

**HPHA Board Meeting**  
DOH Room 250  
Friday, November 18, 2016  
Meeting Notes

**Present:** Ethan Allen, Nancy Partika, Christian Gloria, Tiana Fontanilla, Vicky Rayle, Hoce Kalkas, Gerald Ohta,

**Phone:** Colby Taketa, Hali Robinett

**Meeting called to order:** 10:07am

**Minutes:** circulated and approved as presented.

**Fiscal Report:** As of October 31, 2016, Total income = \$35,374.54, Expenses = \$14,547.14. Noted that OH2020 Expenses need to be in a separate category/account.

**Dentaquest Update:** Business cards came in; full funding received in October (received check). Discussed new team member, Joachim “Kimo” Castro, who will be joining the team as project specialist. Kimo will be conducting community outreach efforts. The first convening of the advisory committee will be on December 2<sup>nd</sup> at California Pizza Kitchen to introduce project and facilitate group networking. Vicky suggested the possibility of an information exchange with the data that will be gathered within the project- connecting directly with leadership in various jurisdictions.

**HPHC Report:** 244 registrants overall; made \$27,645 profit, wonderful success overall and scored as one of the highest profits in HPHC history.

**APHA Report:** Hali gave update on meeting with Region 9 representatives. There was a lot of discussion on Marijuana laws across the states. At the annual meeting, she staffed an affiliate table, reported positive experience. She will submit a written overview and share some thoughts on how to better facilitate the alliance between HPHA and APHA. Questioned who can access APHA publications and if we have access, is there a possibility to share information with board/members. Discussed if Nancy would represent HPHA and Climate Change at the Atlanta meeting coming up, tbd on available funds.

**2017 PGHC:** Don Hayes and Clifford Chang as leads. 2018 may be a better time to gather partners and community - contingent on contributors and participants. Discussed a balance of information exchange between the annual HPHA meeting and a global health conference. 2017 may be a better year for a larger annual meeting.

**Membership Update:** Updates provided by Colby- we have several new members and a lifetime member. Currently in the process of revising the committee by-laws. In the process of planning Art Crawl for February 3, 2017. This may be a busy time of year in Chinatown, due to New Year celebrations. Will report back as to whether Pegge Hopper can host a reception again for HPHA. Looking for students to help in planning.

**HPHA Constitution and By-Laws:** Christian in the process of updating and revising constitution and by-laws to reflect HPHA’s standing needs and interests. Governance Committee needs members to conduct this work.

**Legislative Committee Update:** Continue to seek new chair to head committee. Hoge recommended we narrow our focus for 2017; stay committed to a few Women's Health bills carried over from last year and support oral health to coincide with HPHA's 2017 interests with Dentaquest funding.

**Next Meeting:** Doodle poll for January date.

**Meeting End:** 11:35am