

MEETING MINUTES

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

DETAILS

The meeting was held via Zoom on May 20th, 2022. The meeting started at: 10:00am and finished at 12:02pm.

ATTENDEES

People present at the meeting:

<i>In Person</i>	<i>Phone</i>	<i>Not Present</i>
Angel Harris		Alicia Lee
Chandra Char		Jackie Leung
Danielle Droppers		JoAnn R. Miller
Fatima Paola Herrera-Zarate		Juan Franco
Julie Plagenhoef		Pam Pearce
Karen Chase		Renee' Menkens
Marie Harvey		Tamara Falls
Mary Ann Wren		
Nora Frank-Buckner		
Oralia Mendez		
Phyusin Myint		
Rebeckah Berry		
Tabitha A. Jensen		
Therese Hooft		
Tom Engle		
Yesenia Castro		
Robb Hutson		
Jessica Nischik-Long (Staff)		

KEY FINDINGS AND DECISIONS

The following key findings and decisions were made:

- Consensus was reached and a motion was passed to accept the following:
 - April board meeting minutes
 - Nursing section budget vote (22 yes, 3 absent per document sent by Jessica)
 - Free student memberships for graduates of public health and nursing programs for one year after graduating (participants can enroll six months after graduating—based on honor system)
 - New non-discrimination policy
 - Awards to be presented at conference: lifetime achievement, policy champion, emerging leader, and health equity champion.
 - Free conference registration for award recipient and 1-2 members of their family/friends.

April Board Meeting Minutes – Tabitha Jensen

Motion: Approve the April Board of Directors Minutes as provided.

Motion was seconded. Minutes were approved unanimously.

Treasurer's Report – Robb Hutson

- Rob applied for extension of our taxes due to IRS website being down for several days and unable to access necessary forms.
- Tabitha suggested accessing GuideStar for anyone interested in learning about 990EZ non-profit tax information.

Motion: Approve the Treasurer's report as presented.

Motion was seconded. Motion approved unanimously.

President's Report-Tabitha Jensen

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Committee Reports:

Developmental Committee- Fatima Herrera-Zarate & Jessica Nischik-Long

Jessica added benefit to bronze level to include recognition to opening remarks on both days.

Fatima receiving more interest in sponsor requests.

Need for two vacancies to be filled on developmental committee due to two board members stepping away for other obligations.

Please follow up with Fatima or Jessica after you've made sponsor request—feel free to include them in email if you need additional support with ask.

Tom and Karen discussed need to have a larger discussion around OPHA relationship with State public health department. Reach out to Jessica if you want to be part of this larger conversation.

Program Committee- Marie Harvey

The four keynotes have been selected (Brian Kastrusi, Brian Primack, Marissa Zapata, Natasha Degenet). No plenary panel this year.

Call for abstracts open through June 17.

Early bird registration opens June 1 and will close Thursday before conference.

Rural Public Health Department Challenges: Jennifer Little, Katie Plumb, and Michael Baker from rural public health agencies presented on challenges they have faced and/or continue to face during Covid. Common themes:

- little to no local control as Oregon has a centralized public health structure where OHA is the decision maker and all local public health plans must be approved by them before implementation
- stretched thin with very few staff

- **low uptake of vaccinated community members/community members hesitant to adopt public health recommendations**

12:02pm-Adjourn

NEXT BOARD MEETING

Following board meetings:

Friday, June 17, Zoom

Friday, July 15, Zoom

Friday August 19, Zoom

Friday, September 16, Zoom

Monday, October 17, in-person at the conference