



OPHA 2015 Annual Business Meeting

Tuesday, October 13, 2015

12:15 - 1:30 pm

OSU Alumni Center Ballroom, Corvallis, OR

AGENDA

Call to Order at 12:18 PM – Lila Wickham

2014 Annual Meeting Minutes – Dianna Pickett – Review & Vote

No Revisions – Moved and seconded and approved

Treasurer's Report – Jan Wallinder – Review & Vote to Accept

- Fiscal year summary – Most expenses will come through in November after the conference. We have less revenue than expected this year and slightly fewer expenses. We adopted a deficit budget in 2015 and have been using the reserve in a planned way for staff time and activities. We will have reserves for about 6 months at the end of this year and Jan recommends stabilizing the reserve there. If OPHA plans include expansion, revenue sources will need to be considered and methods to increase revenue should be included in the 2016 strategic plan. She encouraged donations, recruitment of colleagues, and attending the conference.
- No Revisions – A motion was made and seconded to adopt the report. The motion carried.

Review of OPHA's 2014-2015 Year – Jessica Nischik – Information

Josie Henderson resigned as OPHA's executive director in May 2015 for another position. Lila introduced Jessica Nischik as the interim executive director and recognized her for outstanding work she has done during a very active part of the year.

Jessica Acknowledged OPHA volunteers:

- Board members
- Section leaders
- Committee and section members
- Kim Krull – Thanked and acknowledged for excellent work on the conference and many functions as Program Manager

The organization

- The Adolescent Health section disbanded this year and the new Oral Health section formed at the conference.
- There was a call for section leaders among the membership.
- OPHA remained strong through partnerships and with sponsors. Membership has held steady.
- OPHA has had a presence in Salem with members participating in Capitol Visit Day.
- OPHA enjoys a robust Facebook, Twitter and LinkedIn following.
- OPHA gave testimony in Salem this year, helped local health departments prepare for accreditation, and collaborated with the Oregon chapter of the American Planning Association on 4 grant applications to CDC.
- The board sent a letter to APHA voicing opposition to having Ed Bagley at the APHA conference as a plenary speaker.
- Sections have offered Training and education across the state.

Jessica encouraged supporting OPHA with a call for donations (tax deductible).

Twitter Contest Winner –Lesa Dixon-Gray– Information

- Nick Volkmann was the winner of the Twitter contest with 46 tweets.
- Rede Group donated the prize – an iPad Mini
- There were 46 tweeters at the conference.
- Almost 200 original tweets were sent and 304 tweets were sent on as forwards. There were comments coming back from all around the country.

2015 OPHA Student Poster Award – Marie Harvey – Outstanding Poster award 2015 winners

Poster awards were presented to:

- Lisa Miller, BA – Tracking Social Determinants of Health in a Patient Centered Primary Care Home
- Callie Walsh-Bailey, BA- Services for the Aged in Rural Oregon
- Prize – Plaque and 1 year OPHA membership

Judges

- Christina Sun, Assistant Professor, School of Community Health, Portland State University
- Veronica Irvin Assistant Professor, Health Promotion and Health Behavior, School of Social and Behavioral Health Sciences, CPHHS, OSU
- Jay Kim, Assistant Professor, Environmental and Occupational Health, School of Biological and Population Health Sciences, CPHHS, OSU

Patagonia Health Amazon Kindle Winner – Patagonia Health, Inc.

- Patagonia Health Raffle – Connie Guist
Prize – Kindle
- Avant Page Raffle - Heather Johansen
Prize - Amazon Fire

2015 OPHA Awards – Alissa Leavitt – Information

- Emerging Leader Awarded to Philip Mason - Nominated by Marti Franc

Also nominated – Linn, Benton, Lincoln County Regional Assessment Team - Nominated by Frank Moore

- Policy Champion Awarded to Representatives Jennifer Williamson and Shemia Fagan – Nominated by Sami Jarra. Alissa Leavit accepted the award for them.

Also nominated - Andrea Hamberg, nominated by Sujata Joshi and Jim Roberts, nominated by Tosha Zaback

- Lifetime Achievement awarded to Ken Rosenberg – Nominated by Lesa Dixon-Gray
Also nominated - Marie Harvey - Nominated by Josie Henderson

Information about the award winners in on the OPHA website

2015 OPHA Board Election Results – Marti Franc – Information & Vote to Accept Results and Destroy Ballots

The officers elected were:

- Election Committee - James Beacraft, Carol Elliott, Marti Franc
- President Elect – Dianna Pickett
- Treasurer -Brian Johnson

- Directors At Large – Katherine Bradley, Lindsey Adkinsson, Alexander LeVake, Marti Franc
- Regional Representative-Region 1 - Robb Hutson
- Regional Representative-Region 3 - Mireille Lafont
- Nomination Com. – Mohamed Alyajouri (Chair), Melissa Langager, David Hutley

A motion was made and seconded to accept the voting results. The motion carried.

Recognition of Directors Completing their Service – Lila Wickham – Information

- Brian Johnson
- Jan Wallinder
- Tahroma Alligood
- Katherine Bradley
- Marti Franc
- Nancy Findholt
- Robb Hutson
- Torrie Fields
- Anna Stiefvater
- Maggie Sullivan
- Elizabeth Miglioretto

Transfer of OPHA Presidency – Lila Wickham & Robina Ingram-Rich

Lila introduced Robi as the new OPHA President. Robi thanked Lila for her leadership during her tenure and acknowledged the special challenges she found herself facing this year. She presented her with an engraved vase with heartfelt appreciation.

Look Ahead to OPHA in 2015-2016 – Robina Ingram-Rich

Robi spoke to the membership. She said that public health is political and we can affect policy in Oregon.

She called for members to be engaged and presented a challenge to members to register to vote and then vote in both state and local elections.

She encouraged us to be vocal and let the legislature know what we think. Go to town halls. When members' interests line up with OPHA, let elected officials know OPHA supports them. She suggests we need to work on our narrative because it is powerful. Begin collecting a public health stories that can translate the data and make it relevant to people. Her closing words to us were, "Live a healthy life and live our PH values."

Adjourn 1:12 PM