



## **2017 Annual Meeting & Pau Hana Celebration Meeting Summary**

**October 19, 2017 at The Plaza Club, Honolulu**

### **Agenda:**

- Business Meeting and Report to Membership
- Revision of Constitution & Bylaws
- Election of Officers & Board of Directors
- Special Recognition of Gerald Ohta
- Keynote Speaker – Dr. Joseph Telfair, president-elect, American Public Health Association

Meeting called to order at 4:45pm.

### **2016-17 Board Members Acknowledged**

Ethan Allen-President, Christian Gloria-Vice President & President-Elect, Jill Tamashiro-Secretary, Tiana Fontanilla-Treasurer, Gerald Ohta-Historian, Hali Robinett-ARGC, Dan Domizio-At large Director, Hau'oli Tomoso-At Large Director, Hoce Kalkas-At Large Director, Colby Takeda-At Large Director, Virginia Pressler-Ex-Officio Director, Vanessa Buchthal-Ex-Officio Director, Kylie Bretzel-Ex-Officio Director, Vicky Rayle-Federal Liaison

### **Board Activities**

Board Meetings are held every two months throughout the year. Committee planning is carried out during board meetings and committee meetings. All HPHA Members are encouraged to join committees:

▪ Governance ▪ Programs & Member Services ▪ Fund Development & Finance ▪ Legislative & Government Relations ▪ Ad Hoc: Conference Planning

### **2017 Legislative Report**

HPHA has been active during the 2017 Hawaii State Legislative Session, testifying on bills relating to oral health, tobacco & e-cigarettes, contraceptive supplies, and kupuna care. Submitted testimony can be viewed on our website at [www.hawaiipublichealth.org](http://www.hawaiipublichealth.org). The 2018 Committee on Legislative & Government Relations is seeking a Chair.

### **Membership Summary**

Total Membership = 624 ▪ Regular = 500 ▪ Student = 59 ▪ Lifetime = 56 ▪ Senior = 9

### **Membership Levels & Fees**

- Regular = \$35 / year
- Student = first year free; \$20 / year thereafter
- Senior = \$15 / year
- Lifetime Member = \$250



### **Lifetime Members**

- |                      |                       |                               |
|----------------------|-----------------------|-------------------------------|
| 1. Monica Adams      | 20. John Grove        | 39. Nancy Partika             |
| 2. Nalani Aki        | 21. Pedro Haro-Arvizu | 40. Walter Patrick            |
| 3. Ken Akinaka       | 22. Robert Hirokawa   | 41. Laura Reichhardt          |
| 4. Susan Anderson    | 23. Lila Johnson      | 42. Hali Robinett             |
| 5. Subroto Banerji   | 24. Patricia Jordan   | 43. Katherine Richards        |
| 6. Nancy Bartter     | 25. Jane K. Kadohiro  | 44. Linda Rosen               |
| 7. Gigliola Baruffi  | 26. Lisa Kehl         | 45. Kathleen M. Sassi         |
| 8. Mona Bomgaars     | 27. Lorrin Kim        | 46. Jeanelle Sugimoto-Matsuda |
| 9. Kathryn L. Braun  | 28. Pamela Lichty     | 47. Michelle Tagorda          |
| 10. Tracy Brumskill  | 29. Mele Look         | 48. Joan Takamori             |
| 11. Clifford Chang   | 30. Yuanan Lu         | 49. Colby Takeda              |
| 12. Tai-Ho Chen      | 31. Jay Maddock       | 50. Sharon Thomas             |
| 13. Elise Davis      | 32. Linda Mau         | 51. Mark Tomita               |
| 14. Phyllis Dendle   | 33. Annette Mente     | 52. James Tyson               |
| 15. Jennifer Elia    | 34. Cortney Midla     | 53. Noelani Wilcox            |
| 16. Victoria Fan     | 35. Matthew Nagato    | 54. Rachael Wong              |
| 17. Marie Fialkowski | 36. Michele Nakata    | 55. Valerie Yontz             |
| 18. Christian Gloria | 37. Gerald Ohta       | 56. Deborah Zysman            |
| 19. Deborah Goebert  | 38. Sheryl Okamura    |                               |

### **Organizational Memberships**

- ❖ Maile Level - \$1,000 / year (includes 10 individual memberships)
- ❖ Hibiscus Level - \$500 / year (includes 5 individual memberships)
- ❖ Plumeria Level - \$200 / year (includes 2 individual memberships)

As an Organizational Member, each organization will receive: organization's logo and link on HPHA's website, recognition at HPHA's Annual Meeting, individual HPHA memberships for staff, based on your level.

