APHA Governing Council
Session III
Pennsylvania Convention Center
Ballroom B
WiFi Information

SSID:  STAFFAPHA2019
Password:  apha@pa!
APHA Governing Council
Session III

Call to Order
Linda Rae Murray
Speaker of the Council
APHA Governing Council
Session III
Quorum Call
Georges Benjamin
Secretary of the Council
APHA Governing Council
Session II
Joint Policy Committee — Report, Archiving, New Policy Proposals, and Guidelines Updates
Harry Kwon
Nandi A. Marshall
Katie Sutkowi, JPC Co-Chairs
APHA Governing Council Meeting
Tuesday, Nov. 5, 2019

PROPOSED POLICY STATEMENTS
APHA Governing Council Meeting

Tuesday, Nov. 5, 2019

Approval of the 2019 Policy Statement Consent Agenda

• The policy statement public hearings took place on Sunday, Nov. 3 in the PCC

• The JPC met on Monday, Nov. 4 to review the proposed policy statements and give their final assessments.

• The JPC provided a positive assessment to 12 proposed policy statements (A1, A6, B1, B2, B4, B5, B6, C1, C2, C3, D1, D2) and added them to the consent agenda.
Adopt to Policy Statement Consent Agenda?

1. Yes
2. No
Items Removed from the 2019 Policy Statement Consent Agenda

The JPC provided a negative assessment to B3 and recommends that the Governing Council not approve the policies.

B3: Reducing Emissions And, Where Possible, The Use of Ethylene Oxide As a Sterilant for Medical Device and Supplies

A negative assessment **does not** infer or mean that the topic of the policy is not important. However, as written, the policy requires substantial improvement and does not meet the APHA proposed policy statement submission guidelines and/or JPC criteria.
B3: Reducing Emissions And, Where Possible, The Use of Ethylene Oxide As a Sterilant for Medical Device and Supplies

• Concerns raised regarding unaddressed comments and edits from multiple components on both the policy's science and composition

• Concerns raised regarding social justice and health equity framing, which is absent from the policy

• Authors did not show or send a proxy to the public hearing to address comments and edits from members
Adopt Policy Proposal B3

18%  1. Yes
82%  2. No
The JPC provided a positive assessment to the following late breaker proposed policy statements:

LB 1: A call to end the bombing of Yemen and blockade on its ports

LB 2: APHA Opposes Separation and Confinement to Detention Center of Immigrant and Refugee Children and Families

Approved late-breaker policy statements will be considered valid, but interim for one year. Late-breaker policy statement authors will need to revise, update, and resubmit their policy statements to the standard proposed policy statement review process by the February deadline the following year. Late-breaker policy statements will be subject to full review and reaffirmation in the next annual policy statement development cycle. If the late-breaker is not resubmitted, it will expire after one year.
Adopt Policy Proposal LB1

88%  1. Yes

12%  2. No
Adopt Policy Proposal LB2

98%  1. Yes

2%   2. No
Adopt C1

131 1. Yes
39  2. No
Motion to Amend C2

95% 1. Yes
5% 2. No
Adopt C2

95%  1. Yes
5%   2. No
Motion to Amend D1

96% 1. Yes

4%  2. No
Motion to Amend D1

98%  1. Yes

2%   2. No
Motion to Amend D1

94%  1. Yes

6%   2. No
Adopt D1

100%  1. Yes

0%   2. No
Motion to Amend C3

100%  1. Yes

2. No
Motion to Amend C3

76%  1. Yes

24%  2. No
Adopt C3

90%  1. Yes

10%  2. No
APHA Governing Council
Session III

In Memoriam
We remember those who passionately dedicated themselves to improving public health.
APHA Governing Council Meeting  
Tuesday, Nov. 5, 2019  

In Memoriam  

Mr. Caesar Branchini  
Dr. Louis Grant  
Ms. Devra Breslow  
Dr. Jacob Brody  
Mr. Morris Stamm  
Dr. Paul Stolley  
Dr. Clifton Dummet  

Dr. Marvin Rubin  
Dr. Richard Jacobs  
Dr. Roger Evans  
Dr. Rajjinder Chhabra  
Dr. Howard Gabriel  
Ms. June Nelson  
Dr. Richard Jacobs  

