

# MEETING MINUTES

## OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

### DETAILS

The meeting was held on Zoom on March 19, 2021. The meeting started at: 10:05am and finished at 11:59AM.

### ATTENDEES

People present at the meeting:

<i>Zoom</i>	<i>Phone</i>	<i>Not Present</i>
<b>Allison Myers</b>		<b>Angel Harris</b>
<b>April Lawless</b>		<b>Glendora Claybrooks</b>
<b>Chandra Char</b>		<b>Jackie Leung</b>
<b>Clair Raujol</b>		<b>Karen Chase</b>
<b>Danielle Droppers</b>		<b>Phyusin Myint</b>
<b>David Huntley</b>		<b>Rebekah Berry</b>
<b>Jennifer Griffith-Weprin</b>		<b>Tamara Falls</b>
<b>Marie Harvey</b>		
<b>Mary Ann Wren</b>		
<b>Mitch Haas</b>		
<b>Nora Frank-Buckner</b>		
<b>Rebekah Bally</b>		
<b>Renee Menkens</b>		
<b>Robb Hutson</b>		
<b>Sierra Prior</b>		
<b>Tabitha Jensen</b>		
<b>Tom Engle</b>		
<b>Yesenia Castro</b>		
<b>Therese Hooft</b>		
<b>Jessica Nischik-Long (Staff)</b>		

### KEY FINDINGS AND DECISIONS

The following key findings and decisions were made:

- Approved statement on anti-Asian violence
- Endorsed HB 2406, HB 2969, H.R. 804
- Approved OPHA representative to LGBTQ+ Aging Coalition

### DETAILS AND BACKGROUND

#### Call to Order – Danielle Droppers

- Statement on anti-Asian violence
  - Danielle reviewed the statement.

Motion: Approve the statement as presented.

Motion approved unanimously.

- Renee asked what the intent with this statement is. Jessica responded that it will be posted to the website and it will be sent to the listserv. Members are welcome to share the statement.

### **February Board Meeting Minutes – Sierra Prior**

**Motion:** Approve the February 19, 2021 Board of Directors Minutes as provided.

David Huntley motioned. Mary Wren seconded.  
Danielle Droppers abstained. Minutes were approved.

### **Treasurer’s Report – David Huntley**

- David presented the January and February financials for approval. February is about 17% of the year. The second PPP loan has gone through and will appear on March financials.

**Motion:** Motion to approve January financial report.

Mary Ann Wren seconded.  
Approved.

**Motion:** Motion to approve February financial report.

Mitch Hass seconded.  
Approved.

### **President’s Report – Danielle Droppers**

- Election for director-at-large vacancy (term ends 2023)
  - The board will receive an online ballot to vote.
- Appoint two board members to the Nominations Committee. See [Bylaws](#) page 6.
  - Committee is made up of 5 members. Kim LaCroix is the current chair. 2 board seats need to be filled. The rest are voted on by the general membership. The committee meets between April and August, usually monthly but sometimes more. The purpose is to do outreach for candidates for the general election during the October conference.
- National Public Health Week is April 5-11 <https://www.apha.org/Events-and-Meetings/National-Public-Health-Week>
  - Jessica will message the listserv to ask members to post events on our OPHA calendar next week.

### **Policy Committee – Nathaniel Boehme**

- The committee has been meeting almost weekly.
- Recommendations for endorsement:
  - [HB 2406](#) relating to integrated pest management plan for schools

Motion: Endorse HB 2406  
Motion approved. Marie Harvey abstained.

- [H.R.804](#) Federal Family and Medical Insurance Leave (FAMILY) Act
- There are two champions on the committee will follow the bill.

Motion: Strongly endorse H.R. 804  
Motion approved.

- [HB 2969](#) relating to oral health in schools
- There is a champion.

Motion: Strongly endorse HB 2969  
Motion approved.

- Nathaniel requested to represent OPHA on the LGBTQ+ Aging Coalition. He will send more information to the board.

Motion: Support Nathaniel joining coalition on behalf of OPHA.  
Motion approved.

- David Huntley asked about the tobacco retail license (TRL) legislation. David requested that the committee discuss the bill. Sierra said that CLHO is still moving the bill along. Jessica suggested that David complete an endorsement request form. Allison offered her expertise on the topic.
- [HB 2337](#) racism is a public health crisis – update on current status
  - The bill is being moved to the Rules Committee. House Health Care Committee had too many bills to consider before the work session deadline. HB 2337 moved to Rules Committee along with numerous other bills. HB 2337 would have needed a hearing in Rules anyway.

**11:00 Presentation from Oregon Historical Society** on history of racism in Oregon.

**12:00PM – Adjourn**

#### NEXT BOARD MEETING

#### **Upcoming Board Schedule:**

Board Meeting, Friday, April 16, Zoom only

Board Meeting, Friday, May 21, Zoom only

#### **Other Important Dates:**

Policy Committee Meetings, Thursdays, 7:00 am during session

Program Committee Meeting, Friday, April 9, 9:00 am

Conference abstract submission period, May 3 – June 18