



# NDPHA ANNUAL MEETING

## Minutes

Wednesday, June 8th, 2022

8:30 – 11:00 AM CST

In Person- Alerus Center Ballroom 3

Zoom Meeting

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### Join Zoom Meeting

<https://us02web.zoom.us/j/89090993145?pwd=Qnd6VzNiYjFkVmp2OVVzUIMycXpqQT09>

Meeting ID: 890 9099 3145

Passcode: 462429

### **1. Call to Order / Roll Call**

### **2. Approval of Meeting Minutes 2022 Annual Meeting** (Attached for review)

### **3. Consent Agenda 8:30 a.m.**

- a. Motion to approve, Sue Brandvold, second Danni Pinnick, UC

#### **B. Officer Reports** – (Submitted Reports Attached)

- a. President Report – Sue Kahler
- b. Past President Report – Renae Moch
- c. President Elect Report – Sarah Weninger
- d. Vice President Report – Andrea Huseth-Zosel
- e. ARGC Report – Kelly Buettner Schmidt
- f. Members at Large Report – Amy Burke & Mark Strand

#### **C. Committee Reports** – (Submitted Reports Attached)

- a. Awards/Nominating Committee – Amy Burke and Sarah Weninger
- b. Audit Committee – Andrea Huseth-Zosel
- c. Membership Committee –Kylie Hall
- d. Policy and Advocacy Committee – Danielle Pinnick
- e. Conference Task Force – Joni Tweeten
- f. Fundraising Committee – Sarah Weninger
- g. By-laws Committee – Renae Moch

#### **D. Section Reports** – (Submitted Reports Attached)

- a. EPR/EH – Amber Lyon-Colbert
- b. Public Health Systems and Practice – Kelly Nagel
- c. Nutrition – Karen Ehrens
- d. Nursing – Nikki Medalen
- e. Tobacco Prevention – Chelsea Ridge
- f. Student Section – Open
- g. Indigenous Public Health Section – Jacob Davis

#### **4. Regular Agenda – 8:35 a.m.**

##### **A. Financial Reports – Renae Moch – (5 min)**

- a. Renae gave an update to new attendees and students
- b. Reviewed balance sheet from 2021
- c. NDPHA has saved money with not having an Executive Director but looking to increase fundraising opportunities
- d. Looking to connect Wild Apricot to QuickBooks to make it more automated and less work intensive.
- e. Motion to approve-Mark Strand, second Theresa Will, UC

##### **B. Budget Review & Approval – Renae Moch (5 min)**

- a. Proposed Budget-refer to report for further detail.
  - Total revenue \$12,200.00. Lower than expected.
  - Expenses for 2021 \$7,922.
  - New budget-increased donations from \$200 to \$500
  - Motion Steph Welsh, second Julie Ferry, UC

##### **C. Resolutions/Legislative Update – Danielle Pinnick (10 min)**

- a. 4 Resolutions were sent out and would like breakout sections to discuss and provide feedback.
  - All resolutions are on the website
  - <https://www.ndpha.org/resolutions>

##### **D. Legislative update**

- a. Fall of last year there was anti-vaccine bills proposed. Law maker disallowed health protected QR codes for immunizations.

##### **E. NDPHA Bylaw Taskforce Sign up– Sarah Weninger/Renae Moch (10 min)**

- a. Looking for task members to join and review bylaws and provide feedback on changes.
- b. Call on membership efforts to increase fundraising opportunities from agencies such as Sanford.
- c. Sections were evaluated this past year to determine the need for all of them and the activity within the sections and/or what new sections would be beneficial to add or combine.
- d. Bringing awareness to the sections reinvigorated the efforts within each section.
- e. Student section has been vacant for about a year and this would be an area that we could eliminate and allow students to join sections they

are interested in.

- f. Bylaw changes will need to be approved by membership which will likely be approved next year. Bylaws need a refresh and to reflect the mission of the association.
- g. Looking for 5 individuals to join.

**F. NDPHA Fundraising Campaign – Celebrating 150 Years! (10 min)**

- a. Prize and a mug campaign
- b. NDPHA relies on GC to do all the functions of the NDPHA.
  - Brainstorm how NDPHA can support an Executive Director and how we can be lobby and be present during legislative session. We want to help find someone who can support this decision for the organization.
  - APHA is celebrating 150 years. NDPHA will capitalize on this and call a 150-year campaign of 150 donors to donate \$150 dollars.
    - Donations are tax deductible
    - Will recognize on social media
    - If large donations may do a paid advertisement
    - Press release to recognize community support
    - Review worksheet Sarah made for eligible donors
  - Sustainability is critical for the organization. Asking all NDPHA members to network to business or individuals to donate and distribute the flyer to communities so NDPHA can reach goal by Nov 1<sup>st</sup>.
  - There is a donation function online at the NDPHA website which is the easiest way.
  - Donors will be reviewed by fundraising committee and Karen Ehrens
  - Next week the flyer will be ready to distribute and the Q and A will be sent out through NDPHA membership and will be available on the website

