NCPHA – APBR Leadership Zoom Meeting

6/16/21 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: Cheryl Kovar, Terri Wilson, Laurel Booth, Amy Belflower-Thomas, Josh Fisher, and Torica Fuller

Treasurer’s Report: $2528.03 as of 4/23/2021 Amended: $2578.03 as of 6/22/2021.

Discussion Items:

Dr. Joshua Fisher, Chair of the Ad Hoc By-Laws Revision Task Force gave an overview of status of revision process. Revised By-Laws will have to be presented and voted upon at the Annual Business Meeting during FEC on Thursday 10/7/21. Once presented, we will ask to be on agenda for next NCPHA Governing Council meeting for their approval. After that approval, they can be placed on our Section Website.

Review of bylaws- Clarify that meeting may have a virtual component. Need to use Roberts Rules of Order. Need to send revised by-laws to members at least 15 days before the fall conference.

Will send mission and vision with the by-laws. Voting will take place at the conference. Need 2/3 vote by the members present. Leave wording generic regarding electronic voting, “by participation” instead of “present”.

Terri will get the first draft of articles and bylaws and send to Kim to distribute to APBR membership for review. Cheryl will help craft an email for reviewers. Laurel will email updates to the committee.

Once by-laws are approved by the section membership, they will need to be presented to the governing council before the conference. The next Governing Council meeting will be 8/12/21. Then the by-laws will need to be returned to the membership at least 15 days prior to the conference. Final vote will be at the conference.

Action items:

Cheryl will send revised bylaws to APBR committee.

Josh will get the documents to Cheryl by the end of the week.

Cheryl will look for section mission and vision.

Cheryl report:

* Last GC meeting was 6/10/21 via Zoom
* Currently NCPHA has 1142 members and 79 organizational members
* New intern, Kennedy Horeze for the summer at NCPHA
* All sections coming along with their programs
* There will be some open positions for GC: Members at Large (3 positions up at the end of 2021, position is for 3-year term). If interested, please contact Katye Griffin or Mike Zelek.
* Next Governing Council meeting scheduled for 8/12/21 (Torica will develop and present section report as we transition with me coming off the team).

Torica report:

Amy report from 2021 FEC Planning Committee calls:

1. Awards, scholarships, mini-grants updates - be sure to nominate your co-workers, HD or organization.
2. Communications intern update – Kim, Leah, Amanda, Emily and Yolanda have an interview with a candidate on June 2. She was the only one to apply but we feel she can do the work.
3. Land acknowledgement and Gov. Cooper updates – no updates.

Community Service Project – send your ideas for a project to Kim or Leah. Cash or a Venmo-only project would be preferable since we won’t have space to collect items in the registration area.

Amy report from Advocacy Committee calls:

1. **Update from Local Health Directors—**

- Good progress on HB 61. Senate and House have reached agreement on top line budget numbers (approximately $1B less than Governor Cooper has requested). Senate budget may be released as soon as next week and House budget a little later.
 - Health Directors are meeting in person next week. Will be attending the County Commissioners meeting in August.

1. **Update on legislative issues and budget process -**Three Vaccine bills - **-** HB572 – In Senate Rules Committee.
- HB779 – Also in Senate Rules Committee.
- HB686 – No hearing yet.
- SB530 – Post-partum Medicaid Expansion – bill has not moved. May be put in budget.
- SB707 – Syringe Bill – in Senate Rules. Looks like it will not move forward.
- SB191 – No Patient Left Alone – Passed out of Senate. In House Rules Committee.
- SB40 – Fireworks Expansion – Still in Senate Rules. Looks like it will not move forward.

Closing the Coverage Gap – 104 members of the Care4Carolina coalition. Working on a budget strategy. Peg believes they may eventually do something for the working poor.

Sarah Jacobson spoke on tax cap for cigars. Cigars are the 2nd highest used smoking device behind vapes for teens.
2. **NCPHA Updates—**Conference planning moving forward**.**
3. **NC Citizens for Public Health Update—**none.
4. **DPH Update—** Virginia Niehaus could not be on the call but sent this: Also flagging that we are keeping an eye on this good bill that is in S Health tomorrow. It would lower the level of lead in drinking water in our child lead poisoning prevention statutes: <https://www.ncleg.gov/BillLookUp/2021/h272>.

Virginia also shared a link with information on the Health Opportunities Grants:
 <https://www.ncdhhs.gov/about/department-initiatives/healthy-opportunities/healthy-opportunities-pilots>

Laurel and Amy Reports

Call for Abstracts for 2021 FEC Presentations Status are due to Kim Dittman by 7/30/2021. Kim will send out a call for reviewers. We need to have reviewers begin to review of the abstracts by 7/7/2021 and have the judging of abstracts by 7/28/2021. Kim can give Laurel access to the abstracts. Students and professional can serve as reviewers in together.

Cheryl can judge poster presentations.

Other concerns/discussion:

Next Zoom Meeting scheduled for 7/21/21 at 9a