Dr. Cynthia Boyd  
Dr. Richard Jacobs  
Dr. Lois Gage  
Ms. Elizabeth Pearson  
Dr. Joan Van Nostrand  
Dr. Harold Demone  
Mr. Edward Lentz
In Memoriam

Dr. Donald Vesley  
Ms. Catherine Petrou  
Dr. Mary Kelly  
Ms. Susan Fulmer  
Ms. Susan Cote  
Ms. Seema Untawale  
Ms. Margaret  
Whittlesey

Mr. Robert Cimasi  
Dr. Jeremy Richman  
Dr. Lynn Deniston  
Dr. William Bunch  
Dr. John Loft  
Dr. Martha Fales  
Dr. Warren Jurgensen  
Dr. John Last  
Mr. Jason Killips  
Dr. Elizabeth Fee
Bill Jenkins, PhD
Susan West Marmagas, MPH
APHA Governing Council
Session III

Election of 2019 Executive Board
Officers and Members
Linda Rae Murray, Speaker
President Elect
Please Select One

* 1. Richard J. Cohen, PhD, FACHE
2. José Ramón Fernández-Peña, MD, MPA
Executive Board Member
Please Select Three

* 1. Charlene Cariou, MHS, CPH, CHES
2. Natalie DiPietro Mager, PharmD, MPH
* 3. Sarah Gareau, Dr.PH, M. Ed, MCHES
4. Kathy Lituri, RDH, MPH
* 5. Brittany Marshall, Dr.PH, MPH
6. Mohammad Torabi, Ph.D., MPH, MSPH.
Treasurer Member

1. Benjamin Hernandez, MBA
Nominees for APHA Honorary Vice President

1. Canada - Richard Musto, MD, FRCPC- Chair, Board of Directors, Canadian Public Health Association
2. Latin America and the Caribbean - Hernando Nieto, MD- President, Colombian Association of Public Health
3. United States - Vivek H. Murthy, MD, MBA- 19th Surgeon General of the United States

Elect the Slate

1. Yes
2. No
APHA Governing Council
Session III

Leadership Appreciation
Donna Beal, MPH, MCHES
Chair, Development Committee of the Executive Board
CHECK OUT THESE AWESOME VIDEOS PRODUCED BY THE DEVELOPMENT COMMITTEE VIDEOS

Giving Begins with Leadership

APHA Students

APHA Communities

APHA JPC

Many Ways to Give

Outtakes
APHA Governing Council
Session III

APHA Strategic Plan
Bill Courtney, DVM, MPH
Chair, Strategic Planning Committee of the Executive Board
APHA Strategic Planning Committee Update - 2019
Strategic Planning Committee

History

Recent Activities

Near Future
Our Mission
Improve the health of the public and achieve equity in health status

Our Vision
Create the healthiest nation in one generation

Data are fiscal year (July 1-June 30) unless otherwise noted
## Strengthen Public Health Practice

<table>
<thead>
<tr>
<th>Foster New Public Health Practice</th>
<th>FY2017</th>
<th>FY2018</th>
<th>FY2019</th>
</tr>
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<tbody>
<tr>
<td>Provide dissemination opportunities for evidence based health equity interventions both with and beyond the Public Health Community</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of retweets</td>
<td>15,064</td>
<td>13,872</td>
<td>21,422</td>
</tr>
<tr>
<td>Google analytics (APHA SDoH/total website)</td>
<td>242,293/6,868,063</td>
<td>254,688/6,987,361</td>
<td>283,495/6,528,166</td>
</tr>
<tr>
<td>AJPH Impact Factor</td>
<td>3.858</td>
<td>4.38</td>
<td>5.381</td>
</tr>
<tr>
<td>AJPH total citation</td>
<td></td>
<td>34,671</td>
<td>37,368</td>
</tr>
<tr>
<td>AJPH top read article</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Environmental Protection Agency in the Early Trump Administration: Prelude to Regulatory Capture (May 2018; 132829 full-text accesses)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facilitate cross-sector effects</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster clinical-community partnerships and collaboration with organizations both within and beyond the public health community</td>
<td>FY2017</td>
<td>FY2018</td>
<td></td>
</tr>
<tr>
<td>Monitor Components- the number of partners for sections/SPIGS/forums</td>
<td>30</td>
<td>56</td>
<td>71</td>
</tr>
</tbody>
</table>
Strengthen Public Health Practice