**G. Historian Report (Video) – Ashlee Kleveland (10 min)**

**H. Section Breakouts – Zoom Rooms – Items to discuss: Resolutions of Support, Review the list of NDPHA Committees to join, How can NDPHA be more engaging for their members? (9:30 a.m. to 10:10 a.m.)**

- EPR/EH – Amber Lyon-Colbert
  - Local food systems-moved approved
  - Support to public health have some comments and questions
  - Raise alcohol tax have some comments and questions
  - Opposing HIV criminalization- did not get too
- Public Health Systems and Practice – Kelly Nagel
  - Local food systems-moved approved

- Questioned whether it needed to be a policy. Thinks the state would have the resources for GIS mapping around the licensed facilities and farmers markets, a lead agency would need to be identified, collaboration should be automatic
  - Suggestion: Tobacco section-expand section to substance use
- Support to public health have some comments and questions
  - Support especially the roll back and localize and advocate for this. May need a system in place for informing public professionals versus requiring.
- Raise alcohol tax have some comments and questions
  - Recommendations were too progressive and to make it more incremental. Changing the framing of it “under harm reduction” to reducing the harm or risk reduction. Consider requiring RBS training. Removing responsibility of industry. Making it more of a teachable moment for industry rather than causing resistance.
- Opposing HIV criminalization - did not get too
- Nutrition – Karen Ehrens
  - Look to partner with MCH with increasing workforce and education for the workforce.
  - Local Food
    - Already has GIS mapping, answered question previously. The resolution does not require the coordination of state departments, it suggests a lobby or policy be made to address this.
  - No comment on other resolutions
- Nursing – Nikki Medalen
  - 18 members participated
  - Elected new section chair-Sue Brandvold
  - Support to public health
    - Concern around which certification was needed and to be more specific around this. PH code of ethics-whether this could be changed to recommended, if required defining this better. In the 3<sup>rd</sup> to last bullet-Missing the word health in public health.
  - Raise alcohol tax
    - Struggled with the large increase and changing to be more in line with the percent increase.
    - Should be more data specific to the recommendations
    - Concern about whether or not should address ALL alcohol
    - Add whereas points that include evidence-based reduction methods
  - Local food systems
    - Better definition of what local food system is this the entire cottage or whether more specific to grocery stores.
- Tobacco Prevention – Chelsea Ridge
  - Holly Rodriguez will be taking over as the new tobacco section chair
  - Discussed having tobacco section move into a substance abuse section. Will send a survey out to state prevention coordinators to inquire. Send a survey out to members to see how they want to move forward on this.

- Raise alcohol tax
  - Counties also have their own alcohol taxes as the state taxes that are implemented
  - Concerned about modifying the amount of tax \$2.5 to \$33 is a large increase
  - 1967 is the last time alcohol tax was increased and would be good to highlight
- No other resolutions were gotten too
- Indigenous Public Health Section – Jacob Davis
  - Discussed change of name to Indigenous Public Health. Mission: Empowering Indigenous public partners through collaboration. Acknowledge communal approaches to Indigenous public health to protect and promote personal, public and environmental health within Indigenous communities. To facilitate the interchange of ideas relating to approaches to indigenous public health. To collaborate with NDPHA sections and committees to further enhance Indigenous public health. Accomplishments: partnered to help with Indigenous public health day at NDSU, a member is active in the Custer Health name change, did a an NDSU presentation on some of the work done. And in the process of marketing themselves to get more engagement from tribal members.
  - Will be setting up another meeting to discuss resolutions in more detail and provide comments. Will look to see how we can engage Tribal leaders.
- Maternal & Child Health – Andrew Williams
  - Section started in the last year with brown bag sessions with public advertisement. The last one had about 40 people present.
  - Local food system-should be tailored to the populations for people in ND
  - Raise alcohol tax-what are we going to do with the tax dollars. Other comments were same as other sections
  - Support to public health
    - See some clarification on who is eligible
  - Opposing HIV criminalization- taking a closer look at language
  - Will send notes to resolution committee
  - Over the next year, continue brown bag sessions
  - Look into a central location for MCH resources and setting up a scholarship for students for MCH training.

