2017 Annual Meeting & Pau Hana Celebration Meeting Summary

October 19, 2017 at The Plaza Club, Honolulu

Agenda:

- Business Meeting and Report to Membership
- Revision of Constitution & Bylaws
- Election of Officers & Board of Directors
- Special Recognition of Gerald Ohta
- Keynote Speaker – Dr. Joseph Telfair, president-elect, American Public Health Association

Meeting called to order at 4:45pm.

2016-17 Board Members Acknowledged

Ethan Allen-President, Christian Gloria-Vice President & President-Elect, Jill Tamashiro-Secretary, Tiana Fontanilla-Treasurer, Gerald Ohta-Historian, Hali Robinett-ARGC, Dan Domizio-At large Director, Hau’oli Tomoso-At Large Director, Hoce Kalkas-At Large Director, Colby Takeda-At Large Director, Virginia Pressler-Ex-Officio Director, Vanessa Buchthal-Ex-Officio Director, Kylie Bretzel-Ex-Officio Director, Vicky Rayle-Federal Liaison

Board Activities

Board Meetings are held every two months throughout the year. Committee planning is carried out during board meetings and committee meetings. All HPHA Members are encouraged to join committees:

- Governance
- Programs & Member Services
- Fund Development & Finance
- Legislative & Government Relations
- Ad Hoc: Conference Planning

2017 Legislative Report

HPHA has been active during the 2017 Hawaii State Legislative Session, testifying on bills relating to oral health, tobacco & e-cigarettes, contraceptive supplies, and kupuna care. Submitted testimony can be viewed on our website at www.hawaiipublichealth.org. The 2018 Committee on Legislative & Government Relations is seeking a Chair.

Membership Summary

Total Membership = 624 • Regular = 500 • Student = 59 • Lifetime = 56 • Senior = 9

Membership Levels & Fees

- Regular = $35 / year
- Student = first year free; $20 / year thereafter
- Senior = $15 / year
- Lifetime Member = $250
Lifetime Members

1. Monica Adams
2. Nalani Aki
3. Ken Akinaka
4. Susan Anderson
5. Subroto Banerji
6. Nancy Bartter
7. Gigliola Baruffi
8. Mona Bomgaars
9. Kathryn L. Braun
10. Tracy Brumskill
11. Clifford Chang
12. Tai-Ho Chen
13. Elise Davis
14. Phyllis Dendle
15. Jennifer Elia
16. Victoria Fan
17. Marie Fialkowski
18. Christian Gloria
19. Deborah Goebert
20. John Grove
21. Pedro Haro-Arvizu
22. Robert Hirokawa
23. Lila Johnson
24. Patricia Jordan
25. Jane K. Kadohiro
26. Lisa Kehl
27. Lorrin Kim
28. Pamela Lichty
29. Mele Look
30. Yuenan Lu
31. Jay Maddock
32. Linda Mau
33. Annette Mente
34. Cortney Midla
35. Matthew Nagato
36. Michele Nakata
37. Gerald Ohta
38. Sheryl Okamura
39. Nancy Partika
40. Walter Patrick
41. Laura Reichhardt
42. Hali Robinett
43. Katherine Richards
44. Linda Rosen
45. Kathleen M. Sassi
46. Jeanelle Sugimoto-Matsuda
47. Michelle Tagorda
48. Joan Takamori
49. Colby Takeda
50. Sharon Thomas
51. Mark Tomita
52. James Tyson
53. Noelani Wilcox
54. Rachael Wong
55. Valerie Yontz
56. Deborah Zysman

Organizational Memberships

❖ Maile Level - $1,000 / year (includes 10 individual memberships)
❖ Hibiscus Level - $500 / year (includes 5 individual memberships)
❖ Plumeria Level - $200 / year (includes 2 individual memberships)

As an Organizational Member, each organization will receive: organization’s logo and link on HPHA’s website, recognition at HPHA’s Annual Meeting, individual HPHA memberships for staff, based on your level.

Mahalo to our Organizational Members

Hawaii Pacific University
University of Hawaii
Hawaii Public Health Institute

2017 Spring Membership Survey Results

Vanessa Garcia, HPU Practicum Intern, presented the major findings of the Spring Membership Survey. Full results can be found at www.hawaiipublichealth.org.
National Public Health Week

A new roundtable format was implemented in to celebrate National Public Health Week on April 6, 2017. The theme was “Healthiest Nation 2030, Changing our Future Together.” 90 participants, 32 of which were students, attended the event. The new discussion based format was very well received. More information on the presenters and the program can be found at www.hawaiipublichealth.org.

Communications

HPHA transmits a weekly eBblast to over 1,000 public health professionals, students and community stakeholders.

Follow us on Facebook: @hawaiipublichealth, Twitter: @hipublicHealth, Instagram: @hipublichealth, and our website: www.hawaiipublichealth.org

APHA Affiliate Activities

HPHA’s Affiliate Representative to the Governing Council (ARGC) of the American Public Health Association (APHA) is Hali Robinett, MPH. The ARGC is a 3 year term (2015-2018) and the role’s objectives are to assist HPHA and its leadership to:

- support the APHA/Affiliate relationship, represent HPHA on APHA Governing Council
- disseminate information (both to HPHA & APHA); liaise with ARGCs
- assist with legislative advocacy and implementation
- encourage leadership participation in APHA

Bright Smiles Hawaii Project Update

Bright Smiles Hawaii (BSH) is an initiative of the Hawaii Public Health Association and was established in 2016 with a $150,800 grant from the DentaQuest Foundation. The BSH mission is to broaden the dialogue on oral health issues among federal agencies, state organizations and community partners to integrate perspectives, and bridge cultural oral health issues, barriers, and strategies.

