



Welcome to the 2019 Annual Meeting

**Tuesday, October 22, 2019
UH Cancer Center Sullivan Conference Center**

Agenda

- I. Welcome**
- II. Report to Members**
- III. Bylaws Revision**
- IV. Board Election**
- v. Adjourn business meeting**

Mahalo to Our Annual Meeting Sponsors!



2019 HPHA Board Members

President

Hali Robinett

Vice President

Jessica Yamauchi

Secretary

Colby Takeda

Treasurer

Margaret Walkover

ARGC

Tenaya Jackman

Ex-Officio DOH

Bruce Anderson

Appointed Rep.

Jill Tamashiro

Ex-Officio OPHS

Kathryn Braun

Appointed Rep.

Vanessa Buchthal

Ex-Officio HPU

Lyndall Ellingson

Director at Large

Michelle Tagorda

Director at Large

Cheryl Soo Hoo

Director Maui Island

John Tomoso

Director Hawaii Island

Lenard Allen

Board Activities

- Board Meetings are held every month throughout the year.
- Committee planning is carried out during board meetings and in committee meetings.
- Any HPHA member can join a committee.
- HPHA Committees are:
 - Governance
 - Programs & Member Services
 - Fund Development & Finance
 - Legislative & Government Relations

If you would like to join a committee, contact Holly Kessler at holly@hawaiipublichealth.org

2019 Membership Summary

Total Membership: 413

- Regular – 251
- Student – 83
- Lifetime – 66
- Senior – 13

Mahalo to our Lifetime Members!

1	Monica	Adams	24	Donald	Hayes	47	Laura	Reichhardt
2	Nalani	Aki	25	Robert	Hirokawa	48	Katherine	Richards
3	Ken	Akinaka	26	Lila	Johnson	49	Hali	Robinett
4	Susan	Anderson	27	Patricia	Jordan	50	Linda	Rosen
5	Subroto	Banerji	28	Jane K.	Kadohiro	51	Cathy	Ross
6	Nancy	Bartter	29	Gary	Kajiware	52	Kathleen	Sassi
7	Gigliola	Baruffi	30	Lisa	Kehl	53	Tetine	Sentell
8	Jeny	Bissell	31	Lorrin	Kim	54	Jeanelle	Sugimoto
9	Mona	Bomgaars	32	Sun	Kim	55	Michelle	Tagorda
10	Kathryn	Braun	33	Pamela	Lichty	56	Joan	Takamori
11	Lee	Buenconsejo-Lum	34	Mele	Look	57	Colby	Takeda
12	Eurina	Cha	35	Yuanan	Lu	58	Sharon	Thomas
13	Clifford	Chang	36	Linda	Mau	59	Mark	Tomita
14	Tai-Ho	Chen	37	Liz	McFarlane	60	John A.	Hau'oli Tomoso
15	Elise	Davis	38	Annette	Mente	61	Tracy	Brumskill
16	Phyllis	Dendle	39	Cortney	Midla	62	James	Tyson
17	Jennifer	Elia	40	Matthew	Nagato	63	Noelani	Wilcox
18	Victoria	Fan	41	Michele	Nakata	64	Rachael	Wong
19	Marie	Fialkowski	42	Gerald	Ohta	65	Valerie	Yontz
20	Christian	Gloria	43	Sheryl	Okamura	66	Deborah	Zysman
21	Deborah	Goebert	44	Nancy	Partika			
22	John	Grove	45	Walter	Patrick			
23	Pedro	Haro-Arvizu	46	Virginia	Pressler			

NEW = 5

2019 Member Event

National Public Health Week in April



2019 Member Event

Public Health Pau Hana in August



Membership Benefits

- ✓ Our signature weekly eBlast featuring local and national public health news, events, webinars, jobs listings, legislative briefs, and funding opportunities delivered right to your inbox.
- ✓ Reduced registration fees for HPHA-sponsored events, social mixers, and conferences.
- ✓ Access to a network of over 400 public health professionals and students across the state of Hawaii and the Pacific.
- ✓ Volunteer opportunities with our various committees and board of directors.
- ✓ Updates on current national, state and local legislation affecting public health in Hawaii and an outlet to submit written and oral testimony.
- ✓ Mentorships and internships with representatives from over 30 organizations.
- ✓ Resources and activities through the American Public Health Association Council of Affiliates.
- ✓ One year of free membership for students.



