

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

1:00 Call to Order – Craig Mosbaek

- Introductions/Roll call

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

- Motion: Marti Franc moves that the Board accept the February Board Meeting minutes as written
- Maija Yasui provides the 2nd
- The Board unanimously approves the February Board meeting minutes as written

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

- Review of the February Treasurer’s Report
- Discussion about reserves and how they were calculated
- This reflects the approved 2019 OPHA budget

1:20 President’s Report – Craig Mosbaek – Information and Discussion

- Nominations Committee:
 - The Board appointed two board members to the Nominations Committee
 - Commitment is between May and August, Nominations Committee takes recommendations from the Board and does outreach
 - Angela Weaver and Tom Engle serve on the Nominations Committee
- Discussion about working toward more diversity on the Board
 - Maija asked about travel reimbursement for board members. There is a policy for paying for travel if the trip goes over 100 miles one way. She suggested that there are a couple of people she has in mind to serve on the board from the Hood River Regional Health Equity Committee.
 - Board members agree that reimbursement for travel is critical, especially when we are talking about health equity.
- The Board discussed utilizing the webinar technology and maybe traveling board members wouldn’t need to come to every meeting. Board members also established workgroup to look at the fiscal impact and potential changes to the budget to accommodate travel if it can potentially assist with adding diversity to the board.
 - A group was formed with Dave Huntley, Allison Myers, Rebekah Bally, Danielle Droppers, and Maija Yasui to explore ideas for satellite sites for board meetings at different locations to promote collaboration among board members, particularly those living near each other.

1:30 Public Health Week planning – Jessica Nischik-Long

- April 1-7, 2019
- Going to encourage people to post Oregon events on the National Public Health Week website. There are maps and people can see where in Oregon the events are occurring.
- We are going to tie into the national events through the daily themes
- Health Education Section is doing a call for applications to college public health clubs for scholarships to host events for Public Health Week

Committee Reports:

1:35-2:05 Development Committee – Allison Myers/Marti Franc/Jessica – Information and Discussion

- **Income sources, budget, fundraising goal**
 - Conference dues cover the venue and food, but all other conference expenses are funded by fundraising. Conference fundraising is crucial to sustaining OPHA
 - We need to share the fundraising responsibilities among board members. If all board members did 2-3 asks and raised \$2000, OPHA would meet their goal.
- **Review conference sponsor/exhibitor matrix**
 - Allison asks if Board members could identify people they have talked to in the past, or identify agencies they are willing to call
 - Kim LaCroix will contact CLHO
 - Therese will contact AARP, ONA, Oregon Center for Nursing
 - Maija will ask the Wasco Blue Zones Project, Confederated Tribes of Grand Ronde, and Pacific Source (with support from Allison), Providence of Hood River
 - Tom is working with the Northwest Portland Indian Health Board to identify tribal contacts for potential solicitation of sponsorships and will ask the
 - Jenny Faith will talk to George at Deschutes County Health Services
 - Dave Huntley will contact Central Oregon Health Council
 - Rebekah will reach out to Alzheimers Association, Care Oregon, and Health Insight
 - Beth will contact OHSU-PSU School of Public Health, OHSU Knight Cancer Institute, and Oregon Affiliate of the American College of Nurse Midwives
 - Danielle OHA Office of Inclusion and the Intercommunity Health Network
 - Robb will contact the American Lung Association
 - Jessica will reach out to State of Safety, Cambia Foundation
 - Sections can ask on behalf of the section. We should discuss this in section meetings
 - Spirit Mountain Casino has priority funding priority areas of obesity prevention and environment issues
 - Think about new organizations that are not on the list
- **Supporting materials for fundraising**
 - In April, materials will be ready for distribution and are designed to assist board members with doing fundraising asks
 - Board members requested a telephone script/talking points
 - Allison mentioned providing sample emails
 - Once a Board Member asks, let Allison know so the spreadsheet can be updated

- **Board giving**
 - Sets the example for the whole membership that board members believe strongly enough in our mission and activities
 - Helps with grant applications to say that we have 100% board giving. No amount is mandated and amounts are not made public
 - Board members can make their donation by going to the OPHA website and clicking Donate Now. One idea is to make a donation in memory of a friend or colleague.

