Mahalo 2020 HPHA Board Members!

President
Hali Robinett

President-Elect
Pedro Haro-Arvizu

Treasurer
Michelle Tagorda

Secretary
Elizabeth McFarlane

ARGC
Tenaya Jackman

HPU designee,
Gillian Dunn

OPHS designee,
Vanessa Buchthal

DOH designee,
Jill Tamashiro

Jessica Yamauchi,
HIPHI

Director At-Large
Colby Takeda

Director At-Large
Patricio Battani

Director At-Large
John Tomoso - Maui

Director At-Large
Camonia Graham-Tutt

Director At-Large
Jermy Domingo

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Gillian Dunn

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Lenard Allen-BI

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Jessica Yamauchi,
HIPHI
Officer Reports

- Secretary, Elizabeth McFarland, PhD, MPH
  - Board Meetings held virtually: Jan, March, May, July, September
  - See Board Meeting Minutes at: http://www.hawaiipublichealth.org/page-1740443

- Treasurer, Michelle Tagorda, MPH

- Affiliate Representative to APHA’s Governing Committee (ARGC), Tenaya Jackman, MPH
# Treasurer's Report

**September 2019 – August 2020**

HPHA is in a stronger financial position this year as compared with the same period last year.

---

<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Sep '19 - Aug 20</th>
<th>Sep '18 - Aug 19</th>
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<tbody>
<tr>
<td>Income</td>
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<tr>
<td>Annual Fund</td>
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<td>403.24</td>
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<tr>
<td>Annual Meeting Income</td>
<td>2,920.00</td>
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<td>Grant Income</td>
<td>21,600.00</td>
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<tr>
<td>HPHA Logo Tote Bags</td>
<td>66.00</td>
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<tr>
<td>Membership Dues</td>
<td>4,749.46</td>
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<tr>
<td>Membership Mixers Income</td>
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<td>1,997.67</td>
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<tr>
<td>NPHW Mixer</td>
<td>0.00</td>
<td>2,255.21</td>
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<tr>
<td>Organizational Member Dues</td>
<td>2,000.00</td>
<td>1,750.00</td>
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<tr>
<td><strong>Total Income</strong></td>
<td>33,336.39</td>
<td>21,988.26</td>
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<tr>
<td>Gross Profit</td>
<td>33,336.39</td>
<td>21,988.26</td>
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**Expense**

<table>
<thead>
<tr>
<th>Expense</th>
<th>Sep '19 - Aug 20</th>
<th>Sep '18 - Aug 19</th>
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<tr>
<td>Annual Meeting Expense</td>
<td>1,838.58</td>
<td>1,797.10</td>
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<td>APHA GoA</td>
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<td>Bank Service Charges</td>
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<td>Conference Call Line</td>
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<td>Executive Director</td>
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<td>13,821.94</td>
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<td>Gift</td>
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<td>Insurance Expense</td>
<td>150.00</td>
<td>150.00</td>
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<tr>
<td>Legislative</td>
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<td>785.34</td>
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<tr>
<td>Mailbox</td>
<td>351.83</td>
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<tr>
<td>Meetings Expense</td>
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<tr>
<td>Membership Dues-APHA</td>
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<tr>
<td>Membership Mixers Expense</td>
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<td>NPHW expense</td>
<td>0.00</td>
<td>369.82</td>
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<tr>
<td>Office Supplies</td>
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<tr>
<td>Officers and Directors Expenses</td>
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<td>Wild Apricot</td>
<td>1,188.00</td>
<td>1,166.00</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td>23,269.64</td>
<td>21,823.34</td>
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<tr>
<td><strong>Net Ordinary Income</strong></td>
<td>10,066.75</td>
<td>164.92</td>
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<tr>
<td><strong>Net Income</strong></td>
<td>10,066.75</td>
<td>164.92</td>
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</table>

