HPHA Board of Directors Meeting
Date: Tuesday, July 21, 2020
Time: 11:00 am to 12:30 pm

Meeting Minutes

Participating: Holly, Hali, Vanessa, Camonia, John, Colby, Gillian, Jermy, Jill, Michelle, Patricio, Pedro, Tenaya

1. Call to Order 11:05  Hali

2. Welcome new Directors of HPHA!  Hali
   - Colby Takeda, MBA, MPH, Oʻahu Director At-Large
   - Sheri-Ann Daniels, EdD, Papa Ola Lōkahi, Ex-Officio Director
   - Jessica Yamauchi, MA, Hawaiʻi Public Health Institute, Ex-Officio Director

3. Review & Approval of May 2020 Meeting Minutes  Liz
   No minutes presented for review. Secretary unable to connect due to travel.

4. Committee Reports

   Fund Development & Finance  Michelle/Holy
   - Good news to share: three grants received since our last board meeting – in May funding from the CARES Act - a PPP in the amount of $3100 and in June from Sidney Stern Foundation in the amount of $2500 and in July $2500 from Kosasa Foundation.
   - As of June 30, 2020 - $41,854 in First Hawaiian bank account; income in May was from the PPP grant and membership dues, May Expenses: $1856 (the normal operating expenses, plus yearly PO box renewal). Income from June was the $2500 grant and membership dues; June expenses were the normal baseline expenses.
   - C19 budget revisions are attached to reflect lack of income from events YTD and additional grants received.
   - Recent grant submitted – APHA All of Us $5000

   Member Services  Holly
   - Board and regular members participated in a peaceful march to the capitol on June 6 in support of BLM.
   - Total members: 387, 9 new members in May and June, 5 are students, 4 are regular
   - Social media update- we received some good interactions on our three SM accounts with recent posts: (#powerofpublichealth808, and our BLM march) - Facebook 638 followers up 4, Twitter 463 followers up 10, SPECIFICALLY: Instagram 842 followers up 100
   - Two new sections were added to on our website: COVID resources and Racial Justice
Webinars
- May 28 Am Lung Assoc in Hawaii – total registered 86
- May 1st Mental Health Offering – total registered 258
- April 14th COVID testing offering – total registered 117
- All 3 webinars have been uploaded to the HPHA website for on-demand viewing

- Legislative & Government Relations Holly
  This Session was unusual to say the least. The Legislature adjourned on July 10th after a three part session due to Covid-19:

  Session Recessed from March 17 - May 11, 2020;
  Reconvened May 11, 2020 - May 22, 2020;
  Recessed from May 22, 2020 - June 22, 2020;

  The majority of the original bills we were tracking died in session. When the session reconvened, we added some public safety related bills to our tracking; and now, some of those are still alive.

  The Bills that HPHA was tracking and are still alive and have been transmitted to the Governor include:

  BILL NUMBER  HB 285 RELATING TO PUBLIC SAFETY.
  DESCRIPTION  Requires county police departments to disclose to the Legislature the identity of an officer upon an officer’s suspension or discharge.
  BILL NUMBER  HB 2043 RELATING TO ADOLESCENT MENTAL HEALTH CARE.
  DESCRIPTION  Allows an unlicensed mental health professional, working under the supervision of a licensed mental health professional, to provide mental health treatment or counseling services to minors without parental or legal guardian consent, knowledge, or participation.
  BILL NUMBER  HB 2744 RELATING TO GUN VIOLENCE PREVENTION.
  DESCRIPTION  Establishes the gun violence and violent crimes commission.
  BILL NUMBER  SB2629 RELATING TO THE ENVIRONMENT.
  DESCRIPTION  Prohibits the approval of power purchase agreement for electricity generated from coal.

  HB 1676 RELATING TO RED LIGHT RUNNING CAMERA

  Next steps are: on September 15, 2020 is the Governor’s Deadline to sign, or allow the bill to become law without his signature or veto it. Vetoed bills do not become law unless the Legislature reconsiders the bill before adjournment and overrides the veto by 2/3 vote in each Chamber.

  Speak for Health resources shared. Discussion of additional activities related to Speak for Health. Discussion of student involvement concerns with timing

- Governance Pedro
  Nominees & Nominations Process & Timeline
  - Pedro checking with all board members on interest in continuing to serve. Need to create vision and set expectation of what is expected of board members.
• Will need to recruit new board members to feel open spots. Encourage all to consider President Elect position.
• Governance Committee Meeting will be scheduled.
• Student appointees discussed as an addition to board

**Programs**

**Discussion of Conference vs. Annual Meeting**

HPHA’s 75th (virtual) Annual Meeting topics discussed:
1. Registration fees / donations welcome
   - There will be costs for conference/recommend $10
   - Scholarship options available
   - What are we offering members in the meeting/conference?
     - Virtual pau hana – small groups
2. BOD 2020 Report to Members
3. Intros - new BOD Members & Recognition of Outgoing BOD Members
4. Sessions ideas discussed
   a. Keynote Presentation, [APHA Pres-Elect, José Ramon Fernández-Peña](#)
   b. Dr. Ramon followed by respondents/discussants panel
   c. Session on COVID-19, HI perspectives
   d. Recognition/Awards – Lots of hard work now/how identify
      i. Google Doc/Public Health Hero
      ii. Photos/stories
   e. Other?
      i. Board members could speak on their areas of expertise
      ii. Board members could facilitate pau hana rooms / guided conversations
      iii. Set framework for structural racism prior to small groups
      iv. Logistics of groups/random or assigned/preference for random

**HPHA’s response to COVID-19**

- Strong response to April and May webinar. We can add webinars.
- Call for volunteers/ideas for additional webinars

**HPHA’s response to Racism & Health:**

- APHA/All of Us activities pending grant application
- Establishing an Ad Hoc Committee on Racism & Health
- Need to establish earlier and can add members at Annual Meeting
- Tenaya willing to lead committee
- Call for BOD recommendations: resources, [HPHA’s Racism & Health Resource Page](#)

5. **ARGC’s APHA Report**

- APHA & NAM COVID Conversations: [https://covid19conversations.org/](https://covid19conversations.org/)
- **Racism & Health:** next webinar 7/23, 7:00 AM HI Time
- **APHA Virtual Annual Meeting:** Oct. 24-28, Mtn Time (early bird deadline 8/27)
• Webinars have been very well attended
• Interest in intersection of Racism and Environmental issue
• Tenaya will attend Conference
• Affiliate meeting 8/3 information emailed - all encouraged to attend

Submitted Reports: Holly
  o Annual Advocacy Report – Hali completed in June
  o Annual membership report and dues reporting – Holly completed in June

6. News/Announcements
   • Next meeting: **Tuesday, September 15, 11:00 AM - 12:30 PM**

7. Adjournment 12:35