NCPHA – APBR Leadership Zoom Meeting Agenda

3/17/21 9A

Join Zoom Meeting

[https://zoom.us/j/94082150136?pwd=L1BXNXBzWER2Zmt3dzd3QS9SMGFxUT09](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F94082150136%3Fpwd%3DL1BXNXBzWER2Zmt3dzd3QS9SMGFxUT09&data=04%7C01%7CKOVARC15%40ECU.EDU%7Cb1e594cf5cc14d78210008d8bca9d384%7C17143cbb385c4c45a36ac65b72e3eae8%7C0%7C0%7C637466784900811675%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=WlPXNqimaTY%2Fd8jgZGsskX2jQgckPOFIPn5mNKKnduQ%3D&reserved=0)

Meeting called to order by: Cheryl Kovar

Present on call: Torica Fuller, Cheryl Kovar, Amy Belflower-Thomas, Laurel Booth, and Terri Wilson.

Treasurer’s Report: As of 3/2/2021- $2488.03

Discussion Items:

Cheryl report:

* Emailed Josh Fisher for update on By-laws revision and invited him to attend our May, June or July Zoom meeting with update/revision.
* Cheryl will send revisions to members for approval. We will need at least 25% to approve. Once approved, the by-laws will go to the Governing Council, then will be posted on the NCPHA website.
* We will need to meet with Josh in May or June regarding the By-laws.
* Two individuals have joined the APBR section.

Torica report:

* Delegated items have been completed.
* She will lead the April APBR meeting in Cheryl’s absence.

Amy report from 2021 FEC Planning Committee calls

* The FEC Planning Committee met on 3/2/2021. The conference will be held and the Crowne Plaza in Ashville.
* Current plans are to have the event in-person.
* Vendors may be split into 2 days.
* The APBR will conduct activities all day Thursday and possibly Wednesday afternoon.
* Poster presentations are planned for Thursday night. We can do a 50/50 split if needed for social distancing.

Amy report from Advocacy Committee calls

* The House passed HB196 which allocates $84M to the 85 health departments. Funds will be disbursed based on the population of the county. The funds are time-limited and they will have 2-3 years to spend them. Hopefully will be signed by the Governor this week.   
  HB61 was filed February 8. It has three primary sponsors. Two LHDs will be presenting to the Joint HHS Appropriations Committee for Communicable Disease Funding.
* Legislature is of course very focused on COVID. Some partial bills are moving to close the coverage gap.   
  A bill has been proposed to allow Medicaid parents who have lost custody of their child(ren) due to drug use to keep their Medicaid coverage so they can seek drug-use help.  
  Thursday is the deadline for bill drafting.  
  Updated on advocacy work being conducted by C4C. They are reaching out to Public Safety units.
* Proposed NCPHA webinar should cover our legislative priorities and how state employees can advocate. Various committee members could take part. Include scenarios like:  
   - What state employees can do.  
   - LHD staff.  
   - County staff.
* APHA is sponsoring a Virtual Capitol Hill Day with each states’ US Senators. Michele Okoh who is a NCPHA member and APHA member will coordinate with Kim to contact the senators. Training webinar is this coming Thursday.
* NCPHA Virtual Spring Conference takes place Tuesday, May 18

Call for Abstracts for 2021 FEC Presentations:

* Amy sent last year’s Call for Abstract and Judging Rubric for us to use as a template
* Laurel Booth, a first year MPH in our PH Leadership concentration has agreed to coordinate abstracts this year…Thank you and Welcome Laurel 😊
* Reviewed Laurel’s role.
* Question to Leadership, do we want to go back to offering Speed Round Presentations since will be F2F format in Asheville, or not and keep oral/podium and poster presentations only? Decision made to conduct Podium presentations only on Thursday morning and afternoon. Poster Presentations will be Thursday evening. Option would be to have Speed Round Presentations on Wednesday afternoon.
* We need to open entries to beyond health departments.
* We need judges for abstracts and live presentations.
* Need to make clear that participants will need to register and pay for the conference.

Other concerns/discussion: -

Next Zoom Meeting scheduled for 4/14/21 at 9a