

# OPHA Board Meeting Minutes

## OREGON PUBLIC HEALTH ASSOCIATION BOARD OF DIRECTORS MEETING

### DETAILS

The meeting was held on Zoom on March 18, 2022. The meeting started at: 10:00AM and finished at 12:00PM.

### ATTENDEES

People present at the meeting:

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

## KEY FINDINGS AND DECISIONS

The following key findings and decisions were made:

- All section budgets that were submitted were approved.

## DETAILS AND BACKGROUND

### **10:00 Call to Order – Jessica Nischik-Long**

- Introductions/Roll call

### **10:05 February Board Meeting Minutes – Tamara Falls – Information and Adoption (vote)**

- Motion from Renee Menkens. Marie Harvey second. One abstention. Motion carried

### **10:10 Treasurer’s Report – Jessica Nischik-Long – Information and Discussion**

- February financials
  - February financial statement (included with meeting materials) reviewed
- Section budgets (vote)
  - No nursing section budget presented
  - Two sections are offering scholarships – scholarship policy is spelled out in the section funds policy
- Motion from Marie Harvey. Renee Menkens second. Unanimous approval. Motion carried

### **10:25 Kaiser Permanente Technical Assistance Grant Award – Jessica Nischik-Long – Information and Discussion**

- Funds pay for attorney to review Bylaws and facilitate discussions
- Volunteers to work on this project?
  - Tabitha Jensen volunteered. Please let Jessica know if you are interested in volunteering.

### **10:30 Anti-Racism Training with Engage to Change**

### **12:00 - Adjourn**

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

Board Meeting, Friday, April 15

Board Meeting, Friday, May 20

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

**April 4, 3:00 pm – National Public Health Week Event - Oregon Public Health Leaders panel with 4 OPHA board members, sponsored by OHSU-PSU School of Public Health & OPHA. Panelists will be:**

- Tabitha Jensen, MBA, OPHA Board President & Deputy Director at New Avenues for Youth
- Chandra Char, MPH, Disabilities Section Board Representative & PhD Candidate at Oregon State University
- Fatima Herrera-Zarate, OPHA Board Region 3 Representative & Community Health Worker at Providence St. Vincent
- Julie Plagenhoef, MPH, RN, Nursing Section Board Representative, Maternal and Child Health Nurse Consultant for Oregon Health Authority

April 4 – 10 – [National Public Health Week](#)  
April 8, 9:00 am – Program Committee Meeting  
April 14, 1:00 pm – Policy Committee Meeting  
May 2 – June 17 – Conference abstract submission period