### **Mahalo to our Organizational Members**

Hawaii Pacific University

University of Hawaii

Hawaii Public Health Institute

### **2017 Spring Membership Survey Results**

Vanessa Garcia, HPU Practicum Intern, presented the major findings of the Spring Membership Survey. Full results can be found at [www.hawaiipublichealth.org](http://www.hawaiipublichealth.org).



## **National Public Health Week**

A new roundtable format was implemented in to celebrate National Public Health Week on April 6, 2017. The theme was “Healthiest Nation 2030, Changing our Future Together.” 90 participants, 32 of which were students, attended the event. The new discussion based format was very well received. More information on the presenters and the program can be found at [www.hawaiipublichealth.org](http://www.hawaiipublichealth.org).

## **Communications**

HPHA transmits a weekly eBblast to over 1,000 public health professionals, students and community stakeholders.

Follow us on Facebook: @hawaiipublichealth, Twitter: @hipublicHealth, Instagram: @hipublichealth, and our website: [www.hawaiipublichealth.org](http://www.hawaiipublichealth.org)

## **APHA Affiliate Activities**

HPHA’s Affiliate Representative to the Governing Council (ARGC) of the American Public Health Association (APHA) is Hali Robinett, MPH. The ARGC is a 3 year term (2015-2018) and the role’s objectives are to assist HPHA and its leadership to:

- support the APHA/Affiliate relationship, represent HPHA on APHA Governing Council
- disseminate information (both to HPHA & APHA); liaise with ARGCs
- assist with legislative advocacy and implementation
- encourage leadership participation in APHA

## **Bright Smiles Hawaii Project Update**

Bright Smiles Hawaii (BSH) is an initiative of the Hawaii Public Health Association and was established in 2016 with a \$150,800 grant from the DentaQuest Foundation. The BSH mission is to broaden the dialogue on oral health issues among federal agencies, state organizations and community partners to integrate perspectives, and bridge cultural oral health issues, barriers, and strategies.

Accomplishments:

- Established Oral Health Disparities Community Advisory Network which includes representatives from the DOH and DOE, among others.
- Four Community Innovation Awards have been granted in oral health outreach, education, and information gathering in at-risk communities.
- BSH website provides resources and information about BSH and OH in Hawaii [www.brightsmileshawaii.org](http://www.brightsmileshawaii.org)
- BSH’s statewide OH Disparities Survey resulted in over 700 survey responses; analysis and reporting is available on our website. Through BSH, HPHA strives to improve the public perception of the value of oral health to overall health.
- Work focuses on the neediest, most at-risk and disadvantaged populations.
- Overall goal is to support a more inclusive and responsive collaboration that will result in better oral health outcomes for all residents of Hawaii.



**Treasurers Report  
September 2016 to September 2017**

<b>Income</b>		
	2016 HPHC	46,542
	Member Events	3,435
	Bright Smiles Hawaii	156,800
	Grant Income	26,700
	Membership Dues	5,600
	<b>Total Income</b>	<b>239,077</b>
<b>Expense</b>		
	2016 HPHC	21,552
	Bright Smiles Hawaii expenses	136,410
	Legislative	628
	Member Events	1,962
	Executive Director	30,890
	APHA CoA	200
	Tax Prep	416
	Business Licenses / Insurance	173
	Telephone	49
	Dues & Subscriptions	1,200
	Mailbox / Storage	1,124
	Office Supplies	466
	Travel, Ent, Mtgs Expense	1,056
	Website / Wild Apricot	1,834
	<b>Total Expense</b>	<b>197,962</b>
	<b>Net Income</b>	<b>41,116</b>
	<b>Bank Balance as of 9/30/17</b>	<b>71,021</b>