**Annual Meeting participants by race/ethnicity**
- White: 53%
- Black/African-American: 17%
- Asian: 9%
- Other: 1%
- Total Participants: 6892

**Annual Meeting Participants by place of employment**
- University or academic institution: 42%
- Nonprofit/Association/NGO (health): 16%
- Student: 1%
- State, local or tribal health department/agency: 14%
- For-profit business (health sector): 8%
- Total Participants: 6791

**Webinar participants by race/ethnicity**
- White: 60%
- Black/African-American: 18%
- Asian: 15%
- Other: 8%
- Total Participants: 906

**Webinar participants by place of employment**
- State, local or tribal health department/agency: 18%
- University or academic institution: 26%
- Nonprofit/Association/NGO (health): 11%
- Student: 1%
- State, local or tribal department/agency (non-health): 3%
- Total Participants: 843
# Build a Public Health Movement

## Strengthen Our Core
- **Retain members by creating and delivering real value**
<table>
<thead>
<tr>
<th>FY2017</th>
<th>FY2018</th>
<th>FY2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of former members contacted</td>
<td>5,749</td>
<td>34,919</td>
</tr>
<tr>
<td>Number of former members who renew</td>
<td>373</td>
<td>188</td>
</tr>
<tr>
<td>Executive Board role in Advocacy - number of EB members who participate</td>
<td>29</td>
<td>23</td>
</tr>
<tr>
<td>Number of Hill visits</td>
<td>60</td>
<td>195</td>
</tr>
</tbody>
</table>

## Broaden Our Base
- **Recruit new public health members**
<table>
<thead>
<tr>
<th>FY2017</th>
<th>FY2018</th>
<th>FY2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new members who join APHA</td>
<td>2735</td>
<td>3201</td>
</tr>
</tbody>
</table>

- **Recruit community and nontraditional members**
<table>
<thead>
<tr>
<th>FY2017</th>
<th>FY2018</th>
<th>FY2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Generation Public Health (indiv)</td>
<td>78,410</td>
<td>81,789</td>
</tr>
<tr>
<td>Generation Public Health (orgs)</td>
<td>367</td>
<td>805</td>
</tr>
</tbody>
</table>

## Advance Health in all Policies*
- **Identify and act on advocacy priorities that directly advance our 2030 challenge**
<table>
<thead>
<tr>
<th>CY2017</th>
<th>CY2018</th>
<th>CY2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monitor the number of letters to congress on priority issues</td>
<td>76</td>
<td>64</td>
</tr>
<tr>
<td>Rate of response to advocacy alerts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total number of advocates</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Align organizational capacity and infrastructure

<table>
<thead>
<tr>
<th>Configure components to maximize opportunities to achieve central challenge</th>
<th>FY2017</th>
<th>FY2018</th>
<th>FY2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support activities for components to work together</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monitor annual meeting abstracts that are co-sponsored and support Social Determinants of Health goals</td>
<td></td>
<td></td>
<td>13,114</td>
</tr>
<tr>
<td>Monitor number of policy statements relating to Healthiest Nation that are submitted and have support across components</td>
<td>18</td>
<td>19</td>
<td>14</td>
</tr>
</tbody>
</table>

| Configure components, staff and programs to maximize opportunities to achieve central challenge | FY2017 | FY2018 | FY2019 |
| Highlight opportunities for affiliate/component alignment |        |        |        |
| Number of policy statements relating to Healthiest Nation that are submitted and have support across components (including affiliates) | 3      | 1      | 0      |
| Number of scientific abstracts relating to Healthiest Nation that are submitted and have support across components (including affiliates) |        |        | 16     |

