NCPHA EH Section Executive Team Meeting

December 5, 2022

<https://orangecountync.zoom.us/j/81701440939?pwd=Z0ZWaDhrV2w0SjRRNGgwbUlZN08vZz09>

4:00-5:30PM

1. Call to Order (Angela): 3:43 pm
2. Roll Call (Angela): Angela Sowers, Tonya Zimmerman, Ashley Mize, Amanda Nester
3. Approval of Minutes (11/3/22) (Angela): Approved- Tonya, Second- Angela
4. Treasurer’s Report (New): no update
5. State Update (Angela): New .1300 rules started December 1st, comment period opening for .2800 rules between now and January 2023. Larry will submit an update for the newsletter by December 7th. New attorney for the PH section legal issues: Hyrum Hemingway.
6. Old Business (Angela): no update, see new business
7. New Business (Angela) NCRLA 1.1-million-dollar grant to offer free continuing education grants for North Carolina Residents.
   1. Roles/Responsibilities – QA for Amanda and Ashley
   2. Financial Report – Adjustments from scholarship funds to the checking account need to be made
   3. Generate list of all contacts for the other sections in state (Volunteer?): Amanda will email presidents for the districts to get an updated contact list
8. Committee Reports
   1. Program (Kathryn): working to expand educational piece
   2. Newsletter (Amanda): tentatively have it ready by December 16th
   3. Scholarship (Angela): no update
   4. Awards (Angela): no update
   5. Membership (Kathryn): no update, plug at universities and other organizations if you can
   6. Advocacy (Angela): met on the 10th of November. Endorse legislation to change the educational requirements to become a REHS, support maternal and child health improvements, funding for positions to measure PFAS, funding for water protection team for onsite, funding for continuing COVID-19 services, modernize vital record system, amend NC youth access law to tobacco products, appropriate funding to provide free breakfast and lunch to all public-school children, etc.
   7. Public Awareness (Kathryn): no update
   8. Legislative (Tonya): no update
   9. Finance/Fundraising (Ashley): cornhole has worked in the past, encourage looking at schedule conflicts and bringing it inside, casino night? 50/50 raffle, prizes with donated items
   10. Public Relations (Angela): no update
   11. Constitution & Bi-laws (Ashley, Amanda): look at constitution and bi-laws for updates to the language or see if the processes need to be improved; Angela will send out updated constitution and bi-laws
   12. Nominating (Angela): Savannah Kent was mentioned again for secretary
   13. Resolutions (Angela): no update
   14. Interstate EH Seminar (Angela): no update
9. District/Section Reports – Tabled for Updates – Next Meeting
   1. Eastern District NCPHA (Victoria Hudson, Thomas Privott)
   2. Mountain (Savannah Kent)
   3. West Piedmont (Ashley Mize): New President Jennifer Hatley, Vice President Greg Gartnet, Secretary Chris Sells, Treasurer Laura Jordan
   4. North Central (Alex Rimmer)
   5. Northeast (Britney Hargett)
   6. Southeast (Andrew Currin)
10. Adjournment (Angela): 4:36 pm
11. Next meeting: tentative February 10, 2023, at 3pm