OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

DETAILS
The meeting was held on Zoom on February 18, 2022. The meeting started at: 10:00AM and finished at 12:00PM.

ATTENDEES
People present at the meeting:

<table>
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<tr>
<th>Zoom</th>
<th>Phone</th>
<th>Not Present</th>
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<tr>
<td>Alicia Lee</td>
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<td>Celeste Davis</td>
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<td>Angel Harris</td>
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<td>Juan Franco</td>
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<td>Chandra Char</td>
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<td>Karen Chase</td>
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<td>Danielle Droppers</td>
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<td>Nora Frank-Buckner</td>
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<td>Fatima Paola</td>
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<td>Rebekah Berry</td>
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<td>Herrera-Zarate</td>
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<td>Jackie Leung</td>
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<td>Rob Hutson</td>
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<td>(arrived at 11)</td>
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<td>Julie Plagenhoef</td>
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<td>Therese Hooft</td>
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<td>JoAnn Miller</td>
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<td>Marie Harvey</td>
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<td>Mary Ann Wren</td>
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<td>Oralia Mendez</td>
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<td>Pam Pearce</td>
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<td>Phyusin Myint</td>
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<td>Rebeckah Berry</td>
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<tr>
<td>Renee’ Menkens</td>
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<td>Tabitha A. Jensen</td>
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<td>Tamara Falls</td>
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<td>Tom Engle</td>
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<td>Yesenia Castro</td>
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<td>Jessica Nischik-Long (Staff)</td>
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<td>Tom Sincic – OPHA member, President of Healthcare for All Oregon</td>
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KEY FINDINGS AND DECISIONS
The following key findings and decisions were made:

- Conference dates for the OPHA annual conference have been set for October 17th and 18th 2022.
- Conference rates will increase by $25 for general and non-member conference tickets.
- A meeting will be scheduled for board and section members to continue the conversation about section requirements.
- OPHA will participate with the Fund for Global Health and co-host forum with Sen. Merkley

**DETAILS AND BACKGROUND**

10:00 Call to Order – Tabitha Jensen
Introductions/Roll call

10:05 January Board Meeting Minutes – Tamara Falls – Information and Adoption (vote)
Motion from Renee Menkens. Marie Harvey second. One abstention. Motion carried

10:10 Treasurer’s Report – Robb Hutson – Information January financials

10:15 2022 Budget revisions – Jessica Nischik-Long – Information and Vote
- The anticipated net income from the last budget reported changed the anticipated budget is now a net loss of ($42,485) in stead of the previously reported anticipated loss of ($37,840)
- Despite the planned loss, the OPHA budget is actually in a better position than it was this time last year.
Motion from Tom Engle to approve the amended budget. Renee Menkens second. Unanimously approved. Motion carried.

10:35 President’s Report – Tabitha Jensen – Information and Discussion
Section support
- There are OPHA Sections that are not active and not meeting current requirements around meeting, leadership, and membership.
- Each Section has a budget; those sections that are not active are not using their budget and the funds remain unused.
- Board member assistance is needed to help sections understand how to remain in tact (assistance with finding/electing leadership, holding meetings, etc.), or help determining if that section needs to dissolve.
- A matrix will be sent out to Board members listing out sections, including what is required for sections to meet the requirements to remain a section and a list of sections that are not currently meeting those requirements (including what requirements are currently missing).
- Marie shared that the Epi Bio Stats section has discussed the issue of not having anyone who can currently take on a leadership role for the section, however, they feel the section is important and want to continue once they have the bandwidth.
- Discussion regarding creating a process to allow a hold for sections with a temporary issue with meeting requirements.
- Discussion regarding the need for a sunsetting process for inactive sections. Currently the by-laws state that if a group hasn’t met for two years, the Board can dissolve the section.
- Discussion regarding issues in the current sections funds policies that make it difficult for sections to spend their funds (due to restrictions on what and how money can be spent).
- Discussion regarding whether or not sections are even aware they have funds to use and how to access them. There may be a need to have discussions with section members to communicate the requirements for sections and expectations around sections funds.
- A meeting will be scheduled with the executive committee and section members to further discuss the section requirements.
Committee Reports

10:50 Program Committee – Marie Harvey – Information, Discussion and Vote
  • New conference dates, October 17 & 18, 2022
  • Proposal for increased 2022 registration rates (vote)
    o There is also a recommendation to increase the number and amount of scholarship funds to allow more people to attend.

Vote to increase the registration rate by $25 for general and non-member general admission. The special rate would not increase. Vote passed unanimously.
  • Recommended strategy for subsequent rate increases

11:00 Development Committee – Fatima Herrera-Zarate & Jessica Nischik-Long – Information and Discussion
  • The development committee needs representation from Board members on the committee.
    o Assisting with fundraising is a part of all Board member responsibilities, however, the Development Committee coordinates the conference sponsor lists and tracks giving and past and potential new sponsors.
      ▪ Julie Plagenhoef volunteered to join the committee
    o Time commitment is 1 hour per month.
  • The committee is also currently seeking co-chair.

Fundraising mentorship

Tom Sincic from Healthcare for All Oregon Update on the Hope Amendment Referred by the Legislature via SJR 12: https://www.hcao.org/hope-amendment-sjr12 https://content.govdelivery.com/accounts/ORSOS/bulletins/2ee398d
  • The vote on this amendment will be in November of 2023
    o SJR12 proposes an amendment to the Oregon Constitution establishing a state obligation to ensure every Oregon resident has access to cost-effective, clinically appropriate, and affordable health care. No opposition at this point.
  • There is a need for statements of support and organizations to sign on to support.
  • Request to consider having OPHA endorse Healthcare for All Oregon.
Daniel Droppers moved to support const amendment IIR401 which states that healthcare should be a right in Oregon, currently referred to as SJR12. Angel Harris second. Unanimously approved. Motion carried.

HB 4052 Racism is a PH Crisis – update on current status
  • Progress in the short session; the bill has moved out of the house and passed unanimously.
  • The bill will now move on to the Ways and Means committee to consider funding.

11:45 DEI Committee – Phyusin Myint – Information and Discussion
Board anti-racism training planned for March 18 meeting
  • The DEI Committee will open up opportunities for additional Board members to join the committee very soon.

11:50 New Business, Coalition & Section Updates – Tabitha Jensen – Information & Discussion
Forum with Senator Jeff Merkley, tentatively planned for March 2022
• OPHA will participate with the Fund for Global Health and co-host forum with Sen. Merkley
• Jessica is creating a brief survey for OPHA members to collect questions to submit at the forum.
  o Please let Jessica know if you have thoughts about developing a survey.

Request for a panel of OPHA leaders to present for students at OHSU-PSU during NPHW
• OPHA Board members are needed to be part of a panel to talk with OHSU-PSU students about OPHA.
  o Chandra, Tabitha, Fatima, and Julie indicated they are interested in participating in the panel.
• The nursing section is hosting a luncheon with the State Director of Oregon Nursing as a guest speaker. An announcement will be sent out soon.

12:00 - Adjourn

Upcoming Board Schedule:
Board Meeting, Friday, March 18, 10:00 – 12:00
Board Meeting, Friday, April 15, 10:00 – 12:00
Board Meeting, Friday, May 20, 10:00 – 12:00

Other Important Dates:
Executive Committee meeting, March 8, 12:00 pm
Program Committee meeting, March 11, 9:00 am
DEI Committee meeting, March 16, 8:00 am
Policy Committee meeting, March 17, 1:00 pm