HPHA Board Meeting  
(Transitional)  
March 17, 2020  
Zoom Call

Participating: Pedro, Hali, Holly, Jermy, Vanessa, Gillian, Tetine, Liz, Camonia, Colby, Jill, Tenaya, Jessica, Claire, Michelle, John, Lenard

Not attending:

I. Meeting called to order at 11:06 (Hali)
II. January 21, 2020 Meeting Minutes Approved. There were no corrections or objections.
III. Fiscal Discussion (Holly)
   a. Balance in First Hawaiian Bank checking account as of 2/29/20 was $31,097
   b. Grants submitted in February –two are previous funders: Kosasa Foundation, Sidney Stern, new - Hawaii National Foundation
   c. Concerns raised regarding revenue with cancelation of events
   d. Discussion of operating expenses and timeline for operations
IV. Membership
   a. Membership stable at 415 as of 3/15/20
   b. Committee to meet to discuss options for fundraising given current constraints with in-person gatherings
   c. Membership renewal on pace with past year
V. Legislative Report (Claire)
   a. Four Focus Areas
      i. Public Health Workforce Development
      ii. Behavioral Health
      iii. Climate & Health
      iv. Built Environment
   b. Four committees active in submitting testimony
   c. Reminder to report submission and action to Holly for tracking
   d. Discussion about leveraging action with other coalitions and organizations such as Obesity Prevention Task Force & Bicycling League
   e. Consensus that despite limitations HPHA legislative action has increased
VI. NPHW Update (Tenaya)
   a. National Public Health Week Funding received $1,000 APHA grant
   b. Changed in-person event to webinar
   c. Speakers being finalized by panel with time for Q&A
   d. Include optional donation link
   e. Send in ideas for speakers, themes, venue, etc.
   f. Other: Partner with other orgs on dissemination of info
VII. 2020 Conference Planning
   a. 75th anniversary
   b. Regional 1-day conference with evening reception
   c. Speaker idea: José Ramón Fernández-Peña, MD, MP - Workforce Development
   d. November 11 & 12 discussed as possible dates
e. Venue availability?
f. Sponsored APHA – president elect
   i. Schedule needs to be locked in early

VIII. Other
   a. Daniel is stepping off the board
   b. Newsletter overdue
   c. Safer at home guidelines and mental health needs at this time

IX. Next Meeting: Tuesday, May 19 from 11:00-12:30 PM

X. Meeting Close: 12:30