October 14, 2019

Blue indicates newly added events

Local Events

October 16, 2019
SAVE THE DATE - Menthol and Flavored Tobacco Summit
Location: Honolulu

October 17, 2019
UH Public Health Colloquium: KING LUNALILO AND HIS LEGACY
Location: UH Manoa

October 22, 2019
HPHA Annual Meeting & Mixer
Location: Honolulu

October 25, 2019
Professional Parenting Workshop
Location: Honolulu

October 26, 2019
2019 HAH Awards and Scholarship Gala "Royal Red Ball"
Location: Ko'olau Ballrooms



This section updates weekly

Resources

REMINDER - Register for HPHA's Annual Meeting!

Hawai'i Journal of Health & Social Welfare Writing Contest

Could where you live influence how long you live?

American Climate Leadership Awards Nominations

Free online course

Weekly
e-blast
to
members



HPHA Website



HPHA Membership Dues Increasing January 1, 2020

NEW RATES effective 1/1/20

Regular - \$50

Student - first year free / \$20 thereafter (no change)

Senior - \$20

Lifetime - \$300

Existing Membership Rates thru 12/31/19

Regular - \$35

Student - first year free/\$20 thereafter

Senior - \$15

Lifetime Member - \$250

Organizational Membership

Membership Levels and Benefits

Maile Level (\$2,500 per year)

- Your organization's logo (large) and link on HPHA's website
- Logo on all HPHA communications - flyers, weekly eBlast, other e-mails to membership
- Two customized emails to the HPHA membership, per year
- Recognition at HPHA's Annual Meeting
- Free booth at HPHA-hosted events
- Ten Individual HPHA memberships for staff

Hibiscus Level (\$1,000 per year)

- Your organization's logo (medium) and link on HPHA's website
- Logo on all HPHA communications - flyers, weekly eBlasts, other e-mails to membership
- One customized email to the HPHA membership, per year
- Recognition at HPHA's Annual Meeting
- Five Individual HPHA memberships for staff

Plumeria Level (\$500 per year)

- Your organization's logo (small) and link on HPHA's website
- Recognition at HPHA's Annual Meeting
- Two Individual HPHA memberships for staff

Mahalo to our Organizational Members



Affiliate Representative to the Governing Council



AMERICAN PUBLIC HEALTH ASSOCIATION

For science. For action. For health.

Tenaya Jackman, MPH

HPHA's ARGC for the 3-year term 2019 to 2021



2019 Legislative Report

- HPHA was active during the 2019 Hawaii State Legislative Session, submitting 18 testimonies on bills relating to five priority areas:
 1. Climate and Health/Community Resilience
 2. Healthy Foods
 3. Behavioral Health
 4. Oral Health
 5. Workforce Development & Training
- Submitted testimony can be viewed on our website at www.hawaiipublichealth.org

Treasurer's Report

September 2018 – August 2019

Hawaii Public Health Association
Profit & Loss
September 2018 through August 2019

Ordinary Income/Expense	
Income	
Annual Fund	403.24
Annual Meeting Income	2,728.73
Grant Income	9,000.00
Membership Dues	3,853.41
Membership Mixers Income	1,997.67
NPHW Mixer	2,255.21
Organizational Member Dues	1,750.00
Total Income	<u>21,988.26</u>
Gross Profit	21,988.26
Expense	
Annual Meeting Expense	1,797.10
APHA CoA	100.00
Bank Service Charges	100.34
Business Licenses and Permits	23.00
Conference Call Line	57.86
Executive Director	13,821.94
Gift	61.26
Insurance Expense	150.00
Legislative	785.34
Mailbox	351.83
Meetings Expense	48.92
Membership Dues-APHA	532.00
NPHW expense	369.82
Office Supplies	229.66
Officers and Directors Expenses	825.16
Online Subscriptions	250.61
Storage Unit	955.95
Website	196.55
Wild Apricot	1,166.00
Total Expense	<u>21,823.34</u>
Net Ordinary Income	<u>164.92</u>
Bank Balance 9/1/19	<u>32,412.51</u>