<p>| Ensure Responsible Stewardship | FY2017 | FY2018 | FY2019 |
| Assure growing and diverse resource base |        |        |        |
| Monitor giving by leadership | $31,658 | $37,228 | $38,863 |</p>
<table>
<thead>
<tr>
<th><strong>Increase life expectancy</strong></th>
<th>Domestic</th>
<th>Baseline</th>
<th>2018</th>
<th>International Standing</th>
<th>Baseline</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life expectancy¹</td>
<td>Life expectancy</td>
<td>79 years</td>
<td>78.5 (2016)</td>
<td>OECD life expectancy³</td>
<td>27 (out of 36)</td>
<td>28/44 (78.8 yrs) [2015]</td>
</tr>
<tr>
<td>HALE at birth⁰</td>
<td>HALE at birth</td>
<td>69 years</td>
<td>68.5 (2016)</td>
<td>OECD – Community measure from the Better Life Index: Do you know someone you could rely on in time of need⁴⁵</td>
<td>18 (out of 36)</td>
<td>23/38 (2017)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Improve social capital and well-being</strong></th>
<th>Domestic</th>
<th>Baseline</th>
<th>2018</th>
<th>International Standing</th>
<th>Baseline</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRFSS – How often do you get the social and emotional support you need? (SAS Variable: EMTSUPRT)⁶</td>
<td>BRFSS – How often do you get the social and emotional support you need? (SAS Variable: EMTSUPRT)⁶</td>
<td>55.9%</td>
<td>52.6% (2017)</td>
<td>OECD Life Satisfaction measure from Better Life Index: How happy are you?⁷</td>
<td>18 (out of 36)</td>
<td>(need year to find historical data)</td>
</tr>
<tr>
<td>BRFSS – Now thinking about your mental health, which includes stress, depression, and problems with emotions, for how many days during the past 30 days was your mental health not good? (SAS Variable: MENTHLTH)⁵</td>
<td>BRFSS – Now thinking about your mental health, which includes stress, depression, and problems with emotions, for how many days during the past 30 days was your mental health not good? (SAS Variable: MENTHLTH)⁵</td>
<td>62.5%</td>
<td>63.6% (2017)</td>
<td>OECD Health Indicators⁷ - % adults reporting to be in good or very good health</td>
<td>18 (out of 36)</td>
<td>23/38 (2017)</td>
</tr>
<tr>
<td>BRFSS - Increase the proportion of adults who self-report good or better physical health (SAS Variable: RFHLTH)⁴</td>
<td>BRFSS - Increase the proportion of adults who self-report good or better physical health (SAS Variable: RFHLTH)⁴</td>
<td>78.8%</td>
<td>81.2% (2017)</td>
<td>OECD Environment at a Glance Greenhouse gas emissionsvi worst to best</td>
<td>1 out of 34</td>
<td>1/34 (2012)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Improve air quality</strong></th>
<th>Domestic</th>
<th>Baseline</th>
<th>2018</th>
<th>International Standing</th>
<th>Baseline</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>HP2020: EH-1 – Reduce the number of days the Air Quality Index (AQI) exceeds 100 weighted by population and AQI⁸</td>
<td>HP2020: EH-1 – Reduce the number of days the Air Quality Index (AQI) exceeds 100 weighted by population and AQI⁸</td>
<td>5,239,702,364 days (2012-2014)</td>
<td>4,326,825,189 days (2014-2016)</td>
<td>OECD Environment at a Glance Greenhouse gas emissionsvi worst to best</td>
<td>1 out of 34</td>
<td>1/34 (2012)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Increase adults who are at healthy weight</strong></th>
<th>Domestic</th>
<th>Baseline</th>
<th>2018</th>
<th>International Standing</th>
<th>Baseline</th>
<th>2018</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>Increase number of adults who are non-smokers</strong></th>
<th>Domestic</th>
<th>Baseline</th>
<th>2018</th>
<th>International Standing</th>
<th>Baseline</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>OECD² – % of population who smokes daily</td>
<td>OECD² – % of population who smokes daily</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Reduce firearm related deaths</strong></th>
<th>Domestic</th>
<th>Baseline</th>
<th>2018</th>
<th>International Standing</th>
<th>Baseline</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Homicide by firearm¹⁷</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Intentional homicide rate per 100,000 people ¹⁸</td>
<td>6.2 global 4.7 US (2012)</td>
<td>5.3 global 5.0 US (2016)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Increase number of persons living above 100% FPL and above 300% FPL</strong></th>
<th>Domestic</th>
<th>Baseline</th>
<th>2018</th>
<th>International Standing</th>
<th>Baseline</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decrease proportion of persons living in poverty¹⁹</td>
<td>Decrease proportion of persons living in poverty¹⁹</td>
<td>14.3% (2012)</td>
<td>12.7% (2016)</td>
<td>World Bank Proportion of Population living in extreme poverty ($5.50/day)²⁰</td>
<td>1 (out of 31)</td>
<td>2.5 global 10.7 Americas 2013</td>
</tr>
<tr>
<td>Increase educational attainment</td>
<td>Proportion of students who graduate with a regular diploma 4 years after starting 9th gradevi</td>
<td>79% (2010-2011)</td>
<td>84% (2015-2016)</td>
<td>OECD Better Life Index – Education measurevii</td>
<td>75% OECD avg 89.3% US avg</td>
<td>6% OECD avg 90.1% US avg</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-----------------------------------------------------------------------------------------------</td>
<td>----------------</td>
<td>----------------</td>
<td>--------------------------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>Increase persons with medical insurance</td>
<td>Increase the proportion of persons with medical insurancevi</td>
<td>82.2% (2008)</td>
<td>89.7% (2016)</td>
<td>OECD Health at a glance coverage for healthcareviii</td>
<td>34 out of 35</td>
<td>36/37 (2017)</td>
</tr>
<tr>
<td>Improve oral health</td>
<td>Unincrease the proportion of children, adolescents and adults who use the oral health care system in the past yearvii</td>
<td>44.5% (2007)</td>
<td>43.4% (2015)</td>
<td>Percent of teeth of 12 year olds affected by caries (DMFT)xii</td>
<td>--</td>
<td>1.86 Global (2015) 1.2 US (f)</td>
</tr>
</tbody>
</table>

