

MEETING MINUTES

HOREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

DETAILS

Meeting was held on **Friday, April 19, 2019 from 1:00 – 3:00 pm**, at the Oregon State Building, 800 NE Oregon St. Ave, Portland, OR. Meeting was held via webinar:

<https://zoom.us/j/599026050> 669-900-6833 or 646-558-8656

Meeting ID: 599 026 050

ATTENDEES

People present at the meeting:

<i>In Person</i>	<i>Phone</i>	<i>Not Present</i>
Beth Doyle		
Tom Engle		Mireille Lafont
Rebekah Bally	Marie Harvey	Tony Lapid
Mitch Haas	Therese O'Donnell	Jackie Leung
Katie Harris	Kim LaCroix	Elizabeth Sampedro
David Huntley	Diana Rohlman	Jenny Faith
Robb Hutson	Sheree Smith	Mary Ann Wren
April Lawless	Caryn Wheeler	Scott Brown
Tabitha Jensen		Maija Yasui
Allison Myers		Craig Mosbaek
Angela Weaver		Marti Franc
Danielle Droppers		
Staff	Guest	
Jessica Nischik-Long		

KEY FINDINGS AND DECISIONS

The following key findings and decisions were made:

<i>Due Date</i>	<i>Action</i>	<i>Person responsible (email address)</i>

DETAILS AND BACKGROUND

- Introductions/Roll call

1:05 March Board Meeting Minutes – April Lawless – Information and Adoption (vote)

- Corrections were made to the March Board Meeting Minutes
- Motion: Mitch Haas moves that the Board accept the March Board Meeting minutes as written
- Allison Myers provides the 2nd
- The Board unanimously approves the March Board meeting minutes as written

1:10 Treasurer’s Report – David Huntley – Information and Adoption (vote)

- Dave focused on the balance sheet
- Reported that OPHA has the 6-month operating expenses
- Voting on the Treasurers Report is postponed for May Board Meeting

1:20 President’s Report – Robb Hutson – Information and Vote

- Board vacancy policy
 - Jessica worked with Craig to develop a draft policy. The Executive Committee is bringing it to the Board for a vote.
 - The new policy is not different from how we have been doing things but standardizes the process.
- Discussion about the process and suggested changes to the policy
 - Jessica will bring a new version of the policy to the next Board meeting

1:30 Executive Director Report – Jessica Nischik-Long – Information and Discussion

- Resignation of R. Scott Brown
 - OPHA President will reach out to clarify resignation details
- Nominations committee is seeking suggestions for open board positions and guidance for needed skills
 - If you have suggestions, reach out to Katherine Bradley
- Membership auto renewal program
 - Postponed to May 2019 Board meeting

Committee Reports:

1:45 Development Committee – Allison Myers and Jessica Nischik-Long – Information and Discussion

- Conference fundraising materials are ready for 75th Annual OPHA Conference
 - Email on Tuesday, April 16 with materials
 - Two documents that can be cut and pasted into an email
- Tips for fundraising communication and how to follow up

- 2019 sign up to contact sponsors – please look at spreadsheet and sign up if there is a specific person or organization you want to contact
- Let us know if there is an organization that you want to contact that is not on the spreadsheet
- Send corrections or edits to the spreadsheet to Allison Myers at myers.allison7@gmail.com
- The tip sheet explains who the organizational members are. Organizational members can also sponsor.
- If you reach out and someone has questions you can't answer, please email Allison Myers, Co-Chair of the Development Committee
- Section role:
 - Take some time at your section meeting and ask the section members for suggestions on organizations we can approach

2:15 Program Committee – Marie Harvey – Information and Discussion

- Keynote update
 - Keynote speakers have been finalized
 - Jillene Joseph, Executive Director of Native Wellness
 - Mary Otto, Health Care Journalist – will talk about oral health
- Abstracts accepted April 29- Due on June 17, 2019
- Sections and Board members should recruit people to submit abstracts
 - Put an email out to everyone in the database but ask that Board members, committees, and sections forward it on
- Plenary panel
 - Will be held during the noon hour on Tuesday of the conference
 - The business meeting will move to the end of the day
 - Charlie Fautin is overseeing the process of putting the panel together. It will be about “public health skepticism and what to do about it” (has to do with vaccinations, fluoridation). Should the public health system be addressing this?
 - Speakers,
 - Moderator/presenter - Paul Lewis (PH Officer for MC and Pediatrician – Measles Outbreak
 - Marion Ceraso, Associate Professor of Practice, College of Public Health and Human Sciences, Oregon State University
 - Sunil Khanna, Professor, Robert and Sara Rothschild Endowed Chair, School of Biological and Population Health Sciences, College of Public Health and Human Sciences, Oregon State University
- Continuing medical education:
 - Jessica has been working with OHSU that has a program to offer CMEs for the conference
 - She and Marie have decided it is too labor intensive with current OPHA staff capacity and other positions being volunteer
 - It also requires an intimate knowledge of the business of OPHA so it couldn't be done by a Section Chair or section members

2:30 Policy Committee – Beth Crane – Information and Vote on Bills

- SB 1037 – Transformational Resilience Task Force
 - Committee recommends OPHA support this bill
 - Vote unanimously to support the bill
 - Support means putting OPHA name and logo on fact sheets and that we would send action alerts to members
- SB 1008 – Youth Sentencing Reform
 - Eliminates an auto waiver – gives the power to judges to decide whether a youth should be tried as a youth or adult (used to be in the power of the prosecutor)
 - If they are approaching the age where they would be transferred

- Voted to support this bill
- Should we close the door on endorsements for the rest of the session?
 - Yes

2:50 New Business, Coalition & Section Updates – Robb Hutson – Information & Discussion

3:05 - Adjourn

Upcoming Board Schedule:

Board Meeting, Friday, May 17, 1:00-3:00pm, NW Health Foundation, Portland

Board Meeting, Friday, June 21, 1:00-3:00pm, location TBD

Board Meeting, Friday, July 19, 1:00-3:00pm, location TBD

Other Important Dates:

- Policy Committee, Standing call during session, Fridays, 7:30 – 8:30 am
- Call for Abstracts opens, April 29
- Executive Committee meeting, May 7, 1-2 pm
- Development Committee call, May 8, 12:30 – 1:30 pm
- Program Committee call, May 10, 9-10 am