



- Select a new Secretary (Vote)
  - Dave moved first to have Angela Weaver be the new secretary.
  - Mitch offered a second
  - The motion passed unanimously (Angela is the new secretary.)
- Board vacancies (director-at-large: < 1 year remaining, Region 3: < two years remaining)
  - Tom suggested we have a person from the Native American community/Tribe. Craig will reach out for region 3 and Danielle will reach out to someone with tribal affiliation, and Dave will start the process of getting some central Oregon names either for this year or next year.
- Board statements on vaccines, climate change, fluoridation
  - Robb says the OPHA Board has some strong stances on these issues and some other folks are taking up valuable time on some of our committees. Robb came up with statements from the Board that is a stance... we are not going to discuss this issue because the Board has already taken a stance, so this is not something we are going to discuss. Danielle mentioned that “public charge” is another one. It is a good opportunity for us to take a stance and to direct resources to community members. Immigration = public charge is very complicated... but basically this Administration’s is closely watching who is looking to access services and who is undocumented and thus people are not asking for their food stamps, health care, etc. And it is very confusing and people are not sure what is counted against them and what is not? Can OPHA take the same stance as APHA. Tom: OPHA used to have position papers on certain issues. Would this be something we want to look at this again Position Papers or statement? Yes. Beth with the policy committee has asked for statements on vaccines and climate change on our website before the next legislation sessions starts in February. Dave (Vaccine and who will help get wording from APHA), Katie and Danielle (Public Charge), Mary Ann (Fluoridation) and Tom (Climate Change) volunteer to help write the various statements/position papers by the next meeting. Robb will also take a look at the papers. We are looking for a 1 page on each. APHA has a lot of this already researched and written. We agree to draw from APHA materials to write the policy/position papers. We want to make sure we have references to show how our positions are backed with facts/science.

**1:35 Treasurer’s Report – David Huntley – Information & Adoption (vote)**

- September and October financial reports
  - Conference budget was 9% lower than last year. A bit below than we were hoping to be. Not sitting too badly overall.
  - Balance sheet \$17,000 higher than last year in Oct.
  - Membership dues are 130% of budget same as last year
  - Profit is higher
  - Salary and wages are on track
  - Total travel is below
  - Taxes for 2018 have all been turned in.
- Budget Preparation and Process
  - Tom moved to approve both budget reports
  - Mitch offered a second
  - The motion passed unanimously

**1:45 Zoom Training – Rebekah Bally**

See Rebekah’s slides for training. You can sit in the meeting in person and choose not to use audio so you don’t get feedback. We are wanting to make meetings more accessible and user friendly for people on the phone. It is important for people to share their video because

it is the next best thing to being there and also when people can see your face, you are more accountable. It is also great way to get last minute updated materials and to see the ppts, etc. If you have to use your phone, use the Zoom app, that should work well. If you cannot have your video on, it would be great to have a picture. When you are individually connected in the room too, the people joining remotely can see board member faces. Chat box is important too to make sure everyone has the opportunity to be heard. Screen sharing is also a great benefit for meetings to make sure everyone is looking at the current document.

## **2:15 Committee Reports:**

### **2:15 Program Committee – Marie Harvey & Jessica Nischik-Long – Information and Discussion**

- Final numbers for pre-conference workshop (13 attendees), conference (446 attendees), and 75<sup>th</sup> (67 attendees) anniversary celebration. The pre-conference workshop numbers were a lot lower and that effects our budget. We did not make the numbers we hoped for and the person who put on the workshop was a contracted trainer who we ended up paying for... so we lost money. For the 75<sup>th</sup> anniversary celebration we do not have the final budget numbers yet. Dave will have them for us by the next meeting. For the post conference survey let's have a question about the app.
- Presentations, photos, and awards on website
- Dates set: October 12 & 13, 2020, Corvallis

### **2:20 Development Committee – Jessica Nischik-Long – Information and Discussion**

- Final numbers for OPHA 2019 sponsors, exhibits 92% of our overall budget goal. Last year's top donors did not sponsor or decreased their sponsor level. But we did have more sponsors at lower levels so we still did well.
  - Feedback for 2020 – the keynote sponsorship offers a lot of exposure and the address is streamed and saved on our Facebook page. Dev committee should consider raising what we ask for this sponsorship.
  - Request of all Directors: Ask 2019 sponsors to budget for 2020 before the end of the year

### **2:25 Policy Committee – Beth Crane – Information and Discussion**

- PH Advocacy Day – February 6, 2020
- To date no one has volunteered to be the lead planner. Jessica will discuss more with Beth.
- More board member participation in the event and committee help the committee connect better with the board and vice versa. More people representing public health in the Capitol also raises our profile and draws more attention to our organization, PH generally, and our positions on bills.

### **2:30 Section Updates: Call to Action on Climate, Health, and Equity**

- Goal is to get 1000 signatures by that day (Feb. 6<sup>th</sup>) and then we can hold a press conference. We need everyone to sign on and we need people/members to share it with their networks to get it out. Jessica will send it out again to our entire list serve. It is also on the OPHA home page... you can sign on there. You can sign on as an individual and as a representative for an organization (e.g., your workplace).

### **2:35 OPHA Board Retreat – Robb Hutson – Information and Expectations**

- All day, Friday, December 13, beginning at 9:00 am, Northwest Health Foundation, Portland
- December board meeting is part of the retreat
- 2020 Budget Proposal, vote in January
- Goals and structure for the day – Focus on 3 topic areas: 1. Increasing membership 2. work on programing in the future; 3. How to make it a more statewide organization. We want to start our aim of increasing diversity with the Board to see how to best determine the makeup of the current Board. We want to know who is currently at the table. Are there populations we need to bring to the Board and then also the organization? Start with surveying the Board to work out the kinks in the survey process, questions, etc.

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

No one had new business.

**3:00 - Adjourn**

**Upcoming Board Schedule:**

Board Retreat, December 13, 9:00 am Northwest Health Foundation, Portland

December Board meeting takes place during the retreat

Board Meeting, Friday, January 17, 1:00-3:00 pm, location TBD

**Committee Meetings:**

Program, Friday, January 10, 2020, 9:00 am

Public Health Advocacy Day, February 6, 2020