

HPHA Board Meeting
Hawaii State Department of Health- Kinau Hale, Room 329
September 8, 2017

Attending: Ethan Allen, Christian Gloria, Jill Tamashiro, Gerald Ohta, Colby Taketa, Vanessa Buchthal, Holly Kessler

Phone: Hali Robinett

Meeting called to order: 12:03 pm

Fiscal report - Holly

As of August 31, 2017 -- Financials - \$77,490 in bank; Income: \$2,461 Expenses \$17,679 of which \$13,615 is BSH. The BSH detailed budget was distributed. We are currently on budget for this project.

Bright Smiles – Holly

Next Advisory Meeting to be held on Sept. 14 at DOH, first floor conference room on Sept. 14, from 1pm to 4pm. Zoom conferencing is available.

Survey update

- Results are being finalized for presentation at the Advisory meeting on Sept. 14
- Final survey results will be provided to the board after the Sept. 14 meeting

RSVPs to date for the meeting are 35 there will be 7 presentations at the meeting from our community partners

Year 1 funding \$150,000 grant ends on October 31. Project is on budget (distributed with HPHA financials).

The DQF foundation is very happy with our work and progress in the Year 1 funding cycle, and has invited us to apply for Year 2 funding. Nancy will be leaving the project and joining Deb Zysman's group – Hawaii Children's Action Network – to work on their oral health project which focuses on 3rd graders.

We will be writing the Year 2 proposal in the next few weeks and invite board members to help assist with formulating the objectives and proposal writing. Ethan will be leading this effort. We will be seeking a new project director and project specialist to work on the project. These are contract positions.

Holly is also prepping a summary to proactively submit to Rep. Bert Kobayashi for his support for our GIA. If received, this would help bridge any gaps in funding or provide back up for continuation should DQF funding fall through. The Board is always looking for connections at the Legislature to lend support and advocacy for our GIA's. Another possibility would be to seek support at the County level as well for a County GIA.

APHA Report- Gerald/Hali

Gerald reported that the CoA continues to work on the agenda for affiliate day at the Annual Meeting. The Action Board continues to discuss ways the affiliates can be more involved in policy. Hali will officially begin her new CoA role and represent the Hawaii and the CoA on the Action Board and be then also a member of the Action Board.

Pacific Global Health Conference Committee- Christian

Vicky, Cliff Chang, and Don Hayes agreed to take the lead. Christian shared that there is a need to find funding to pay someone to take conference planning on as it is a lot to ask of volunteers. There is an idea to partner with other organizations/ events like He Huliau, HIPHI, and other partners to share networks and resources for a more impacting/ farther reaching/ non-duplicative event. Board to potentially hold a retreat to discuss these potential partnerships.

Programs/Membership- Holly/Colby

Membership update –total 624 with 8 new members. Social media update- Facebook 555 followers, Twitter 358 followers, up 10, Instagram 164 followers up 28.

Christian hopes to get more members as membership has plateaued. He hopes that members will be more active in terms of participation in surveys, etc. Colby mentioned that there is software that can connect students with mentors- which may be a draw for students. The board will have a place for the UH Hui president as well as the HPU public health club president. Vanessa Buchthal is the new representative from UH OPHS.

Annual Meeting – Christian

General event details and planning were discussed. Colby stated that he can offer parking for Board members, however all attendees will be responsible for their own parking. Christian stated there are currently 57 registrations with approximately 50 more available at the early bird rate. 25 registrations were set aside for HPU students/ faculty.

Nominations - Christian

There are no contested officer positions, only the two At-large Oahu director positions. There are five strong candidates for this position. All candidate bios and photos are posted online at www.hawaiipublichealth.org. Proxy voting procedures and rules need to be reviewed via Robert's Rules beforehand to possibly provide members an ability to vote if they are not able to attend the meeting.

Governance – Christian

No discussion.

Minutes:

Circulated and approved as presented.

Next Meeting: Doodle poll will be circulated for November.

Meeting End: 1:26 pm