



# OPHA 2018 Annual Business Meeting

Tuesday, October 9, 2018

12:15 - 1:30 pm

OSU Alumni Center Ballroom, Corvallis, OR

## MINUTES

### Call to Order

President Marti Franc called meeting to order at 12:15 p.m.

### **2017 Annual Meeting Minutes – Mireille LaFont**

The minutes of the 2017 annual meeting were reviewed.

**Motion:** To accept the minutes as written. Second: ayes all, motion carried

### **Treasurer's Report – Brian Johnson**

- Revenue appears down this year, and at the lowest it has been in the past five years; however a little misleading because \$5600 grant from APHA was collected in 2017, not in 2018 as budgeted. If collected in 2018 we'd see revenue as slightly up.
  - Grants and contracts are down
  - Membership projections are slightly down
  - Exhibitor and sponsorships are up and exceeded our targets for the year.
  - Conference registration is also up.
  - Trainings throughout the year have also been reliable revenue generating opportunities and have more than tripled this year.
- While revenue is down slightly so are our overall expenses
  - Largely due to declining personnel expenses. Our program assistant last year sought a new job. We took that opportunity to reevaluate our staffing and reduced it slightly to better align with our income projections.
  - Personnel expenses are close to projections
  - Programming expenses are up, while operational expenses are mostly unchanged overall, but slightly higher than anticipated at the beginning of the year. We've been able to trim rising operational costs through new vendors. In some cases, improving our website and communications tools.
  - Overall programming expenses were lower this year than projected, primarily due to lower costs by the interest sections.
- OPHA is currently projected to generate more than \$8000 more revenue than expenses. This will help to offset losses accrued over the past several years and will start to rebuild our reserves.

**Motion:** To accept the treasure's report as presented. Second: ayes all, motion carried

### **Review of OPHA's 2017-2018 Year – Jessica Nischik-Long**

- Welcome
- Hired new Program Assistant, Amy Wilson. Thank you and recognition.
- Acknowledgement of Staff & Volunteers
  - 27 Board members

- Stand in recognition
  - Special Interest Section Leaders
    - Stand in recognition
  - Committee members
    - Stand in recognition
  - Thank general members
- OPHA as a unique organization
  - OPHA encompasses all aspects of public health
  - Is a membership organization
  - Primary purpose to serve and support member needs
- Highlights and Accomplishments for 2018
  - Have developed partnerships with more health organizations across Oregon
  - Membership has stayed steady
  - Conference attendance remains strong
  - Continued to highlight the importance of addressing health equity.
    - For the first time, we explicitly asked that all organizations seeking our endorsement explain how their proposed legislation would impact health equity.
  - Capitol Visit Day
    - Strong representation in Salem
    - Nearly 100 OPHA members, students and community members attended this year
  - Endorsed 5 state bills, one budget request, one ballot measure, and advocated for public health modernization. The board signed onto letters on many national and state public health topics
  - Members worked with HRSA and other community partners to organize and conduct a workshop titled, Technical Assistance in Grant Writing and Grant Management aimed at community organizations.
  - OPHA members Diana Rohlman and Susan Katz served on the Cleaner Air Oregon Regulatory Advisory Committee, bringing a public health perspective to the issue.
  - Along with the Oregon Public Health Institute, OPHA brought together public health groups to discuss what public health wants to achieve over the next 5 years and how we might do so.
  - Hosted a breakfast with Rep. Alyssa Keny-Guyer and Sen. Elizabeth Steiner Hayward. Attendees had the opportunity to have a close conversation and Q&A session about the 2019 legislative session and public health goals in general.
  - In late 2017, OPHA received its sixth grant from APHA to conduct accreditation readiness trainings for local health departments. We hosted a full day workshop in Eugene.

### **2018 OPHA Student Poster Award – Marie Harvey**

- Outstanding Student Poster Award Recipients
  - Eric S. Cerino & Tiantian Pang
    - Granted certificates and 1-year membership to OPHA

### **Twitter Contest Winners – Robb Hutson**

- Winners were announced.

### **OPHA Association Awards – Caryn Wheeler**

- Launa Rae Mathews – Lifetime Achievement Award recipient
- Lincoln County Public Health – Policy Champion Award recipient
- Sarah Andrea – Emerging Leader Award recipient

### **2018 OPHA Board Election Results – Tom Engle – Information & Vote to Accept**

- President Elect – Robb Hutson

- Treasurer – David Huntley
- Directors-at-Large – Rebekah Bally, Katie Harris, Tabitha Jensen, Tony Lapiz
- Region 1 Representative (Multnomah County) – Mireille LaFont
- Region 3 Representative (Northwestern Oregon – Clatsop, Columbia, Lincoln, Tillamook, Washington, and Yamhill Counties) – Elizabeth Sampedro
- Nominations Committee
  - Katherine J Bradley – Chair
  - Augusta Herman
  - Sandra Bean

#### **Recognition of Directors Completing their Service – Marti Franc**

- Dianna Pickett
- Brian Johnson
- Lindsey Adkisson
- Katherine Bradley
- Alexander LaVake
- Samantha Schafer
- Robb Hutson
- Mireille LaFont
- Mary Ann Wren
- Brook McCall
- Nadege Dubuisson
- Kurt Ferré
- Nick Stevenson
- Layla Garrigues

#### **Transfer of OPHA Presidency – Marti Franc & Craig Mosbaek**

- Transfer of Presidency to Craig Mosbaek by Marti Franc

**1:30 Adjourn**