

HPHA Board Meeting
Hawaii State Department of Health- Kinau Hale, Rm 119
July 5, 2017

Attending: Christian Gloria, Tiana Fontanilla, Jill Tamashiro, Hali Robinett, Vicky Rayle, Holly Kessler

Phone: Gerald Ohta, Hauoli Tomoso, Colby Takeda, Nancy Partika

Meeting called to order: 2:07 p.m.

Bright Smiles Hawaii Project Update - Holly

The June 23 Oral Health Disparities Advisory Meeting was a success. There were 26 folks in attendance at UH-Manoa, and 13 participated via Zoom. It was a very informative meeting, with six presentations (previously emailed to the board). BSH survey collection goal is 800 to 1,000, we have collected 600 to date and have extended the deadline to July 15. We are receiving a good representation from the neighbor islands through our Community Initiative Awards partners.

Next and final Advisory meeting will be held in September (date and location TBD). All board members are welcome to attend. The project is on budget – distributed along with HPHA financials.

N.B. Christian will be recusing himself from all BSH matters moving forward. Note an edit on BSH June 23 meeting minutes – in Item #1, line #7, change 100 surveys to 1,000.

Minutes:

Circulated and approved as presented.

Fiscal report - Tiana

Bank balance: \$106,897 in First Hawaiian bank account as of 6/30/17. For the month of June, Income was \$2,198 and Expenses were \$10,843. Of this expense amount, \$7,887 was paid on behalf of the BSH project which is all within budget. The BSH project budget was circulated to all present.

APHA Report- Hali and Gerald

Annual meeting theme is “Climate Changes Health” and will be held in Atlanta on November 4-8. Early bird registration is encouraged and expires in August. Hali has been nominated for the Council of Affiliates (COA) and the Action Board (AB) and it is highly likely her endorsement will move forward. The APHA annual report has been submitted along with HPHA’s annual dues to APHA. A motion to provide support to the CoA reception at the Annual Meeting was approved in the amount of \$100. HPHA has been supporting the CoA reception in the amount of \$100 for many years.

Programs/Membership

Holly reported current membership at 628 with 6 new members.

Hauoli plans to screen “Resistance – The Movie” on UH Maui campus. He is having some issues securing the room. Last hurdle is UH Maui requires liability insurance. Holly will work with HPHA’s insurance company to obtain the rider.

2018 Pacific Global Health Conference Committee - Vicky

There was major discussion on the matter. Not much planning activity has occurred since the last meeting. Suggestions included: sharing sponsorship with HiPHI; working with other organizations to have a multi-day shared conference resource event, rather than competing with their conferences; HPCA and HiPHI has a conference this September. Too late to partner with this event, but keep in mind for future planning. Of note, Kathryn Braun would like to work with HPHA on their 50th anniversary celebration next year. Appears He Huliau has nothing on their upcoming radar. Per Vicky, the planning committee is still on track for a 2018 Fall PGHC. Christian questions our capacity to pull off a Pacific-focused conference – perhaps Hawaii based? But major consensus is we want to hold a PGHC.

Suggestion to tap into the global community in Hawaii, vs. travel from Pacific Islands.

Partner suggestions include: HPCA, He Huliau, PiPCA.

Reach out to these organizations and see if this “buffet” idea of a shared 3 day conference could work. Suggest Vicky, Clifford and Don meet to flush out this idea before moving forward.

Next steps:

- Vicky, Don and Clifford meet to review ideas presented
- Secure funding – CDS, private, GIA, etc.
- Identify outside Contracted Services
- Identify lead person from each partner organization
- Set meeting with main players to discuss concept and moving forward

Reserve a location with the following tentative agenda:

- Day #1 – HPHA
- Day #2 – Another organization
- Day #3 – Another organization

Annual Meeting – Christian

Dates and locations are being considered – October 18 or 19 at UH Cancer Center, Convention Center, HPU Windward Campus, or The Plaza Club. APHA will pay president elect airfare this year. UH will hopefully cover the hotel. Holly will make hotel reservation. We will need to coordinate ground transportation as we have done amongst board members in prior years. HPU would like to play a larger sponsorship role this year. They are planning a celebration around their MPH program, and combining our Annual Meeting with their celebration is an option. Lots of details to work out. The committee is working on it. Hali asked to be kept in the loop.

Nominations - Christian

Nominations have been received and are being vetted. Need to confirm who will be Ginny Pressler’s DOH representative to the board. Gerald? Christian to contact DHS for an appointment to the DHS director’s seat.

Governance – Christian

Christian emailed bylaws revisions to board for review and questions. Christian reviewed the main points of proposed changes. Important changes include: removing Immediate Past President, restoring staggering terms, VP will not automatically become President at end of VP term. Final proposed

revisions need to be sent to the entire membership for review 30 days prior to the Annual Meeting (per the bylaws).

Other

Senator Brian Schatz responded to our letter regarding ACA. Holly circulated the email response to all present.

Next Meeting: Holly to circulate a doodle poll for possible dates in September.

Meeting End: 3:30 pm