



**Board of Directors Meeting Minutes**

January 8, 2015

2pm to 4pm

DOH, Directors Conference Room #119

Time	Agenda Item
2:05	<p>Welcome and Establish Quorum</p> <p>Present: Nancy Partika, Robert Hirokawa, Jill Tamashiro, Gerald Ohta, Colby Takeda, Rebecca Kang, Holly Kessler</p> <p>Minutes from November 3, 2014 Meeting – approved as presented</p>
	<p>Committee Discussion</p> <ol style="list-style-type: none"> <li>1. Legislative           <ol style="list-style-type: none"> <li>a. HPHA testified on a few bills last session. This year we will only take on what we can handle. eCigarettes and climate change will be HPHA’s focus.</li> <li>b. Climate Change and Health Task Force – purpose is to create awareness of the issue. As part of our APHA grant, HPHA has drafted a Climate Change bill, with support from Sen. Kalani English. There is no budget in our version of the bill.</li> <li>c. We are moving forward with Joy Gold and Leg Trax. We have submitted key words to Joy for her to track on behalf of HPHA.</li> <li>d. A climate change white paper submitted by Deon Canyon has not been endorsed by the HPHA board. We will ask Deon to remove the HPHA letterhead on the paper and he can publish it on his own.</li> </ol> </li> </ol>
	<p>Committee Reports</p> <ol style="list-style-type: none"> <li>1. Treasurer/Financial           <ol style="list-style-type: none"> <li>a. December Bank Statement – \$29,156 in bank as of 12/31/14               <ol style="list-style-type: none"> <li>i. Income \$150 for December</li> <li>ii. Expenses \$2,163 for December</li> <li>iii. 2015 draft budget presented for discussion – could change depending if \$150,000 APA grant is received. Proposed budget includes the HDS grant (which has its own income/expense budget), and PGHC (which also has</li> </ol> </li> </ol> </li> </ol>

	<p>its own income/expense budget). As presented –  Income: \$185,000 and Expenses: \$168,300, net \$17,100.  Add Legislative Track (Joy Gold) to the budget \$500.</p> <ol style="list-style-type: none"> <li>2. Grants update <ol style="list-style-type: none"> <li>a. Four grants outstanding – NOAA COCH, GIA, APA. First three are for PGHC funding. GIA \$49,500 has been approved and is with DOH for processing. Recent grants received: HDS \$16,400 and NFL Foundation (amount not yet known). Also applied for APA \$150,000 for Healthy Communities Planning Coalition with APA Hawaii.</li> </ol> </li> <li>3. Membership <ol style="list-style-type: none"> <li>a. Membership count: As of January 5th – Total: 637, Active: 602, 34 renewal pending 1 new member. Membership recruitment activities were suggested – student recruitment, organizational members (suggest Primary Care Association), Native Hawaiian Health. Goal to increase membership by 10%.</li> </ol> </li> <li>4. APHA Updates <ol style="list-style-type: none"> <li>a. Gerald’s 3 year term as ARGHP will expire this year. Need to think about a succession plan.</li> <li>b. Gerald to write a one page outline on the responsibilities of the position.</li> <li>c. Consider increasing HPHA’s travel budget to include travel to the APHA annual meeting for the ARGHP.</li> </ol> </li> </ol>
	<p>New Business</p> <ol style="list-style-type: none"> <li>1. NPHW 2015 planning <ol style="list-style-type: none"> <li>a. Gerald to do a presentation of PH in Hawaii. This will coincide with HPHA’s 70<sup>th</sup> anniversary. Ask Ginny Pressler to do a short presentation as well.</li> <li>b. Hold NPHW at the Cancer Center’s Sullivan Conference Center.</li> <li>c. Presentations first, then mixer celebrating HPHA’s 70<sup>th</sup> birthday.</li> </ol> </li> <li>2. Continuing education – may be easier to pursue this type of funding than plan and execute a large scale conference with no certainty of making a profit on a conference.</li> </ol>
3:55	<p>Next meeting – March 12, 2015 2pm to 4pm DOH room 119.</p> <p>Adjournment</p>