**Proposed Revisions to the Constitution and Bylaws**

The following bullet points outline the substantive changes proposed in the revised C&B:

- Adds the Vision & Values language with the Mission (page 1).
- The Vice President (VP) no longer automatically succeeds to the President's office at the conclusion of the VP's term, and the VP term length increases from 1 to 2 years (page 3).
- The President's term length increases from 1 to 2 years. The position of the Immediate Past President (1-year term) is retired and removed from the C&B (page 3).
- The Affiliate Representative to the Governing Council (ARGC) of the American Public Health Association (APHA) becomes a member of Officers (page 3).



- Adds language specifying the staggering of Officers’ terms—“The election for President shall be held in even years, whereas the election for VP, Secretary, and Treasurer shall be held in odd years” (page 3).
- Adds Ex-Officio Director seats to the HPHA Board for the (page 4):
  - Director of the Hawaii State Department of Human Services
  - Directors of academic institutions that offer graduate-level public health programs (e.g., University of Hawaii at Manoa’s Office of Public Health Studies, Hawaii Pacific University’s Department of Public Health)
  - Presidents of student clubs/organizations from academic institutions that offer graduate-level public health programs (e.g., University of Hawaii at Manoa’s Hui Ola Pono, Hawaii Pacific University’s Public Health Club)
- Authorizes the Executive Director as a co-signatory for bank checks (page 6).
- Separates the singular Committee on Programs and Member Services to two separate committees (viz., Committee on Programs, and Committee on Member Services; page 10).
- Adds language that the Committee on Legislative & Government Relations—in order to expediently provide time-sensitive testimonies—needs only the approval of 1) the committee chair and 2) the majority of Officers. For all other non-time-sensitive matters, as written on the current Bylaws, the committee needs the approval of the majority of the Board (page 11).
- Resurrects the Committee on Marketing & Public Relations (page 11)

A member requested that votes be counted to confirm at least 2/3 vote of attending members. A vote was conducted. Vote count: 42 Yays, 0 Nays, 2 Abstained. The proposed revisions to the Constitution and Bylaws were passed.

### **Election of Officers and Directors of the Board**

Candidates were given the opportunity to make a short statement before the election process began. No candidate made a statement. Ballots were distributed to HPHA members only. Then ballots were collected and counted. Results were as follows:

President Christian Gloria	Hali Robinett Oahu At-Large Cheryl Soo Hoo	Appointed Representative of Virginia Pressler Jill Tamashiro
Immediate Past President Ethan Allen	Oahu At-Large Michelle Tagorda	Director of the Department of Public Health
Vice President Jessica Yamauchi	Maui At-Large John Hau'oli Tomoso	Hawaii Pacific University Lyndall Ellingson
Secretary Colby Takeda	Hawaii Island At-Large Yvonne Gilbert	Director of the Office of Public Health Studies (OPHS) University of Hawaii at Manoa Kathryn Braun
Treasurer Margaret Walkover	EX-OFFICIO DIRECTORS: Director of the Hawaii State Department of Health (DOH) Virginia Pressler	Appointed Representative of Kathryn Braun Vanessa Buchthal
Affiliate Representative to the Governing Council (ARGC) of the American Public Health Association (APHA)		



Student President of Public Health Club  
Hawaii Pacific University  
Wilda Cielo

Student President of Hui Ola Pono  
University of Hawaii at Manoa  
Maya Heipo'ala Tsark Uemoto

Congratulations to the new 2018 HPHA board of directors!

Special recognition was given to Gerald Ohta for his lifetime dedication to public health in Hawaii. Hali Robinett, Colby Takeda and Dr. Joseph Telfair presented Gerald with an engraved koa box and spoke to his dedication and lifelong service to public health.

Business meeting concluded at 5:30pm.

Keynote speaker, Dr. Joseph Telfair, presented on the topic: "APHA and Affiliates Responding to and Shaping Public Health in the US — Now and the Future"

All referenced materials can be found at [www.hawaiipublichealth.org](http://www.hawaiipublichealth.org)