HAUOLI - MAUNA



HPHA Changes to Constitution

submitted to general membership for consideration on 9/24/19

- Change Vice President to President-Elect; President-Elect is a 1-year term with obligation to assume the presidency for a second 1-year term.
- Stagger terms of officers to facilitate leadership succession and avoid turnover of the majority of officers in a single year: Secretary is elected in even years, starting in 2020; President-Elect and Treasurer are elected in odd years. Secretary and Treasurer remain 2-year terms.
- Change ARGC from an elected officer to an appointed officer.
- Add two (2) Director-At-Large seats, open to any island; both seats serve a 1-year term.
- Add two (2) Student Directors, open to undergraduate and graduate students from any program within the interdisciplinary scope of public health practice. Student Directors shall be appointed by the President, with approval of the Board, for a 1-year term (January – December).
Note: A competitive application process will facilitate Student Director appointments.
- Change Ex-Officio Directors (i.e. appointees) from voting to non-voting members. Add language providing voting privileges for Ex-Officio Directors at the discretion of and by majority vote of the Board of Directors.
- In light of the two Student Director positions added to the Board, eliminate Ex-Officio positions (2) designated for the presidents of the student public health clubs at HPU and UH.
- Add language to the Constitution allowing for amendments between Annual Meetings, consistent with language already in the Bylaws.

HPHA Changes to Bylaws

submitted to general membership for consideration on 9/24/19

- Change the Vice President position to President-Elect.
- Add language clarifying that the Board of Directors shall: act in in the best interest of the Association; serve as a member of one or more committees; and participate in regular meetings of the Board. Add language clarifying that absence of three meetings per calendar year constitutes resignation from the Board. Ex-Officio Directors are excluded from this requirement.
- Delete language requiring that the Board of Directors “indicate the date, time, place and registration fee (if any) of the Annual Meeting” as this language is repeated elsewhere in the Bylaws and Constitution.

Voting on Changes to HPHA Constitution and Bylaws

HPHA Board of Directors Election

President-Elect (1-yr term, assumes presidency in 2021): **Pedro Haro-Arvizu, MPH (SM Hawaii)**

Secretary: 1-yr term in 2020: **Elizabeth McFarlane, PhD (UH OPHS)**

Treasurer: 2 yr term: **Michelle Tagorda, MPH (UH OPHS)**

At-Large (Oahu): 2-yr term: **Daniel Alexander, MA (Hawaii Bicycling League)**

At-Large (Oahu): 2-yr term: **Jermy Domingo, DrPH (Hawaii Primary Care Association)**

At-Large (open to all islands): 1-yr term: **Patricio Battani, MPH (Waikiki Health Center)**

At-Large (open to all islands): 1-yr term: **Camonia Graham-Tutt, PhD , CHES (UH West Oahu)**

Congratulations to our 2020 Board of Directors

President: Hali Robinett, MPH (UH Cancer Center)

President-Elect: Pedro Haro-Arvizu, MPH (SM Hawaii)

Secretary: Elizabeth McFarlane, PhD (UH OPHS)

Treasurer: Michelle Tagorda, MPH (UH OPHS)

ARGC: Tenaya Jackman, MPH (American Cancer Society)

Ex-officio: Bruce Anderson, PhD (Hawaii Department of Health)

Ex-officio: Tetine Sentell, PhD (University of Hawaii)

Ex-officio: Lyndall Ellingson, PhD (Hawaii Pacific University)

At-Large: Daniel Alexander, MA (Hawaii Bicycling League)

At-Large: Jermy Domingo, DrPH (Hawaii Primary Care Association)

At-Large: Patricio Battani, MPH (Waikiki Health Center)

At-Large: Camonia Graham-Tutt, PhD , CHES (UH West Oahu)



Mahalo for Attending!



www.hawaiipublichealth.org



Facebook @HawaiiPublicHealth



Twitter @Hlpublichealth



Instagram @Hlpublichealth

Mahalo to Our Annual Meeting Sponsors!

