



Board of Directors Meeting Minutes

Friday, February 21, 2025

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	x
Tamara Falls	x	
Win Mar Lar Kyin	x	
Armando Jimenez	x	
Araceli Trejo-Rosas	x	x
Laura Daily	x	
Annette Marcus	x	x
Megan Cahn	x	
Robb Hutson	x	x
Amber Henderson	x	x
Kelly Gonzales	x	x
Theo Latta	x	
Sarah Andersen	x	
18 Board members, quorum = 10		
Section Reps on Board		
Christian Moller-Anderson	x	
Dustin Daniel	x	
Julie Plagenhoef	x	
Sharon Coryell	x	
Gregory Sebastian	x	
Lillie Manvel	x	
Amrita Chakraborty	x	
Staff		
Elisabeth Hartner	x	
Guests		
Marie Harvey	x	
Julie Reeder	x	

Call to Order – JoAnn Miller

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

- January minutes
 - Minutes approved

Treasurer's Report – Elisabeth Hartner – Information and adoption (vote)

- Vote to extend 2024 budget through March – vote
 - Approved
- Vote to approve ED salary – vote
 - Approved

President's Report – JoAnn Miller – Information and discussion

- Board Retreat in Central Oregon
 - Dates are Thursday, May 1, and Friday, May 2
 - Members will travel to arrive in Bend by late afternoon on Thursday 5/1
 - Dinner hosted by Central Oregon Health Council for us, community partners, and health departments
 - Retreat is on Friday, 5/2, 8 to 3 pm
 - Venue will be beautiful, on waterfront
 - Elisabeth looking into hotel block rates
 - Carpooling and support for travel is available if needed – can consider this donation to OPHA
 - More details to come – strategic planning and equity work are planned
- Early Career Professionals Section
 - Elisabeth and JoAnn met with a distinguished high school student who is interested in leading a Early Career Professionals Section at OPHA

Executive Director Report – Elisabeth Hartner – Information and discussion

- Committee participation
 - Elisabeth will follow up with committee members
- Program Assistant position
 - About 30 applicants for position – will begin reviewing next week
- BoardSource Assessment dates
 - Board assessment will be sent next week

Board Candidate – JoAnn Miller – Information and appointment (vote)

- Region 2 candidate, Josie Hall, MPH – vote
 - Appointment approved

DEI Committee – JoAnn Miller – Information and adoption (vote)

- Position description, rubric, interest form – vote
 - Approved

Together Forward – Elisabeth Hartner – Information and discussion

- Please share in 2 minutes or less ...
 - How is your world being impacted?
 - How can OPHA address these challenges?
 - Board of Directors shared their thoughts and insights on Board and association culture, action, community, education, advocacy, events, partnerships, and communications.

11:40 Policy Committee – Laura Daily – Information and adoption (vote)

- Endorsement request
 - Public Engagement in Oregon’s Land Use Planning Program – vote
 - HB 2950 is meant to establish a goal advisory committee at the land conservation commission – want citizens to be involved in all phases – but there are no stipulations for goals. This would establish a committee to develop goals to improve citizen participation.
 - Policy Committee Unanimously voted to support
 - Board approved

10:45 ARGC Report – Briana Arnold – Information and discussion

- Updates from Region X partnership
 - Region X meeting was on the 11th, includes OR, WA, ID, AK
 - Discussed ideas to increase membership
 - Have ideas for national public health week to collaborate
 - Council of Affiliates – Affiliate reps from across the nation, opportunities to participate in NPHW and securing rapid response mini grants – there are open officer positions at APHA

11:50 Section Updates – Information and discussion

- **Food and Nutrition Section – Dustin Daniel**
 - Food for All Oregonians campaign joined their recent meeting, they’re adjusting meeting time for members, considering idea of having a table at the conference.
- **Weight Inclusive Health – Lillie Manvel**
 - Hosting a round table for weight inclusive health this afternoon and board members are welcome to join.

- **Nursing Section** – Julie Plagenhoef
 - April will be hosting a climate and health lunch and learn.
- **Oral Health Section** – Elisabeth Hartner
 - Christian is leaving his role as section rep to make more time for his new role with ODHS. Will continue to support the section in a more auxiliary way.
- **Epi-Biostats Section** – Sharon Coryell
 - Working to update website content, they are meeting monthly, expanding membership.