Agenda

I. Welcome

II. President’s Report

III. Board Election

IV. Adjourn business meeting

Our Special Keynote Speaker – Thomas C. Quade
President-Elect, American Public Health Association
Mahalo to Our Sponsors!

American Public Health Association

University of Hawaii – OPHS Ira Hiscock Lecture

University of Hawaii Cancer Center
# 2015-16 HPHA Board Members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Ethan Allen</td>
</tr>
<tr>
<td>Past President</td>
<td>Nancy Partika</td>
</tr>
<tr>
<td>Vice President</td>
<td>transition</td>
</tr>
<tr>
<td>Secretary</td>
<td>Jill Tamashiro</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Lois Arakaki</td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Virginia Pressler</td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Christian Gloria</td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Andrew Grandinetti</td>
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<tr>
<td>ARGC Rep.</td>
<td>Hali Robinett</td>
</tr>
<tr>
<td>Director</td>
<td>Colby Takeda</td>
</tr>
<tr>
<td>Director</td>
<td>Vicky Rayle</td>
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<tr>
<td>Director</td>
<td>Dan Dominzio</td>
</tr>
<tr>
<td>Director</td>
<td>Joy Brann</td>
</tr>
<tr>
<td>Student Rep.</td>
<td>Kylie Bretzel</td>
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<tr>
<td>Student Rep.</td>
<td>Tiana Fontanilla</td>
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Board Activities

• Board Meetings are held every two months 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:
  1) Governance
  2) Programs & Member Services
  3) Fund Development & Finance
  4) Legislative & Government Relations

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

- The Loretta Fuddy Memorial Scholarship for Public Service in Health and Human Services Fund was initiated by HPHA in 2014, following the death of DOH Director Fuddy.

- 2016-2017 Student Recipients are: Stacy Suda and Nayoung Ann

- For more information on contributing to the Loretta Fuddy Memorial Scholarship, go to: www.uhfoundation.org/giving-opportunity/remember-loretta-fuddy-s-legacy
Major Active Projects

2016 Hawaii Public Health Conference
“Health is Everyone’s Kuleana – Building Momentum through Community Action”
October 12-14th 2016

2016 -2017 Dentaquest Foundation Grant
“Oral Health 2020”
October 1, 2016 through September 30, 2017
2016 Legislative Report

• HPHA testified on 32 bills during the 2016 Hawaii State Legislative Session, relating to Tobacco & e-cigarettes, Contraceptive Supplies, Maternal Mortality, Insurance Health Screenings, and Oral Health.

• Submitted testimony can be viewed on our website at www.hawaiipublichealth.org

• 2017 Legislative Committee is looking for a Chair.
2016 Member Event

National Public Health Week Mixer in April
2016 Membership Summary

Total Membership: 621

• Regular – 512
• Student – 47
• Lifetime – 51
• Senior - 8
HPHA Membership Levels

- Regular - $35
- Student - first year free/$20 thereafter
- Senior - $15
- Lifetime Member - $250
  - Never receive another renewal reminder again!
Mahalo to our 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. Christian Gloria
18. Deborah Goebert
19. John Grove
20. Pedro Haro-Arvizu
21. Robert Hirokawa
22. Lila Johnson
23. Patricia Jordan
24. Jane K. Kadohiro
25. Lorrin Kim
26. Pamela Lichty
27. Mele Look
28. Yuanan Lu
29. Jay Maddock
30. Linda Mau
31. Annette Mente
32. Cortney Midla
33. Matthew Nagato
34. Gerald Ohta
35. Sheryl Okamura
36. Nancy Partika
37. Walter Patrick
38. Hali Robinett
39. Katherine Richards
40. Linda Rosen
41. Kathleen M. Sassi
42. Jeanelle Sugimoto-Matsuda
43. Michelle Tagorda
44. Joan Takamori
45. Colby Takeda
46. Sharon Thomas
47. Mark Tomita
48. Noelani Wilcox
49. Rachael Wong
50. Valerie Yontz
51. Deborah Zysman
52. ADD LAURA REICHART

Red indicates new Lifetime Member
Organizational Membership

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)

Each organization will receive:
• Your 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

UH Office of Public Health Studies

Hawaii Public Health Institute

Puna Community Medical Center
Weekly e-blast & special e-blasts to members

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**Weekly Eblast**

**September 26, 2016**

Blue indicates newly added events

**Local Events**

**October 2, 2016**
*Children & Youth Day*
*Location: State Capitol*

**October 7, 2016**
*23rd Annual Children and Youth Summit*
*Location: Honolulu*

**October 8, 2016**
*Out of the Darkness Walk*
*Location: Hilo*

**October 11, 2016**

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**Resources**

*HDAC*
Welcome to the Hawaii Public Health Association

2016 Hawaii Public Health Conference

Health is Everyone’s Kuleana: Building Momentum Through Community Action

2016 Hawaii Public Health Conference
October 12 - 14, 2016

Sullivan Conference Center (Oct 12)
Aloha Tower Marketplace (Oct 13 & 14)
Affiliate Representative to the Governing Council

Hali Robinett,
HPHA’s ARGC for the 3 year term 2015 to 2018
# Treasurer's Report

**September 2016 – September 2017**

<table>
<thead>
<tr>
<th>Income</th>
<th></th>
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<tbody>
<tr>
<td>2016 HPHC</td>
<td>1,736</td>
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<tr>
<td>2015 HPHC</td>
<td>51,750</td>
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<tr>
<td>Member Events</td>
<td>2,284</td>
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<tr>
<td>Grant Income</td>
<td>11,500</td>
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<tr>
<td>Membership Dues</td>
<td>6,814</td>
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<tr>
<td><strong>Total Income</strong></td>
<td><strong>74,084</strong></td>
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<table>
<thead>
<tr>
<th>Expense</th>
<th></th>
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<tbody>
<tr>
<td>HPHC 2016</td>
<td>1,641</td>
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<tr>
<td>HPHC 2015</td>
<td>18,454</td>
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<tr>
<td>Legislative</td>
<td>699</td>
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<tr>
<td>Member Events</td>
<td>2,157</td>
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<td>Executive Director</td>
<td>27,225</td>
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<td>Gift</td>
<td>30</td>
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<tr>
<td>Tax Prep</td>
<td>416</td>
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<td>Business Licenses / Insurance</td>
<td>180</td>
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<td>Conference Call Line</td>
<td>105</td>
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<td>APHA Dues</td>
<td>1,042</td>
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<td>Mailbox / Storage</td>
<td>1,272</td>
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<td>Office Supplies</td>
<td>142</td>
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<tr>
<td>Travel Expense</td>
<td>798</td>
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<tr>
<td>Website / Wild Apricot</td>
<td>1,838</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td><strong>55,998</strong></td>
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<tr>
<td><strong>Net Income</strong></td>
<td><strong>18,086</strong></td>
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<td><strong>Bank Balance as of 9/30/16</strong></td>
<td><strong>29,505</strong></td>
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HPHA Board Election

Open Positions:

• Vice President
• Treasurer
• Hawaii Island Representative
• Maui Representative
• Oahu Representative

• Members: Please review the Bio information form, the slate/ballot, and cast your ballot by the end of this meeting!
Mahalo for Attending!

www.hawaiipublichealth.org

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twitter.com/HIpublicHealth