

**HPHA Meeting  
January 21, 2020  
Conference Call**

Participating: Pedro, Vanessa, Hali, Holly, Liz, Camonia, Gillian, Daniel, Jermy, Jill, Tenaya, Holly

Not attending: Hauoli, Lenard, Claire, Tetine, Michelle

- I. Meeting called to order at 11:06 (Hali)
- II. December Meeting Minutes Approved via vote as is. There were no corrections or objections.
- III. Committee membership (Hali): members invited to join at least 1 committee
  - a. Pedro – will chair Membership, and be a member of Governance
  - b. Liz – Programs
  - c. Vanessa – Finance
  - d. Legislative committee members as per 2020 HPHA Legislative Subcommittees 1.21.20.pdf
  - e. For those board members who have not yet joined a committee, please follow up with Holly or Hali regarding your interest in participating in one or more committees in the year ahead.
- IV. Fiscal Report (Holly)
  - a. First Hawaiian Bank account balance = \$32,383.79
  - b. As of December 31, 2019 there was \$32,383 in First Hawaiian bank account; YTD income: \$19,629 YTD Expenses: \$24,659 therefore we ended year negative -\$5,030
  - c. Compared to budget: Expenses were almost exact to budget, we were off in INCOME – biggest discrepancies were annual meeting and NPHW sponsorships were DOWN, and org dues were down.
  - d. Holly submitted a GIA in January and also other small grants in December.
- V. Membership (Holly)
  - a. Total members = 411
  - b. Dues increased in 2020. Three new lifetime members in December.
  - c. Social media update- Facebook 627 followers, Twitter 432 followers up 11, Instagram 622 followers up 98
- VI. Legislative Report
  - a. Contractor Joy Gold tracks and follows bills for HPHA at our request (her annual fee is \$750). HPHA BOD has prioritized four priority areas, per below. Additional areas can be considered. Gillian recommended we connect with other groups such as Hawaii Rising. Tenaya shared topics with Claire to share with Joy. Topics included Aloha Aina. Consider connecting with other advocacy groups working on PH related issues (Hawaii Rising, Hawaii Appleseed, HCAN, Keiki Caucus, etc. where relevant).
  - b. Current Focus Areas:
    - i. Public Health Workforce Development
    - ii. Behavioral Health
    - iii. Climate & Health

- iv. Built Environment
- VII. APHA Update (Tenaya)
  - a. Annual Meeting & Expo in San Francisco next year, October 24-28, 2020
  - b. Abstracts Due February 20
  - c. Tenaya is now Co-chair of APHA Climate and Public Health Topic Committee
  - d. APHA National Public Health Week Funding Opportunity – \$1,000 grant
    - i. Application is due 1/31, Holly to prepare.
- VIII. Public Health Week (Hali & Holly) described past events, themes & purpose
  - a. Tenaya volunteered to Chair HPHA's National Public Health Week Committee
  - b. Doodle poll to schedule program committee meeting pending
  - c. Send in ideas for speakers, themes, venue, etc.
- IX. 2020 Conference Planning
  - a. Original plan was quite grand, may need to scale back
  - b. Consider 1-day event with evening reception
  - c. Use NPHW as a springboard for HPHA's 2020 Conference
  - d. Fall date pending
  - e. Rule out conflicts with other conferences
  - f. Need to consider venue availability
  - g. APHA President-elect travel expenses will be sponsored by APHA in 2020
    - i. Schedule needs to be locked in early
- X. Next BOD Meeting is March 17<sup>th</sup> from 11:30 to 1:00pm
- XI. Meeting Close: 12 noon.