

1:00 Call to Order – Craig Mosbaek

- Introductions/Roll call

1:05 June Board Meeting Minutes – April Lawless – Information and Adoption (vote)

- Approval of June meeting minutes is tabled for the next Board meeting after April sends them to Jessica

1:10 Treasurer’s Report – David Huntley – Information and Adoption (vote)

- June financials
 - No big concerns at this point
 - Reserve funds (line 26) shows we are fine with reserve funds
 - On balance sheet (row 10), shows we are greater than last year at this time
 - Profit and Loss without section funds is in line with where we should be at this point
 - Conference total income is starting to show up
 - Seeing slightly higher program income due to training registrations in June
 - Treasurers report was unanimously approved

1:20 President’s Report – Craig Mosbaek – Information and Discussion

- Board meeting dates to note:
 - November 15, NWHF – new board member orientation with regular meeting to follow
 - December 13, NWHF – All day board retreat
- Chairperson for the Elections Committee is needed
 - Main task is to present the election results at the Annual Meeting
 - See excerpt from Bylaws for details
 - Voting is done electronically
 - Therese Hooft agreed to serve as the Chairperson
- Committee membership and appointment:
 - It was noted that there isn’t really a procedure to select committee members and the bylaws state that the Board “may appoint” members.
 - There was a suggestion that we create a policy (approved by the Board) that clarifies how committee chairs are appointed and how they do outreach to new and existing committee members.
 - Jessica aims to bring a version of this committee membership policy to the Board in August or September
 - For reference, see Bylaws vs. practice, page 5:
 - <https://opha.memberclicks.net/assets/2018%20OPHA%20Bylaws%20FINAL%2011-5-18.pdf>

Committee Reports:

1:40 Development Committee – Marti Franc and Allison Myers – Information and Discussion

- Update on fundraising goal, check in on progress, questions
 - The Board went through the Sponsorships spreadsheet and discussed progress and barriers

- Board members were encouraged to really push ahead with their sponsorship goals, especially because we have had fewer commitments and lower sponsorship amounts this year
- Suggestions for reaching out to sponsors
 - Tell them in person that you would like to talk with them
 - Research shows that making an ask in person or on the phone yields better results
 - Email material includes the letter which explains more about OPHA and sponsoring the conference
 - Mention that their organization and OPHA have shared values. Have some knowledge about what their organization does and draw a connection between them and OPHA. Tell them that their work deserves attention and the conference is a great place to share that.
 - Emphasize the connection of values
 - Mention the keynote speakers and how the organization's work is related
- Board giving
 - Currently, 19 of 27 have given this year
 - Encouraged Board members to think about the maximum they can donate to OPHA and to make their annual donations– all donations are tax deductible

2:00 Awards Committee – Caryn Wheeler – Information and Discussion

- Awards nominations due August 31
 - Has not received any nominations to date
 - Usually get a flood of nominations in the last two weeks
 - Encourage Board members to think of people they know for the nominations

2:05 Nominations Committee – Katherine Bradley – Information and Discussion

- Call for nominations ongoing
 - 1-2 candidates for President Elect
- There has been targeted outreach to organizations that represent diverse voices and perspectives
- Nominations and intent to run due **August 1**
- Status of ballot
- Need suggestions for nominees.
 - This year's open slots: president-elect, ARGC, directors at large (3), Regional representative 5, nominations committee (3)

2:15 Program Committee – Jessica Nischik-Long – Information and Discussion

- Abstract review was July 12
- Presenters will be notified early August
- Preliminary program will be completed in early August
- Conference registration opens August 1
- Summary of pre-conference workshop and closing plenary
 - Public Health Ethics (not just Addiction Prevention)
 - Closing plenary topic is related to vaccine hesitancy culture and behavior
 - Closing plenary is during lunch on Tuesday rather than the last session of the conference
 - Monday evening will be the 75th Anniversary celebration

2:25 Policy committee – Beth Crane – Information and Discussion

- Proposal before the Board today:
 - Congressional Alan Reinstein Ban Asbestos Now Act (H.R.1603 and S.717)

- Oregon Attorney General Ellen Roseblum has joined other states in suing (again) the EPA to address asbestos. They filed a petition to EPA in January 2019 to address asbestos with greater urgency. Because EPA denied their petition (as well as the petition filed by APHA and other groups), the attorneys general are taking this next step in the courts. Information on the law suit: <https://oag.ca.gov/system/files/attachments/press-docs/ECF%20Doc%201%20-%20states'%20complaint%20re%20CDR%20petition%20denial.pdf>
 - Committee is making a recommendation to support this congressional bill through a letter of support and agreement to use our logo on promotional
 - The Board voted to support the bill
 - Motion passes unanimously
 - Summary of session to be provided in August by Beth and will also schedule a meeting at Portland State Office Building to discuss

2:50 New Business, Coalition & Section Updates – Craig Mosbaek – Information & Discussion

- New idea: ½ day training that could be offered statewide to generate revenue. Also suggested that with a new membership, members receive some training, possibly on health equity and social determinants of health.
- Possibly strengthen the partnership between OPHA and State of Safety with issues like gun safety and suicide prevention. Possibly developing statewide curriculum regarding these topics including how primary care providers can address the issues of suicide prevention and gun safety.

3:00 – Adjourn

Upcoming Board Schedule:

- Board Meeting, Friday, August 16, 2019, 1:00-3:00pm, Northwest Health Foundation, Portland
- Board Meeting, Friday, September 20, 2019, 1:00-3:00pm, Location TBD, Portland
- Board Meeting, Monday, October 14, 2019, 2:45-4:00pm, at the Annual Conference & Meeting in Corvallis

Other upcoming dates:

July 23 – Nominations Committee meeting, 12:00 – 1:00 pm

August 1 – Early Bird Conference Registration Opens

August 1 – Intent to Run and Candidate Statements for Board of Directors Due

August 9 – Program Committee meeting, 9:00 – 10:00

August 14 – Development Committee meeting, 12:30 – 1:30 pm

August 31 – Awards Nominations Due

October 13 – Pre-Conference workshop

October 14-15 – OPHA Annual Conference and Meeting

November 15 – New Director Orientation immediately followed by regular board meeting

December 14 (tentative) - Board Retreat