

**HPHA Board Meeting  
DOH, Rm 329  
September 16, 2016  
Meeting Minutes**

Attending: Nancy Partika, Ethan Allen, Christian Gloria, Jill Tamashiro, Andy Grandinetti , Vicky Rayle, Kylie Bretzel, Holly Kessler

Phone: Colby Taketa, Hali Robinett, Tiana Fontanilla

**Meeting called to order:** 12:12 pm

**Minutes:**

Circulated and approved as presented.

**Fiscal report:**

Financials - \$29,905 in bank as of August 31, 2016; Income: \$1,612, Expenses -\$719. Several expenses were incurred in this month which is not the norm: \$301 annual fee for mailbox; expenses related to annual meeting, but no income collected for meeting as of yet.

**Dentaquest Grant**

Nancy reported the "Bright Smiles Hawaii" proposal HPHA submitted to the DentaQuest Foundation has been approved in the amount of \$150,000. \$22,500 will go directly to HPHA as overhead. Project will be for one year and begin on October 1, 2016. The project will focus on oral health disparities among the Micronesian community and the purpose is to increase collaboration between Grass "tops, middle and community" for the purpose of decreasing health disparities in Hawaii within Oral health. The final contract will be signed soon and the check should be received within two weeks of signing the contract.

**APHA Report**

Hali reported APHA is gearing up for the annual meeting in Denver, Oct 29-Nov 2, 2016. She shared the bios of the executive board nominees with the HPHA board. Hali requested HPHA brochures to take with her to Denver when she attends the meeting.

**Annual Meeting Planning**

We need volunteers! Holly circulated a signup list for various duties and donations. Thomas Quade will be the Keynote speaker. Ethan will deliver the HPHA annual report. We will conduct the board elections for the 2017 term.

**2017 Board Slate:**

Gerald and Nancy are the committee co-chairs and have been working on nominees for the election ballot. The final draft of nominees was circulated for comments.

**2017 PGHC**

Clifford Chang has indicated interest in co-chairing the 2017 conference. After the 2016 HPHC, Ethan and Margaret will meet with Clifford to start the planning process. Suggestion made to work / collaborate with other organizations in a joint conference (PIHOA, PIPCA, Huliau, other natural partners?) Use PIHOA's annual meeting contact list as a starting point for a 2017 PGHC committee. HPHA has reserved October 13, 2017 at the Hawaii Convention Center as a holdover from cancelled dates from the 2015 HPHC. HPHA will need to pay

for this date one way or the other – as we signed a contract in 2015 for two conference days and only utilized one day. So if we do not use this date in 2017, HCC will charge us a cancellation fee.

### **HPHA Conference**

HPHA's three day HPHC is scheduled for Oct 12-14, 2016 with the first day of preconference activity at the Sullivan conference center to include presentations and the HPHA annual meeting. The second two days will be held at Aloha Tower with a selection of plenaries, concurrent sessions and posters. We have secured 10 sponsors so far: HPU, OPHS, Ifuku Foundation, Blue Zones Project, The Plaza Assisted Living Waikiki, DOH, UHCC, DentaQuest Foundation, JABSOM, HiPHI for a total of \$11,850.

### **Committees**

Need to activate some committees that do not have a chair or co-chair such as Funds Development and Legislative. Ethan, Nancy and Tiana volunteered to be on the Funds Development committee. Colby and Margaret will co-chair Programs and Member Services. Holly will circulate the committee list again. Please sign up for a committee.

### **Programs/Membership**

Holly reported current membership at 604, with 7 new members. Social Media report - Facebook likes 536, Twitter followers 326 (up 23).

Discussed the following events: December 2nd Art Crawl / Holiday Party; moving Annual Meeting to perhaps June to not coincide with the conference. Suggest having one fundraising event and smaller member driven events, such as a breakfast with a speaker, similar to the recent Lung Association's Breathe Healthy breakfast at the Plaza Club.

Ethan offered a spot on his weekly television show, Think Tech which airs every Friday.

**Next Meeting:** Doodle poll will be circulated for November date.

**Meeting End:** 1:20 pm