NCPHA EH Section Executive Team Meeting

February 10, 2023

<https://orangecountync.zoom.us/j/81340559087>

3:00-4:30PM

1. Call to Order: 3:05 pm
2. Roll Call: Angela Sowers, Amanda Nester, Jordan Mazzara, Ashley Mize, Thomas Privott, Laura Lerch, Kathryn Hobby, Jennifer Hatley
3. Approval of Minutes: Kathryn Hobby made the first motion, second by Angela Sowers
4. Treasurer’s Report: checking= $14,416.87, money market= $10,961.83 total $43,172.92
5. State Update (Angela): Nothing pending from Larry Michael. The long session has started, but no updates at this time. Childcare rules have passed and shall be finalized by July 1st after they go through the rules review committee one more time which will take place in March. They are anticipating an effective date of July 1st for the childcare rules to be readopted.
6. Old Business (Angela): NCRLA grant will be out in the next couple of weeks, no definitive time frame at this time. Not been advertised on listserv or social media. Angela will continue reaching out to get more information. Adjustments have been made for scholarship funds. Contact information for district officers have been updated and sent out to everyone. Constitution and Bylaw changes offered by Amanda to section. Will have to be voted on during annual meeting.
7. New Business (Angela): New business will include committee reports.
8. Committee Reports
	1. Program (Kathryn): 1 meeting, voted on a host of themes: “lessons learned and how to move forward”,
	2. Newsletter (Amanda): Newsletter was released on December 16th. Release next newsletter beginning of April, asked for updates from sections and if anyone had ideas for the newsletter.
	3. Scholarship (Angela): 1 person interested in scholarship. Angela will be sending out notifications to WCU and ECU for scholarship opportunities.
	4. Awards (Angela): Going to search the archives about the J.M. Jarrett Award and will be trying to reach out to get award nominations
	5. Membership (Kathryn): Recruitment tour, make a catchy flyer, try to reach-out to different entities to drum up membership.
	6. Advocacy (Angela): North Carolina Association of Local Health Directors 2023 Legislative Priorities: recurring local public health funding, community health grant funding, staffing resources, REHS requirement reform, closing the coverage gap, tobacco 21/vape sales. NCPHA Advocacy Priorities for 2023-2024: opioid disbursement, reproductive health, expand medical examiners, funding for PFAS research, expanding vital records system, expanded youth access to mental health care, funding for doula services, legislation to oppose bills that discriminate against gender/LGBTQ /Race/ etc, declare firearm violence as a public health crisis.
	7. Public Awareness (Amanda): Discussed the newsletter for NCPHA going out in March. Need section updates no later than February 23rd to be sent to Kim on the 24th.
	8. Legislative (Tonya): 2023-2024 biennial session started January 11, 2023. They are busy with startup (establishing rules, leadership positions, etc), so not a whole lot is happening right now. They have approved the crossover deadline, which is May 4th, so there will likely be a flurry of activity close to that deadline. This may be a session with bills likely to touch all our programs.
	9. Finance/Fundraising (Ashley): Kathryn suggested we have a trivia night to raise funds and would be willing to put it together and host. Price: $5/person or $20/team with a cap of 5 members for the team. Need to consider venue space and need to not conflict with the walk that usually takes place. Possibly have a passive fundraiser like a bingo game that occurs throughout conference. Donations or prizes from each section that can be offered during the conference.
	10. Public Relations (Angela): no update
	11. Constitution & Bylaws (Ashley, Amanda): will be brought up for a vote during annual meeting
	12. Nominating (Angela): Savannah Kent nominated for secretary this fall conference. Will be taking nominations for the board at the fall conference
	13. Resolutions (Angela): no update
	14. Interstate EH Seminar (Angela): no update
9. District/Section Reports
	1. Eastern District NCPHA (Thomas Privott and Laura Lerch): Tentative agenda set for the Eastern District Conference in Kitty Hawk for April 26th-28th. Theme for the conference is Public Health Advancing Equity and Inclusion in North Carolina. Panel discussion will be part of the conference that discusses equity and staffing issues across North Carolina.
	2. Mountain (Jonathan Quinn): no update
	3. West Piedmont (Jennifer Hatley): First 2 section meetings planned and will be held in person. March 3rd, Rowan County and May 5th, Randolph County.
	4. North Central (Jordan Mazzara): First meeting will be Thursday March 16th virtual. 2nd quarter meeting will be hopefully face to face.
	5. Northeast (Britney Riddick): no update
	6. Southeast (Bryce Potter): no update
10. Close Meeting for Executive Team Vote REHS Board Appointees: Closed open session at 4:05 pm. Executive committee approved recommendations of appointees for REHS board.
11. Adjournment: 4:24 pm
12. Next meeting: Thursday, April 6th, 4-5pm