

Board of Directors Meeting Minutes

Friday, December 20, 2024

10:00 – 11:00 am

Board of Directors	Present	Not Present
JoAnn Miller	x	
Angel Harris	X	
Briana Arnold	x	
Jessica Barker		x
Ma'Adjoa Manu	x	
Kimberly Valdez	x	
Tamara Falls		x
Win Mar Lar Kyin		x
Armando Jimenez	x	
Araceli Trejo-Rosas		
Laura Daily	x	
Annette Marcus	x	
Megan Cahn	x	
Robb Hutson		x
Amber Henderson		x
14 Board members, quorum = 10	x	
Section Reps on Board		
Christian Moller-Anderson		x
Dustin Daniel	x	
Julie Plagenhoef		
Sharon Coryell	x	
Gregory Sebastian		
Lillie Manvel		
Staff		
Elisabeth Hartner	x	
		x
		x
Guests		
Marie Harvey	x	
Julie Reeder	x	

Call to Order – JoAnn Miller

- Welcome and roll call

Treasurer’s Report – Elisabeth Hartner

- Elisabeth, Robb and Ma’Adjoa are planning budget for 2025, will request extension for budget to go into 2025.
 - Vote to continue 2024 budget into January 2025. - Approved
- \$38K in conference revenue increase in 2024. Doubled sponsors, close to 600 attendees.

Meeting Minutes – JoAnn Miller – Information and adoption (vote)

- Vote to approve November minutes - Approved

President’s Report – JoAnn Miller – Information and discussion

- Board Retreat Survey Results
 - Top 3 locations: Central Oregon, Columbia Gorge, Oregon Coast
 - Question: what location has room/space to host us? Lodging space?
 - Vote to approve board retreat held in central Oregon. - Approved

Executive Director Report – Elisabeth Hartner – Information and adoption (vote)

- Allie Nicklas from Upstream Public Health is contracting with OPHA.
- We did in-kind sponsorship for Oregon State of Reform conference; OPHA logo was featured, Elisabeth made connections.
- Latino Provider Association: Elisabeth elected treasurer; LPA received \$10K from OCF to provide a resource guide for Latinos interested in health care schooling.
- Elisabeth completed certificate in Executive Leadership.
- Smart Surfaces Grant: OPHA exploring partnership with Central City Concern.
- Partnership with Rede Group underway to survey members and administrators of public health to inform our strategic plan.
- Many November connections with community partners.
- Wingspan: We have signed for the new conference venue in Washington County.

Board of Directors Candidates – JoAnn Miller – Information and appointment (vote)

- Kelly Gonzales, Executive Director, Indigenous Health Equity Institute – Appointed to Region 5
- Theo Latta, MCP, PhD, Director, Indigenous Health Equity OHSU – Appointed to Board Member at Large
- Sarah Anderson MPH, Director of Field Services, OHSU Office of Rural Health – Appointed to Region 1

Board Source – Elisabeth Hartner – Information and discussion

- Board members can log into [Board Source](#), which provides nonprofit board resources to increase board effectiveness and strengthen impact. BoardSource will support us in an organizational self-assessment.

ARGC Report – Briana Arnold – Information and discussion

- Updates from the Region X meeting, Briana is Region 10 rep for APHA, which includes folks from WA, Idaho, Alaska; HRSA is interested in partnering with Region X to host virtual webinar in grant procurement.

Section Updates – Information and discussion

- **Oral Health Section – Christian Moller-Anderson**
 - Oral Health Section reconvening and are bringing folks back together, hosting first meeting on Jan. 7.
- **Food and Nutrition Section – Dustin Daniel**
 - Food for All Oregonians campaign vote, section focus on neighborhood level interventions for food insecurity, Dustin working closely with Tom to enhance engagement, meeting with Lillie and Debbie from Weight Inclusive Section on Jan. 10.
- **Weight Inclusive Health – Lillie Manvel**
 - Have over 20 members, leadership team of 6, Debbie Kaufman as chair. Have had 3 meetings, emailed out 2 newsletters.
- **Disability Section – Jana Peterson-Besse**
 - Elisabeth shared that this section meets a few times a year, looking at doing more regular meetings, recently had 11 people come and are in the process of holding elections for the chair and section rep.
- **Health Environments – Greg Sebastian**
 - Will kick off meetings again, grow leadership, looking for candidates for Section chair, new email is gssebast@gmail.com

Policy Committee Update – Julie Reeder – Information and adoption (vote)

- Endorsement requests
 - Food for All Oregonians - **Approved**
 - Oregon Hospital Association (Legislative concept 2316) around hospital closure notifications. - **Approved**
 - Regional Health Equity Coalition (LC 256) - **Approved**
 - CLHO legislative proposals - **Approved**

Conference Planning Committee – Marie Harvey – Information and adoption (vote)

- Candidates for the committee - **Approved**
- New committee commences January!

Adjourn

Upcoming Board Meeting

- January Board of Directors meeting: **Friday, January 17, 2025, 10-12 pm**