

**HPHA Board Meeting
(Transitional)
March 17, 2020
Zoom Call**

Participating: Pedro, Hali, Holly, Jermy, Vanessa, Gillian, Tetine, Liz, Camonia, Colby, Jill, Tenaya, Jessica, Claire, Michelle, John, Lenard

Not attending:

- I. Meeting called to order at 11:06 (Hali)
- II. January 21, 2020 Meeting Minutes Approved. There were no corrections or objections.
- III. Fiscal Discussion (Holly)
 - a. Balance in First Hawaiian Bank checking account as of 2/29/20 was \$31,097
 - b. Grants submitted in February –two are previous funders: Kosasa Foundation, Sidney Stern, new - Hawaii National Foundation
 - c. Concerns raised regarding revenue with cancelation of events
 - d. Discussion of operating expenses and timeline for operations
- IV. Membership
 - a. Membership stable at 415 as of 3/15/20
 - b. Committee to meet to discuss options for fundraising given current constraints with in-person gatherings
 - c. Membership renewal on pace with past year
- V. Legislative Report (Claire)
 - a. Four Focus Areas
 - i. Public Health Workforce Development
 - ii. Behavioral Health
 - iii. Climate & Health
 - iv. Built Environment
 - b. Four committees active in submitting testimony
 - c. Reminder to report submission and action to Holly for tracking
 - d. Discussion about leveraging action with other coalitions and organizations such as Obesity Prevention Task Force & Bicycling League
 - e. Consensus that despite limitations HPHA legislative action has increased
- VI. NPHW Update (Tenaya)
 - a. National Public Health Week Funding received \$1,000 APHA grant
 - b. Changed in-person event to webinar
 - c. Speakers being finalized by panel with time for Q&A
 - d. Include optional donation link
 - e. Send in ideas for speakers, themes, venue, etc.
 - f. Other: Partner with other orgs on dissemination of info
- VII. 2020 Conference Planning
 - a. 75th anniversary
 - b. Regional 1-day conference with evening reception
 - c. Speaker idea: José Ramón Fernández-Peña, MD, MP - Workforce Development
 - d. November 11 & 12 discussed as possible dates

- e. Venue availability?
 - f. Sponsored APHA – president elect
 - i. Schedule needs to be locked in early
- VIII. Other
 - a. Daniel is stepping off the board
 - b. Newsletter overdue
 - c. Safer at home guidelines and mental health needs at this time
- IX. Next Meeting: Tuesday, May 19 from 11:00-12:30 PM
- X. Meeting Close: 12:30