<b>Zoom for breakout</b>	
Amber Lyon-Colbert	EPR/EH- <b>Meeting Room 2</b>
<a href="https://und.zoom.us/j/95036970813?pwd=M3ZucmQzVHNseGVLTzFaTUc3YThwdz09">https://und.zoom.us/j/95036970813?pwd=M3ZucmQzVHNseGVLTzFaTUc3YThwdz09</a> Meeting ID: 950 3697 0813 Passcode: 996667 +1 312 626 6799 US (Chicago)	
Kelly Nagel	Public Health Systems and Practice- <b>Meeting Room 3</b>
<a href="https://us05web.zoom.us/j/82368173575?pwd=SkNSb2JienZnekxrT3FsYkt4SVh0Zz09">https://us05web.zoom.us/j/82368173575?pwd=SkNSb2JienZnekxrT3FsYkt4SVh0Zz09</a> Meeting ID: 823 6817 3575 Passcode: 5Fngqj	
Karen Ehrens	Nutrition- <b>Meeting Room 10</b>

<a href="https://zoom.us/j/97302697817?pwd=VG5sZ3dPdExzTmdDMjVLcXFlc051Zz09">https://zoom.us/j/97302697817?pwd=VG5sZ3dPdExzTmdDMjVLcXFlc051Zz09</a>	
Meeting ID: 973 0269 7817	
Passcode: Uy482g	
Nikki Medalen	Nursing- <b>Meeting Room 12</b>
<a href="https://und.zoom.us/j/93872889688?pwd=aENFbUdsV3o2bkczNEFKVetHcThFZz09">https://und.zoom.us/j/93872889688?pwd=aENFbUdsV3o2bkczNEFKVetHcThFZz09</a>	
Passcode: 745033	
Chelsea Ridge	Tobacco Prevention- <b>Ballroom 5</b>
<a href="https://zoom.us/j/7934833453?pwd=U0diakZ6anNtMnlyZS8zNXlmalU1Zz09">https://zoom.us/j/7934833453?pwd=U0diakZ6anNtMnlyZS8zNXlmalU1Zz09</a>	
Meeting ID: 793 483 3453	
Passcode: NcM8wE	
Jacob Davis	Indigenous Public Health- <b>Ballroom 3</b>
<a href="https://ndsu.zoom.us/j/97206684929">https://ndsu.zoom.us/j/97206684929</a>	
Meeting ID: 972 0668 4929	
Passcode: 06082022	
+1 312 626 6799 US (Chicago)	
Andrew Williams	Maternal & Child Health- <b>Ballroom 5</b>
<a href="https://und.zoom.us/j/98241106574?pwd=VnV1c1UvZzJwVHIDR2phYzNyWUwrUT09">https://und.zoom.us/j/98241106574?pwd=VnV1c1UvZzJwVHIDR2phYzNyWUwrUT09</a>	

**I. Section Reports & Resolution Recommendation Discussion**

**J. Committee Sign Up**

**K. Slate of Officers & Elections –Sarah Weninger**

**L. No nominations for either positions**

- a. Secretary: Mary Lizakowski-
  - Mary Lizakowski willing to continue in this role
  - No other nominees from membership
- b. Member at Large: Amy Burke-nominee of Kylie Hall
  - No other nominees from membership
  - Unanimous vote in favor for secretary position and member at large nominees
- c. Nursing – Sue Brandvold-Bottineau County first district
- d. Tobacco-Holly Rodriquez (Lake Region PHU)
- e. Student section Co-chair
  - Odele Rajpathy and Olivia Rajpathy
- f. UC approval of updates

**M. Presentation of Awards - Sarah Weninger**

- a. Public Health Worker of the Year-Theresa Schmidt
- b. Outstanding Service Award-Julie Ferry
- c. Team of the Year-NDSU Public Health Team
- d. Longevity Awards were announced

**N. Other Business**

- a. Governing Council brief meeting-signing up for committees
  - Ashlee Kleveland: Awards/Nominating-chair
  - Andrea Huseth-Zosel: Audit-chair

- Membership: Kylie Hall-chair, Holly Rodriguez
  - Policy and Advocacy: Danni Pinnick-chair, Karen Ehrens
  - Conference: Joni Tweeten-chair, Mark Strand, Ashlee Kleveland, Valentina Asiedu, Holly Rodriguez
  - Fundraising: Sarah Weninger-chair, Mark Strand, Mary Lizakowski
  - Bylaws: Sue Kahler-chair, Sarah Weninger, Kylie Hall, Holly Rodriguez, Danni Pinnick
- b. Action item: Sue Kahler to send out Doodle poll on meeting next meeting time.
- c. Discussion about utilizing Dropbox to allow access to all NDPHA documents.

**O. Adjourn**

- a. 11:17am