Accomplishments:

- Established Oral Health Disparities Community Advisory Network which includes representatives from the DOH and DOE, among others.
- Four Community Innovation Awards have been granted in oral health outreach, education, and information gathering in at-risk communities.
- BSH website provides resources and information about BSH and OH in Hawaii www.brightsmileshawaii.org
- BSH’s statewide OH Disparities Survey resulted in over 700 survey responses; analysis and reporting is available on our website. Through BSH, HPHA strives to improve the public perception of the value of oral health to overall health.
- Work focuses on the neediest, most at-risk and disadvantaged populations.
- Overall goal is to support a more inclusive and responsive collaboration that will result in better oral health outcomes for all residents of Hawaii.
Proposed Revisions to the Constitution and Bylaws

The following bullet points outline the substantive changes proposed in the revised C&B:

- Adds the Vision & Values language with the Mission (page 1).
- The Vice President (VP) no longer automatically succeeds to the President’s office at the conclusion of the VP’s term, and the VP term length increases from 1 to 2 years (page 3).
- The President’s term length increases from 1 to 2 years. The position of the Immediate Past President (1-year term) is retired and removed from the C&B (page 3).
- The Affiliate Representative to the Governing Council (ARGC) of the American Public Health Association (APHA) becomes a member of Officers (page 3).
• Adds language specifying the staggering of Officers’ terms—“The election for President shall be held in even years, whereas the election for VP, Secretary, and Treasurer shall be held in odd years” (page 3).

• Adds Ex-Officio Director seats to the HPHA Board for the (page 4):
  o Director of the Hawaii State Department of Human Services
  o Directors of academic institutions that offer graduate-level public health programs
  o (e.g., University of Hawaii at Manoa’s Office of Public Health Studies, Hawaii
  o Pacific University’s Department of Public Health)
  o Presidents of student clubs/organizations from academic institutions that offer
  o graduate-level public health programs (e.g., University of Hawaii at Manoa’s Hui
  o Ola Pono, Hawaii Pacific University’s Public Health Club)

• Authorizes the Executive Director as a co-signatory for bank checks (page 6).

• Separates the singular Committee on Programs and Member Services to two separate committees (viz., Committee on Programs, and Committee on Member Services; page 10).

• Adds language that the Committee on Legislative & Government Relations—in order to expediently provide time-sensitive testimonies—needs only the approval of 1) the committee chair and 2) the majority of Officers. For all other non-time-sensitive matters, as written on the current Bylaws, the committee needs the approval of the majority of the Board (page 11).

• Resurrects the Committee on Marketing & Public Relations (page 11)

A member requested that votes be counted to confirm at least 2/3 vote of attending members. A vote was conducted. Vote count: 42 Yays, 0 Nays, 2 Abstained. The proposed revisions to the Constitution and Bylaws were passed.

**Election of Officers and Directors of the Board**

Candidates were given the opportunity to make a short statement before the election process began. No candidate made a statement. Ballots were distributed to HPHA members only. Then ballots were collected and counted. Results were as follows:

President: Christian Gloria
Immediate Past President: Ethan Allen
Vice President: Jessica Yamauchi
Secretary: Colby Takeda
Treasurer: Margaret Walkover
Affiliate Representative to the Governing Council (ARGC) of the American Public Health Association (APHA): Hali Robinett

<table>
<thead>
<tr>
<th>Role</th>
<th>Candidate</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Hali Robinett</td>
<td>Appointed Representative of Virginia Pressler</td>
</tr>
<tr>
<td>Immediate Past President</td>
<td>Cheryl Soo Hoo</td>
<td>Jill Tamashiro</td>
</tr>
<tr>
<td>Vice President</td>
<td>Michelle Tagorda</td>
<td>Director of the Department of Public Health</td>
</tr>
<tr>
<td>Secretary</td>
<td>Maui At-Large</td>
<td>Lyndall Ellingson</td>
</tr>
<tr>
<td>Treasurer</td>
<td>John Hau’oli Tomoso</td>
<td>Director of the Office of Public Health Studies (OPHS)</td>
</tr>
<tr>
<td>Affiliate Representative to</td>
<td>EX-OFFICIO DIRECTORS:</td>
<td>Kathryn Braun</td>
</tr>
<tr>
<td>Governing Council (ARGC)</td>
<td>Director of the Hawaii State</td>
<td>Appointed Representative of Virginia Pressler</td>
</tr>
<tr>
<td>of the American Public Health Association (APHA)</td>
<td>Department of Health (DOH)</td>
<td>Kathryn Braun</td>
</tr>
<tr>
<td></td>
<td>Virginia Pressler</td>
<td>Vanessa Buchthal</td>
</tr>
</tbody>
</table>
Student President of Public Health Club
Hawaii Pacific University
Wilda Cielo

Student President of Hui Ola Pono
University of Hawaii at Manoa
Maya Heipo’ala Tsark Uemoto

Congratulations to the new 2018 HPHA board of directors!

Special recognition was given to Gerald Ohta for his lifetime dedication to public health in Hawaii. Hali Robinett, Colby Takeda and Dr. Joseph Telfair presented Gerald with an engraved koa box and spoke to his dedication and lifelong service to public health.

Business meeting concluded at 5:30pm.

Keynote speaker, Dr. Joseph Telfair, presented on the topic: “APHA and Affiliates Responding to and Shaping Public Health in the US — Now and the Future”

All referenced materials can be found at www.hawaiipublichealth.org