NCPHA – APBR Leadership Zoom Meeting Agenda

7/21/21 9A

Join Zoom Meeting

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Meeting called to order by: Cheryl Kovar

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

Treasurer’s Report: $2578.03 as of 6/22/2021

Discussion Items:

APBR Revised By-laws update. Kim sent out on 7/6/21 and to date, we have received 7 “yes” votes from members (this does include my vote but no others from the Leadership team). With Leadership team votes, will have enough to move along to Governing Council’s August meeting. Cheryl will coordinate with Kim and Mike Zelec the process to be placed on their agenda. After that is approved by GC, we will have to present the final draft during our Business Meeting on 10/7/21 for approval by members before coming official.

Cheryl report: Seven votes received via e-mail to approve the by-laws. Terri and Cheryl will be rotating off the APBR committee. Amy will be taking the academic role as Co-Chair. Cheryl will send a personal e-mail to Josh asking if he will take the Secretary/ Treasurer position.

Torica report: Welcome emails were sent to all new members. There is much excitement for the conference. A PDF version of by-laws will be sent to Kim Dittman.

Amy report from 2021 FEC Planning Committee calls:

Section room set up form – please complete this form and have to Kim by August 13. Google word doc: continue to update the Google doc. Make sure to include speaker name, title, credentials and organization. Also due by August 13. NCPHA newsletter – the next edition of the newsletter goes out mid-September. We would like each section to submit an article detailing their section sessions with speaker information, CEU information and anything else you want to include. Articles are due to Kim by August 13. Fun Walk – registration form will go out to membership as soon as Kim confirms the sponsor for the walk.

Amy report from Advocacy Committee calls:

1. **Update from Local Health Directors—**
* NCAPHA is hiring a Communications Director! Please share the job posting with your networks: <http://www.ncapha.org/employment_center/view_job/communications_director>
* Health Directors legislative agenda updates
	+ Communicable Disease funding – we are still hopeful that we will see the $36M appropriation for Communicable Disease funding that was in House Bill 61 in the House’s budget. The House may not release its budget until early August.
	+ Medicaid expansion for moms up to one year postpartum is in the Senate’s budget.
* We are monitoring S711 – the Compassionate Care Act/Medical Marijuana bill and reviewing NACCHO’s and APHA’s relevant policy statements.
1. **Update on legislative issues and budget process –**
* Post-partum Medicaid funding was in Senate budget so hopefully will pass.
* Care4Carolina received grant money for messaging in the western part of the state.
* Might see House budget by early August and entire budget by early September.

1. **NCPHA Updates—**APHA has sent to each Affiliate proposals from Thermo Fisher for funding for in-person school COVID-19 testing advocacy. One proposal is for $1,000 and the other is $4,000. Gordon Daughtry made the motion to accept both proposals. Seconded by Zo Mpofu. Motion passed unanimously. Kim and Peg will work on completing the MOUs.
2. **DPH Update—**
* SB711 (Compassionate Care Act) – charging DHHS for the entire regulatory framework for medical marijuana – growing, etc. – has passed. <https://www.ncleg.gov/BillLookUp/2021/S711>
* HB272 – bill lowering lead levels in water has also passed.

Laurel and Amy reports - Call for Abstracts for 2021 FEC Presentations Status (due by 7/30/21) and Wednesday afternoon session on “Developing the future public health workforce”, a facilitated discussion between academia and practitioners.

Need to request podium and microphone. Amy will bring a laptop and projector. Presentations will be e-mailed ahead of time. Laurel will bring a flash drive with the presentations. Amy will look for funding to assist Laurel will expenses.

Laurel- There are 15 submissions: 8 podium and 7 posters. She will do another push for posters and presentations. Laurel will reach to Kim to do a call for abstracts in the next NCPHA weekly newsletter.

Terri will get certificates printed.

Other concerns/discussion:

Next Zoom Meeting scheduled for 8/18/21 at 9a