

OPHA 2022 Annual Business Meeting Tuesday, October 18, 2022

11:45 - 1:00

AGENDA

11:45 Call to Order - Tabitha Jensen, President

11:50 2021 Annual Meeting Minutes – Review & Vote

11:55 Treasurer's Report – Robb Hutson, Treasurer

12:00 Review of OPHA's 2021-2022 Year – Jessica Nischik-Long, Executive Director

- House Resolution 6 Racism as a public health crisis declared
- HB 4052 signed into law, however not fully funded this year OPHA members are advocating for full funding of the bill.
- New Chairperson to policy committee appointed
- OPHA is actively working on climate change, supported strengthening of Oregon's clean fuels program
- OPHA work toward education and training for public health students

12:05 2022 OPHA Student Poster Awards - Marie Harvey, Program Committee Chair

- Winners of the outstanding student poster award announced:
 - o 34 student posters were featured at the conference
 - Winners are: Esmerelda, Mondana awardees receive a free 1-year membership to OPHA

12:15 2022 OPHA Awards – Reneé Menkens, Awards Committee Chair

- Emerging Leader: Leah Swanson
- Policy Champion: NW Panda Pans Network
- Health Equity Champion: Gorge Native American Collaborative
- Lifetime Achievement: Anne King

12:40 2022 OPHA Leadership Election Results – Christian Moller-Andersen, Elections Committee Chair – Vote to Accept Results and Destroy Ballots

- President Elect -Tamara Falls
- Directors at Large Kimberly Valdez, Armando Jiminez, Joanne Miller
- Regional Rep. for Region 5 Angel Harris
- Kim Lacroix, Craig Mosbec, Kathleen Carlson

Motion to approve the elections results as read. Approved unanimously

12:45 Recognition of Directors Completing their Service - Tabitha Jensen - Information

- Danielle Droppers
- Tom Engle
- Therese Hooft
- Juan Franco
- Yesi Castro
- Nora Frank-Buckner

- Clair Raujol
- Chandra Char
- Mary Ann Wren
- Celeste Davis

12:50 Transfer of OPHA Presidency - Tabitha Jensen & Phyusin Myint

12:55 Look Ahead to OPHA in 2022-2023 - Phyusin Myint

- Believes in co-creating and co-collaborating our OPHA vision together
- Highlighted a need to adapt and grow our field
- Invested in health equity and listening to impacted communities

1:00 Adjourn