i WHO Life expectancy at birth
http://gamapserver.who.int/gho/interactive_charts/mbd/life_expectancy/atlas.html

ii WHO Healthy Life Expectancy at birth
http://www.who.int/gho/mortality_burden_disease/life_tables/hale/en/

iii OECD Health at a Glance
http://www.oecd.org/health/health-systems/health-at-a-glance-19991312.htm

iv OECD Better Life Index - Community
http://www.oecdbetterlifeindex.org/

v Behavioral Risk Factor Surveillance System (BRFSS) Codebook (by year)
vi OECD Environment at a Glance

vii Healthy People 2020 Leading Health Indicators/Social Determinants of Health
https://www.healthypeople.gov/2020/topics-objectives/

viii WHO Prevalence of Overweight for Both Sexes ≥ 18 years of Age
http://gaapserver.who.int/gho/interactive_charts/ncd/risk_factors/overweight/atlas.html

ix Assault by Firearm, Global Burden of Disease Study - Homicide rates in the US compared to other countries
http://vizhub.healthdata.org/gbd-compare/

x United Nations Office on Drugs and Crimes

xi World Bank
https://data.worldbank.org/topic/poverty

xii WHO Oral Health Database
http://www.who.int/oral_health/databases/en/

xiii CDC Wisqars National Violent Death Reporting System (NVDRS)
https://wisqars.cdc.gov:8443/nvdrs/nvdrsDisplay.jsp

xiv WHO Global Health Observatory Data, Prevalence of Tobacco Use
http://gaapserver.who.int/gho/interactive_charts/ncd/risk_factors/tobacco/atlas.html
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<tr>
<td><strong>Support diverse public health workforce</strong></td>
</tr>
<tr>
<td>Foster education and professional development opportunities at all levels</td>
</tr>
<tr>
<td><strong>Annual meeting participants by Race/Ethnicity</strong></td>
</tr>
<tr>
<td><strong>Annual meeting participants by workplace</strong></td>
</tr>
<tr>
<td><strong>Webinar participants by Race/Ethnicity</strong></td>
</tr>
<tr>
<td><strong>Webinar participants by workplace</strong></td>
</tr>
</tbody>
</table>
# Build a Public Health Movement

## Strengthen Our Core
Retain members by creating and delivering real value

<table>
<thead>
<tr>
<th>Metric</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of former members contacted</td>
<td>Total number of former members contacted with requests to renew via calls, Facebook or other means</td>
</tr>
<tr>
<td>Number of former members who renew</td>
<td>Total number of former members (lapsed members) who renew</td>
</tr>
<tr>
<td>Executive Board role in Advocacy - number of EB members who participate</td>
<td>Total number of Hill visits conducted by 23 Executive Board members (out of possible 69 visits)</td>
</tr>
<tr>
<td>Number of Hill visits</td>
<td>Total number of Hill visits organized by APHA staff for members. Includes component midyear meetings, Action Board, President-elect, Chair-elect and Student/ECP bootcamp</td>
</tr>
</tbody>
</table>

