

OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

OPHA BOARD AGENDA – April 7, 2017
2:00 – 4:00 pm
Oregon State Capitol
900 Court Street NE, Salem, Hearing Room 50
Call-In: 800-201-2375 Pass code: 116160

IN PERSON	PHONE	NOT PRESENT
Dianna Pickett	Brian Johnson	Alexander LaVake
Jana Peterson-Besse	Jenny Faith	Curtis Cude
Katherine Bradley	Laura Spaulding	Danna Drum
Layla Garrigues	Lindsey Adkisson	Kurt Ferré
Marti Franc	Mitch Haas	Philip Mason
Rebekah Bally	Mohamed Alyajouri	Robina Ingram-Rich
Tamara Falls	Nadege Dubuisson	Samantha Schafer
Tom Engle	Robb Hutson	
	Marie Harvey	
	Caryn Wheeler	

GUEST

STAFF

Kim Krull
 Jessica Nischik-Long

2:00 Call to Order – Dianna Pickett

- Introductions/Roll call

2:05 March Board Meeting Minutes – Tamara Falls – Information and Adoption (vote)

- **Motion to accept the March Board Meeting Minutes. Ayes all, motion carried**

2:10 President’s Report – Dianna Pickett – Information and Discussion

- Treasurer’s Report
 - **Motion to accept the March financials. Ayes all, motion carried**
- Jessica’s employee review was conducted at the end of March. Generally, feedback for her was very good. The executive committee will work with Jessica to help prioritize her time and support employee growth.
- Strategic Plan workgroup to convene in May – volunteers are needed. Let Jessica know if you are interested.

2:20 Executive Director Report – Jessica Nischik-Long – Information and Discussion

- Public Health Week summary. OPHA organized today’s Capitol Visit Day, our primary event for the week. We also organized an online scavenger hunt via social media, created a walking group to meet the APHA Billion Steps Challenge, hosted the statewide online events calendar, and sent daily messages to the list serve detailing events happening around the state. OPHA was also

contracted by the Public Health Division to plan and hold a series of three planning meetings with a variety of partner organizations. The focus of the meetings was public health modernization and the goal was to explore ways the groups might partner to highlight this work during National Public Health Week. Ultimately, a communications toolkit was developed, primarily by CLHO, and disseminated by partner list serves and a panel discussion on the future of the public health workforce was organized and held at the Portland State Office Building. It was moderated by Dean Bangsberg. Panelists were Dana Hargunani (OPHI), Katherine Bradley (OHSU/PSU School of Public Health), Tricia Mortell (Wash. County Public Health) and Timothy Noe (PH Division).

- Jessica noted that the Nominations committee is seeking suggestions for open board positions
- Jessica worked with members and partners to submit written testimony to the legislature on HB 3276 re: insurance coverage in the event of a declared infectious disease outbreak
- Signed on to: Friends of HRSA 2048 budget Letter and letter in support of SB 797 re: gun violence prevention

Committee Reports:

2:30 Membership Committee – Rebekah Bally

- The final organizational membership structure was voted upon at the March meeting. Rebekah and Katherine agreed to meet to discuss talking points and process to avoid confusion when approaching organizations about sponsoring the conference vs. becoming an organizational member.

2:40 Development Committee – Katherine Bradley

- The OPHA 2017 Sponsor Prospectus was reviewed and solicitation support resources will be sent shortly. OPHA 2017 sponsor request assignments on the matrix were also reviewed with the statement that we need to get started as we'd like to meet our goal early this year in order to avoid last minute scrambling.

2:55 Policy Committee – Sarah Holland & Jennifer Johnson

- Saran and Jennifer presented a Capitol Visit Day recap
- The board also discussed and voted to endorse HB 2531 – Prosperity 1000. Prosperity 1000 appropriates \$5 Million from the General Fund to provide career coaching, occupational training, and job placement to 1000 Oregonians experiencing poverty to establish a model program that builds the skills of low-income Oregonian and generates federal matching funds, and is scalable across Oregon's public workforce development system. It's a partnership of local workforce development boards, the public workforce development system (WorkSource), community colleges, community-based organizations, public agencies, local government, economic development, and the Association of Oregon Counties.
- Some partner Organizations that tabled with us today presented updates on the bills they are championing this session.
 - Ceasefire Oregon – Penny Okamoto
 - Alzheimer's Association of Oregon Chapter – Jenny Herget

3:40 New Business, Coalition & Section Updates – Dianna Pickett – Information & Discussion

- Nursing Section Conference will be May 15 at the University of Portland.
- Health Education & Promotion professional development event will be May 21 at Portland State University.

- Update on OCPP/behavioral health section was postponed until the May board meeting

4:00 - Adjourn

Upcoming Board Schedule:

Board Meeting, Friday, May 19, 1:00-3:00pm, OHSU School of Nursing, Portland

Board Meeting, Friday, June 16, 1:00-3:00pm, Lane County Health & Human Services, Room 258,
151 West 7th Avenue, Eugene, OR 97401

Other Important Dates:

Policy Committee Standing call, Fridays during the session, 8-9:00 am

Program Committee call, Friday April 14 and May 12, 9-10:00 am

Development Committee call, Tuesday, April 25, 1-2:00 pm

Call for Conference Abstracts opens, May 1

Accreditation Readiness Workshop, May 8, Salem

Nursing Section Conference, University of Portland, May 15

Health Education & Promotion professional development event, PSU, May 21