FHB Ending Bank Balance: 41,222.75 32,412.51

Michelle Tagorda, Treasurer
Affiliate Representative to APHA’s Governing Council (ARGC)

- Assist HPHA and its leadership to support the APHA/HPHA relationship: represent HPHA on APHA Governing Council (GC), disseminate information (both to HPHA & APHA); liaise with ARGCs, assist with legislative advocacy & implementation; encourage participation in APHA 2020 activities
- Chaired planning committee for HPHA’s 2020 NPHW activities - supporting webinars on COVID-19 lab testing and mental health resources
- Attended GC Mid-year Meeting (via audio conference);
- Represented HPHA on APHA Intersectional Committee on Climate Change & Health as Co-Chair; and
- Will be representing HPHA at APHA’s Virtual Annual Mtg 2020 - will attend Affiliate Days, COA Awards Reception, Governing Council sessions to vote on incoming leadership and policy statements
Affiliate Days after APHA/HPHA’s Annual Mtg

All HPHA Members are invited:

Affiliate Day - Session 2 (Monday November 16, 10:00-12:00pm)
- Breakout sessions focusing on:
  - Membership Recruitment and Retention
  - Engaging Your Membership in the Virtual World
  - Diversification of Revenue Streams and Organizational Structure
  - Engaging Students and Young Professionals

Affiliate Day - Session 3 (Wednesday December 9, 10:00-12:00pm)
- Program will focus on advocacy and issues around public health trust & authority.

To register for Session 2 and/or 3, please visit:
https://docs.google.com/forms/u/0/d/e/1FAIpQLScEVdf13jeWFi_9HnMInbI8FxTNoA0MgyifR7jHmCZTYs92Qw/formResponse
Committee Activities

- Committee planning was carried out during board meetings & in committee meetings
- HPHA Committees (6): *open to all HPHA members*
  - Legislative & Government Relations (advocacy at the local, state & national levels)
  - Governance (nominations, Bylaws, etc.)
  - Programs (NPHW, Speak For Health, Annual Meeting, other)
  - Marketing & Public Relations; *inactive in 2020*
  - Member Services; *inactive in 2020*
  - Fund Development & Finance (fund raising, grant writing); *inactive in 2020*

If you would like to join a committee, contact Holly Kessler at: holly@hawaiipublichealth.org
Committee on Legislative & Gov’t Relations

- HPHA was active during the 2020 Hawaii State Legislative Session
- Submitted 15 testimonies on 11 bills relating to four priority areas:
  - Climate & Health/Community Resilience
  - Healthy Foods
  - Behavioral Health
  - Workforce Development & Training
- See HPHA’s testimony on our website at http://www.hawaiipublichealth.org/
- HPHA’s Legislative Committee for 2021 will build on HPHA’s Racial Justice and Health Equity initiative
  - “Equity in all Policies” perspective to identify advocacy opportunities (including state, local, organizational, community) focused on addressing structural determinants of inequity
- Please join HPHA’s Legislative Committee in preparation for Session 2021!

Claire Ing, Chair
Committee on Governance

- Developed a timeline, process and slate of candidates for 2020 BOD elections – HPHA’s first virtual election in its 75 year history.
  - 6 open seats beginning January 2021:
    - President-Elect (open to members on all islands), 1 yr term + 1 yr as President
    - Secretary (open to members on all islands), 2 yr term
    - Director At-Large (open to members on all islands), 1 yr term
    - Director At-Large (open to members on all islands), 1 yr term
    - Director At-Large (open to members on all neighbor islands), 2 yr term
    - Director At-Large (open to members on all neighbor islands), 2 yr term
  - Elections closed on 10/16; results will be announced at HPHA’s Annual Meeting, Nov 12

- Identified need for a minor amendment to HPHA’s Constitution, Article IV, Section 2: “With exception of the ARGC, the Officers shall be elected at the Annual Meeting of the Association for two-year staggered terms (from January to December). The election for President-Elect shall be held annually. The election for and Treasurer shall be held in odd years, whereas the election for Secretary shall be held in even years.”
Committee on Programs

