



OPHA BOARD Minutes– February 17, 2023
10:00 am – 12:00 pm

DETAILS

The meeting was held virtually via Zoom on February 17, 2023. The meeting started at: 10:01 am and finished at 12:00pm.

ATTENDEES

People present at the meeting:

Friday, February 17, 2023	Present	Absent - Excused
Alicia Lee	x	
Angel Harris		x
Armando Jimenez	x	
Briana Arnold	x	
Chantell H. Reed	x	
Christian Moller-Andersen (CMA)	x	
Fatima Paola Herrera-Zarate	x	
Jackie Leung	x	
JoAnn R. Miller		x
Julie Plagenhoef	x	
Kala Mayer	x	
Karen Chase	x	
Kathryn McKelvey	x	
Kimberly Valdez	x	
Marie Harvey	x	
Oralia Mendez		x
Pam Pearce	x	
Phyusin Myint	x	
Rebeckah Berry	x	
Renee' Menkens	x	
Robb Hutson	x	
Tabitha A. Jensen		x

Tamara Falls	x	
Guests:		
Julie Reeder	x	
Staff:		
Dana Merrill	x	
Jessica Nischik-Long (JNL)	x	

10:01 Call to Order – Phyusin Myint

- Four excused absences

Board Meeting Minutes – Phyusin Myint - Information and Adoption (vote)

- January meeting minutes
- Motion to approve January minutes from CMA, second from Marie Harvey. **Minutes approved.**

Treasurer’s Report – Robb Hutson – Information and Discussion

- January financials - No questions – OPHA finances in good shape very little income and few expenses.

Policy Committee – Julie Reeder

- JNL Explained Policy Advisory Committee endorsement request process. JNL recommends that everyone reads the endorsement request form for each bill because it summarizes the bill and expected outcome very well. Explained the robust conversations that take place in the committee.
- Update on Racism is a PH Crisis 2023 bills – [HB 2918](#) & [HB 2925](#) - JNL indicated that two bills are needed to continue the work of [HB 4052](#) from 2022 session. Because last year’s bill is a pilot program, we need these two new bills to extend funding for the pilot program. Both bills needed to fulfil the work started with HB 4052. Behavior and Healthcare Committee hearing schedule for March 1, 2023. HB 4052 has tasked OHA with exploring whether this can become a permanent program. No vote needed.
- Job board pricing – follow [Washington State Public Health Association pricing](#)
 - JNL asking board to support same pricing as WA public health participation.
 - Free for organizational members
 - \$50 for 30-day listing (non-members)
 - \$100 for 60-day listing (non-members)
 - \$150 for 90-day listing (non-members)
 - OPHA receives 70% of revenue – Memberclicks receives 30%
 - Julie Plagenhoef made motion to accept this pricing, Karen Chase second. Motion carried.

- Proposal for in person board meeting May 19 (regular board meeting day)
 - Committee settled on locations around Eugene and Bend
 - Rebeckah Berry will reach out to PacificSource in Lane Co.
 - Committee recommends longer meeting in Eugene.
 - Alicia Lee – full day is ok but be aware of traveling expenses. Make it discussion focused.
 - CMA proposes starting around 10:30 am, Karen and Renee propose ending at 3:00 pm
 - JNL it would be nice to have more board members involved with logistics.
 - Tamara, Alicia, Karen, Marie, Rebeckah would like to assist OPHA staff w/ meeting.
 - \$200 budgeted for board member travel – when there’s more than 100 miles one-way.
 - OPHA reimburses staff travel – which is not currently budgeted.
 -
- Conflict of Interest forms
 - PhyuSin reminded everyone that forms need to be completed and sent to JNL end of February.
- HB 2558/SB 704 (Identical text) Creation of the Universal Health Care Plan Governance Board – Request from Healthcare for All Oregon.
 - Policy Advisory Committee voted as follows: Endorse.
 - Moved to endorse by Karen Chase, second by Renee Menkens. **Motion carried.**
- SB 426 Toxic Free Schools – Request from Oregon Environmental Council and Beyond Toxics
 - Policy Advisory Committee voted as follows: Endorse.
 - Moved to endorse by Karen Chase, second by Armando Jimenez. **Motion carried.**
- HB 3090 – Tobacco Flavor Ban – Request from OPHA members, Northwest Family Services, Vibrant Future Coalition in collaboration w/ Upstream Public Health
 - Policy Advisory Committee proposes endorsing HB3090 (recommendation serves as first motion)
 - Second from other board member. **Motion carried.**
- SB 628 – PANDAS/PAN Pay Parity – Request from Northwest PANDAS/PANS Network
 - Policy Advisory Committee voted as follows: Endorse.
 - Moved to endorse by Julie Plagenhoef, second from other board member. **Motion carried.**
- HB 2128 – Tobacco Equity Assessment (put forward by Oregon DOJ)
 - Policy Advisory Committee voted as follows: Endorse (recommendation serves as first motion)
 - Second from Robb Hutson. **Motion carried.**
- SB 858 Children's Service Districts - Request from Washington Co. Kids and OPHA member Katie Riley
 - Robust conversation
 - Policy Advisory Committee voted as follows: Remain neutral.
 - Motion to endorse from Armanda Jimenez, second from other board member. **Motion carried.**

11:00 President's Report – Phyusin Myint – Information, Discussion & Votes

- Additional reminder to send in “conflict of interest” form to JNL before end of February.
- Recommendation from the EC re: Pre-conference training with Tahoma Peak Solutions
 - \$7000 too expensive – EC recommend that we decline TPS proposal.
 - We can reach out to Jolene to see if she is still available – less than half the cost.
 - EC recommendation (serves as first motion) to decline the 90-minute session \$7000. Second by Armando Jimenez. **Motion carried.**
- Anti-racism strategic goal
 - We have the motion to move forward with language.
 - Glossary in place from DEI committee and EC.
 - Motion to adopt anti-racism strategic goal by Julie Plagenhoef. Second by Renee Menkens. **Motion carried.**
- ***New*** Member Code of Conduct, adapted from APHA Code of Conduct
 - EC recommends adopting APHA Code of Conduct. Motion to endorse by Marie Harvey. Second by Armando Jimenez. **Motion carried.**
 - Additional question for next meeting from JNL – how soon and in which way does an OPHA member acknowledge that they have read and agree to the OPHA Code of Conduct?

Committee Reports

Program Committee – Marie Harvey

- Keynote updates
 - Marie Harvey to finalize keynote speakers by March.
 - Invite APHA president Chris Chanyasulkit.
 - Kathleen Carlson to possibly speak about gun violence.

Development Committee – Fatima Herrera-Zarat

- OPHA current sources of revenue
- Expectations for all board members to help with fundraising efforts.
- Fatima Herrera-Zarat is happy to have conversations around who, what, where, when, and how of OPHA's fundraising
- Seeking more committee members to engage in the work to fundraise.
- JNL – OPHA asks board members to make at least one donation throughout the year – amount is not paramount.
- JNL will find out about monthly donation capabilities through the OPHA payment platform.
- Phyusin Myint – organizations are moving away from sponsorships in exchange for seats and tables at conference. Also – suggested finding sponsor for awards with flowers etc.

12:00 - Adjourn.

