

A G E N D A ~ Utah Public Health Association Board Meeting

Date & Time: January 7, 2014 ~ 11:30 AM Location: SLCoHD, Room S3800

Phone In: 866-664-3512 or 435-986-2400 - Participant Pin #7333 - Bridge Sponsor Pin #7222

Attendees: Leslie Workman, Rebecca Fronberg, Anna Dillingham, Holly Budge, Heather Sarin, Kathie Marti, George White, Paul Wightman, Brian Fast

Not attending/excused: Audrey Stevenson, Dan Kinnersley, Heather Borski, Dexter Pearce, Darrin Sluga

Approx Times

11:15 AM

AGENDA ITEMS

			<i>Approx Times</i>
Begin Meeting	December Meeting Minutes: George White moved that we accept the minutes from December and it was seconded by Rebecca Fronberg. Motion passes.	George	11:30 AM 5 Min
Reports From Management Units	Financial <ul style="list-style-type: none">❑ 2014 Budgets Leslie passed out handouts with budget info and discussed. Budget approval: Anna Dillingham put forth a motion to accept the budget and Kathie Marti seconded. Motion passes❑ New treasurer orientation—welcome to Brian Fast❑ UPHA Financial Roles and Responsibilities—looking at different roles. Leslie wants us to review roles and responsibilities that was distributed with the budget data. The Finance committee wants proper fiscal responsibilities.❑ George—goal is to make UPHA financially capable/provide info that is understandable to the board. Thanks to Leslie for her hard work on financial roles and responsibilities summary and budget.	Leslie	11:35 AM 15 Min
	Member Services <ul style="list-style-type: none">❑ Public Health Heros—George stated that historically UPHA has awarded one a year. George would like to see these awards expanded. This builds community support and image of UPHA. Suggestions for awardees include the Keyser family (Utah Paperbox company), Fred Lampropoulos/Merit Medical. An increase in awards could highlight community involvement and show how they are contributing to Public Health. UPHA would also show an outreach to the community. Ideas from other affiliates—Ex. Massachusetts has an awards dinner with recipients, successful business model that pays for itself. Paul feedback—We need more outreach, awards for UPHA, potential for 100 year anniversary. George—need to look at entire state as well. Awards committee helps to decide on award recipients.❑ Conference Report—Have a meeting January 8 to discuss. Currently there are 49 abstracts, 13 posters and 36 presentations, need around 50 presenters. There are 2 keynote speakers and 2 preconferences confirmed—Bridges out of Poverty and Grant from APHA on accreditation. Working through some issues with the venue.❑ APHA / CDC Grant Update—got \$1200 grant using to do a preconference session on accreditation.❑ Anna Dillingham—Congrats on new professional role--Performance improvement at the Davis County Health Department for Accreditation.❑ Member renewal Q1 2014--starting a quarterly renewal process.❑ Status of proposed UPHA Sections: Looking at bylaw changes, Annual meeting is the only time that bylaws can be modified.	George /Paul	11:50 AM 30 Min

Communications

- ❑ Web Site Updates—Need to open UPHA website using Google Chrome (browser other than Internet Explorer since Internet Explorer shows old info)
- ❑ SelectHealth’s “Select 25” Awards Program. Looking for UPHA Help—suggestion to put info on Facebook.
- ❑ New treasurer—Brian Fast will feature him in biography summary for e-newsletter.
- ❑ Advocacy Summit—Thursday, January 16 2014 11:30-5:00
- ❑ Award—Work for a Healthier Utah—Utah Paperbox Company as a Public Health advocate can highlight in newsletter.
- ❑ Received a grant from APHA.

Holly

**12:20 PM
15 Min**

**12:35PM
15 Min**

Policy / Advocacy

- ❑ Advocacy Summit—Agenda includes Patrice Arent speaking on how a bill becomes a law, will have a panel discussing Negotiating Lobbying restrictions while effectively advocating for Public Health, breakout sessions on framing public health messages for policy makers and Public Health and the Affordable Health Care Act. Lunch will be provided by the caterer at the State Office building. Currently have 6 legislators who will be attending. Working on CHES credit and an evaluation. Want to have QR Code to link to handouts.
- ❑ Day at the legislature--February 24 9:00-11:00
- ❑ Bylaws updated and published

Anna

**12:50PM
10 Min**

Other – Next Board Meeting: February 5, 11:30 am, SLCoHD S3800

1:00 PM