- HPHA pivoted to online programming with the onset of the COVID-19 pandemic. We offered four webinars, the first in lieu of a National Public Health Week panel addressing COVID-19. Visit [http://www.hawaiipublichealth.org/page-1863163](http://www.hawaiipublichealth.org/page-1863163) to view HPHA’s recorded webinars:
  - April 14, Expanding COVID-19 Testing
  - May 1, Coping Skills, in partnership with MHA of HI
  - May 28, Lung Health, in partnership with ALA in HI
  - June 25, Diversity, Equity & Inclusion, in partnership with HYHP

April 14, 2020: featured Dr. Desmond of HI State Lab Division & Dr. Whelen of Diagnostic Lab Services
Committee on Programs

In response to the murder of George Floyd & many others at the hands of police, HPHA leadership plus leadership of sponsor orgs came together to discuss a timely and appropriate response/s in support of the Black Lives Matter movement, and to address racial injustices and systemic racism in Hawaii.

- HPHA leadership joined BLM march, June 6, 2020
- HPHA’s Statement on Racial Justice and Health Equity: [http://www.hawaiipublichealth.org/page-1863158](http://www.hawaiipublichealth.org/page-1863158)
- Promoted & Engaged in APHA’s Advancing Racial Equity Webinar Series: [https://www.apha.org/events-and-meetings/webinars/racial-equity](https://www.apha.org/events-and-meetings/webinars/racial-equity)
- Now engaging HPHA membership, partners and the public health community in meaningful conversations about racism & its connection to health inequities in Hawaii...
HPHA’s Conference Planning Committee met in February 2020, picking up efforts launched in 2019 to plan a state public health conference in Honolulu in 2020...

Please join HPHA’s (virtual) Annual Membership Meeting & 75th Anniversary Celebration!

- Focus on racism and public health in HI

Register at: www.hawaiipublichealth.org
Welcome New Board Members!

The Hawai‘i Public Health Association would like to give a warm welcome to Colby Takeda and Jessica Yamauchi. Both Colby and Jessica have previously served on HPHA’s Board of Directors; we are pleased to welcome both of them back in new and exciting roles!

Colby returns as a Director-at-Large and Jessica returns as an Ex-Officio Director, representing a longtime partner and sponsor of HPHA, the Hawai‘i Public Health Institute (HPHI).
Committee on Member Services

Total Membership: 401

- Regular - 212
- Student - 105
- Lifetime - 71
- Senior - 13


**Lifetime Members**

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>No.</th>
<th>Name</th>
<th>No.</th>
<th>Name</th>
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<td>Pedro Haro-Arvizu</td>
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<td>Gerald Ohta</td>
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<td>Nalani Aki</td>
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<td>Donald Hayes</td>
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<td>Sheryl Okamura</td>
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<td>3</td>
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<td>Jane K. Kadohiro</td>
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<td>Katherine Richards</td>
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<td>Jeny Bissell</td>
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<td>Trisha Kajimura</td>
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<td>Elizabeth McFarlane</td>
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<td>Matthew Nagato</td>
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<td>Mavis Nitta</td>
<td>70</td>
<td>John A. I Tomoso</td>
</tr>
</tbody>
</table>

NEW = 5
Mahalo to our Organizational Members & Sponsors
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Director At-Large
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Director At-Large
Lenard Allen - BI

Jessica Yamauchi,
HIPHI

Jessica Yamauchi,
HIPHI
Mahalo to all for your continued support & engagement as members of HPHA’s community!!

www.hawaiipublichealth.org
Facebook @HawaiiPublicHealth
Twitter @HIpublichealth
Instagram @HIpublichealth

Please consider joining a committee in the year ahead!
Contact us at: holly@hawaiipublichealth.org