2:05 Policy Committee – Beth Crane – Information and Vote

- **HB 3031 – The FAMLI Equity Act (Paid family leave)**
 - There is a hearing on this bill on March 25, 2019. Jessica sent a flyer for this event. People are encouraged to attend and to bring their families and they will be providing refreshments.
 - One question we had was “how much paid time will the bill actually provide?” Answer: maximum of 30 weeks (4 weeks pregnancy “disability”, 12 weeks maternity, up to 14 weeks serious illness of worker or family member)
 - Vote to endorse the bill
 - Policy committee took at vote and recommends support
 - Rebekah moves OPHA approves this bill
 - Dave with a second
 - Motion passes unanimously
- **HB 2270 – Tobacco tax**
 - Increase cost by \$2 per pack
 - 10% goes to prevention
 - 90% to fund Medicaid
 - Policy committee took an online vote and recommends support
 - Allison made motion that OPHA approves this bill
 - Dave offered the 2nd
 - Motion passes unanimously
- **Votes by email:**
 - HB 2233 and SB 639 related to the indoor clean air act – 16 votes on Survey Monkey and 5 votes by email, unanimously vote to oppose both bills. Testimony submitted to oppose SB
 - The board voted unanimously to oppose this bill
 - SB 451 (municipal incinerator gets to use burning trash as renewable energy credit) – Online board vote did not give a decisive answer: 13 oppose the bill, 2 not sure – no majority
 - The board voted at the meeting, 3/15, 2019, unanimously to oppose this bill
 - HB 3063 – eliminates non-medical exemption from school immunization law –
 - 15 votes all yes, support the bill

2:35 Program Committee – Marie Harvey – Information and Discussion

- **Keynote update:**
 - Tuesday morning speaker approved: Mary Otto, Interaction between oral health and public health
 - Monday morning speaker not secured:

- Folks inquired on whether we would be addressing Native American health issues at this year's conference. We are pursuing a couple of speakers that would talk about Native American health
 - A board member suggested contacting Tom Becker at OHSU School of Public Health who is working with the tribes.
 - Also, Julie Johnson (Tribal Affairs Director for OHA) is the liaison to the Governor and could possibly bring something cultural to the conference, like dancing
 - Don Warne, physician in North Dakota. Allison saw him speak at a conference
 - Michael E. Bird, former president of APHA
 - Keynote speakers are allowed to decide what to speak about and if they ask, OPHA gives guidance.
- Call for abstracts
 - April 29-June 17, 2019
- OPHA 75th anniversary
 - Celebration at the conference will be Monday evening
 - Same space as Poster Session is held
 - Forming a Task Force for making the event happen
 - Jessica is leading the task force and Allison, April, Rebekah, and Therese will serve on the task force

2:55 New Business, Coalition & Section Updates – Craig Mosbaek – Information & Discussion

- Rebekah gave a presentation to PSU students about OPHA and they were excited about the idea of having new sections on OPHA and also wanted more information about OPHA's Health Equity Work.
- Healthy Environment Section:
 - Organized a group of public health professionals to talk to legislators about the public health impact of climate change and to pass House Bill 2020, Oregon Climate Action Plan. The group went to Salem on Monday, March 11 and met with about seven legislators.
- Health Education Section:
 - HE Section awarded a scholarship to the OSU Public Health Club to attend Public Health Advocacy Day
 - HE Section will do a call for applications to college public health clubs for scholarships to sponsor Public Health Week Events. If events are going on, they can post them to NPHW.org to show the location of the event within Oregon.
 - HE Section is looking to host a webinar series on Health Equity. The 2019 HE Section Survey showed that Health Equity and Data Visualization were the top two areas of interest for training. April will reach out to Angela, Danielle, Allison and Beth for ideas of speakers on Health Equity and Health Education and Promotion.

3:00 - Adjourn

UPCOMING BOARD MEETINGS

Board Meeting, Friday, April 19, Location TBD

Board Meeting, Friday, May 17, location TBD

OTHER IMPORTANT DATES

Public Health Week: April 1-7, 2019

Executive Committee meeting, April 9, 1-2 pm

Development Committee, April 10, 12:30 – 1:30 pm

Program Committee, April 12, 9:00 am

Policy Committee, standing call Fridays, 7:30 am during session