian Johnson  
Deborah Hobbs  
Dianna Pickett  
Elizabeth Miglioretto  
Jan Wallinder  
Katherine Bradley  
Lila Wickham  
Marti Franc  
Robina Ingram-Rich  
Sara Gardener-Smith for  
Jamie Jones

#### Phone

Charlie Fauntin  
Curtis Cude  
Jocelyn Warren  
Jana Peterson-Besse  
Katy King  
Laura Spaulding  
Maria Elena Castro  
Marie Harvey  
Nancy Findholt  
Tahroma Alligood

#### Not Present

Jamie Jones  
Maggie Sullivan  
Mark Shelnett  
Mitch Haas  
Rob Hutson  
Rosa Sepulveda Klein  
Torrie Fields

#### Staff

Josie Henderson  
Kim Krull

#### Guests

Lee Collinge

### KEY FINDINGS AND DECISIONS

- HB3100 Modernization of Public Health was endorsed with amendments to match recommendations of the Future of Public Health taskforce.

### MEETING ACTIONS

<i>Due Date</i>	<i>Action</i>	<i>Person(s) responsible</i>
4/9/15	Lila will ask Curtis Cude to email the board with information on HB3706 and check with Morgan on CLHO's approach to the bill before OPHA. Decision by the executive board on endorsement by Capitol Visit Day, if possible.	Lila and the executive committee
4/9/15	Make a board decision to endorse or not endorse the diesel emissions bill.	Anna will email the bill to the board and the executive committee will make the decision.

{Actions are written in the format: {Due Date} {Action} + {email address}. If there is no due date set then leave blank}

### DETAILS AND BACKGROUND

#### Agenda Topic 1: February Board Meeting **Minutes – Dianna Pickett**

Mitch Haas was marked absent, but he was present.

**Motion:** Jan moved that the minutes be approved with correction. The minutes were unanimously approved.

#### Agenda Topic 2: **Treasurer Report—Jan Wallinder**

Jan's summary noted a revenue increase due to registrations for trainings. Phone and postage are reflecting irregularly timed but expected expenses.

**Motion:** A motion was made by Marti to approve the Treasurer's report. It was seconded by Elizabeth and passed unanimously.

#### Agenda Topic 3: **Resource Development Training – Lee Collinge**

Lee Collinge, from Metropolitan Group, led the board through the training with discussion and practice using fundraising scenarios. Josie reminded the board that Lee provided the training without charge as a service to OPHA.

#### Agenda Topic 4: **Committee Reports**

##### **Policy Committee—Anna Stiefvater**

There were several endorsement requests:

- SB545 Smoking in cars, primary offense – The committee recommends endorsement. Discussion centered on the bill making smoking in a car with a minor present as a primary offense. Some board members were concerned that it could be used as an enforcement tool by police and applied unevenly to non-dominant populations. A vote was taken. The board voted not to endorse the bill 10 to 7 with one abstention.
- HB3706 Safe well water – The committee recommends endorsement. This bill would require owners of rental property depending on well water to test wells for nitrates, bacteria and arsenic and inform tenants of the results. Rural communities would be most affected by the bill. There would be funds directed to education of landlords and assistance with testing fees. Consensus of the board is that we do not have enough information about the consequences of the bill for rural communities and county health departments. The bill was tabled until Curtis Cude can add information from the environmental health perspective to the board on email. Lila will talk with Morgan from CLHO about their take on the bill with hopes that a decision on endorsing the bill will be possible before 4/9/15 Capitol Visit Day.
- HB3100 Modernization of Public Health – The committee recommends endorsement. This bill has no funding attached to it, but is a plan to make a plan for a stronger framework for a new public health structure. CLHO and others have recommended amendments to the bill. Elizabeth made a motion to endorse the bill with amendments to match those recommended by the Future of Public Health Task Force and it was passed unanimously.
- The final endorsement request was for the bill concerning diesel emissions. Anna will send the bill to the board and a discussion will take place over email. The board has already supported the bill "in concept" so the executive committee will make the endorsement decision.

#### Agenda Topic 5: **New Business, Coalition & Section Update – Lila Wickham**

No new business discussed.

#### Agenda Topic 6: **Adjourn**

The meeting was adjourned at 3:13 PM by Lila Wickham.

#### UPCOMING BOARD SCHEDULE:

Capitol Visit Day, Thursday, April 9, 9:00 am-2:00pm, Oregon Capitol, HR50, Salem  
Board Meeting, Thursday, April 9, 3:00pm-5:00pm Hearing Room 50, Oregon State Capitol, Salem