

MEETING MINUTES

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

December 12, 2014
3:15 – 4:00 p.m.

Lila Wickham, OPHA President, called the meeting to order at 3:15 p.m.

ATTENDEES

Anna Stiefvater
Brian Johnson
Charlie Fautin
Curtis Cude
Deborah Hobbs – For Leah Miranda
Dianna Pickett
Elizabeth Miglioretto
Jamie Jones
Jan Wallinder
Jana Peterson-Besse
Jocelyn Warren
Laura Spaulding
Lila Wickham
Mark Shelnut
Marti Franc
Mitch Haas
Robb Hutson
Robina Ingram-Rich
Rosa Sepulveda Klein
Torrie Fields

APOLOGIES

Katherine Bradley
Katy King
Maggie Sullivan
Maria Elena Castro
Marie Harvey
Nancy Findholt
Tahroma Alligood

By Phone:

Guests:

KEY FINDINGS AND DECISIONS

- The Board appointed and unanimously approved Dianna Pickett as Board secretary to take Tahroma Alligood's place beginning immediately and continuing through 2015.
- The Development Committee was tasked with working on a donation strategy.

MEETING ACTIONS

<i>Due Date</i>	<i>Action</i>	<i>Person(s) responsible</i>

DETAILS AND BACKGROUND

Agenda Topic 1: **Minutes**

Motion: A motion was made to approve the November 2014 Board of Directors Minutes (Torrie Fields). After discussion regarding the correction of the spelling of Laura Spaulding's name and noting that Marie Harvey was present, approval was seconded and passed unanimously.

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

Jan presented the annual budget summary to the Board of Directors.

Motion: A motion was made to approve the Treasurer's report (Marti Franc), was seconded, and passed unanimously.

Agenda Topic 3: **Executive Director's Report—Josie Henderson**

- The Board Member Resource Development Goals Setting and Commitments for 2015 and the Conflict of Interest forms were distributed and present members who completed and returned them at the meeting.

Agenda Topic 4: **APHA Meeting Synopsis – Charlie Fauntin – Information**

- Charlie reported that the meeting was inspiring. He reviewed the distributed documents participated in the meeting.
- He was impressed at how large the organization is and how their processes were complex and overwhelming and not well streamlined. He suggested that OPHA's growth should be strategic to avoid becoming "ungainly" and stressing the organization.

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

- North West Environmental Council – New leadership & talk of partnering with OPHA for conference again.
- Nursing Section – The PHN Conference is being planned for May 4, 2015.
- Policy Committee – They are reviewing legislation for endorsement and taking a slightly less proactive approach to outreach for endorsements. There are requests coming to the committee now. Good news – About 95% of Oregonians have health insurance. Topics to follow during the legislative session:
 - Modernization of public health
 - Lead ammunition environmental issues
 - Gun bills - child access prevention
 - Good Samaritan law - Immunity for people calling 911 after using Naloxin to help someone.
 - Medical amnesty bill
 - Oregon Clean Air Act will be re-opened to address marijuana, hookah bars, e-cigs.
 - The governor's budget - Tobacco prevention funds allocation to prevention and cuts to C-Care (Charlie)
 - Advanced Directives and planning policy work is being done (Torrie Fields)
- Program Committee – Negotiating with Continuing education CEUs for environmental health specialists.
- OPHA will contract with a graduate student to help with Capitol Visit Day.

Agenda Topic 7: **Adjourn**

The meeting was adjourned at 3:58 PM.

UPCOMING BOARD SCHEDULE:

Friday, January 16, 1:00 AM to 3:00 PM, Perkins & Company, SW 5th Ave., Portland, OR