## Broaden Our Base
Recruit new public health members

<table>
<thead>
<tr>
<th>Metric</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of new members who join APHA</td>
<td>Total number of members who join APHA who have never been members</td>
</tr>
</tbody>
</table>

## Broaden Our Base
Recruit community and nontraditional members

<table>
<thead>
<tr>
<th>Metric</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Generation Public Health (indiv)</td>
<td>Total number of individuals who sign on to be part of GPH</td>
</tr>
<tr>
<td>Generation Public Health (orgs)</td>
<td>Total number of organizations who sign on to be part of GPH</td>
</tr>
</tbody>
</table>

## Advance Health in all Policies*
Identify and act on advocacy priorities that directly advance our 2030 challenge

<table>
<thead>
<tr>
<th>Metric</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monitor the number of letters to congress on priority issues</td>
<td>Total number of letters sent to congress on priority issues from APHA</td>
</tr>
<tr>
<td>Rate of response to advocacy alerts</td>
<td>Number of actions taken over total opportunities to take action via APHA legislative alerts</td>
</tr>
<tr>
<td>Total number of advocates</td>
<td>Total number of unique advocates that took action from 1/1/19-10/14/19</td>
</tr>
</tbody>
</table>
Configure components to maximize opportunities to achieve central challenge
Support activities for components to work together

<table>
<thead>
<tr>
<th>Activity</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monitor annual meeting presentations that are co-sponsored and support Healthiest Nation goals</td>
<td>When submitting an annual meeting abstract, authors self report how many of Healthiest Nation issues addressed in presentation. Authors can choose more than one. The list is attached. In addition, there must be collaboration with more than one other component or member unit.</td>
</tr>
<tr>
<td>Monitor number of policy statements relating to Healthiest Nation that are submitted and have support across components</td>
<td>When submitting a proposed policy statement to the Joint Policy Committee, authors must self report how many of the Healthiest Nation terms are addressed. The list is attached. They can choose more than one. The list is attached.</td>
</tr>
<tr>
<td>Number of policy statements relating to Healthiest Nation that are submitted and have support across components (including affiliates)</td>
<td>When submitting a proposed policy statement to the Joint Policy Committee, authors must self report how many of the Healthiest Nation terms are addressed. The list is attached. In addition, authors must report if there was active involvement from an affiliate in the creation of a proposed policy statement.</td>
</tr>
<tr>
<td>Number of scientific presentations relation to Healthiest Nation that are submitted (presented) and have support across components (including affiliates)</td>
<td>When submitting an annual meeting abstracts, authors self report how many of the Healthiest Nation terms are addressed in the presentations. Authors can choose more than one. The list is attached. This includes those proposed policy statements that include affiliate support.</td>
</tr>
</tbody>
</table>

Ensure Responsible Stewardship
Assure growing and diverse resource base

<table>
<thead>
<tr>
<th>Activity</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monitor giving by leadership</td>
<td>Total giving by Governing Council through entire fiscal year. Includes Executive Board.</td>
</tr>
</tbody>
</table>
In an effort to assist the Executive Board as they monitor the Association's mission to create the healthiest nation in one generation, we ask that you note which of the following leading health indicators your proposed abstract addresses. (Please choose a maximum of three)

- Access to Care
- Access to community-based resources (e.g., support of community living, opportunities for recreational and leisure-time activities)
- Access to economic opportunities
- Access to educational opportunities
- Access to job opportunities
- Access to resources for daily needs (e.g., safe housing, local food markets)
- Educational Achievement (e.g., quality of education)
- Equality
- Equity
- Gender equality
- Housing (e.g., residential segregation, quality of housing)
- Human Rights
- Justice (e.g., criminal and civil systems, environmental and voting)
- Place matters/geographic location (e.g. Exposure to crime, violence, social disorder, zipcode counts, infrastructure (physical), broadband)
- Public Safety
- Social determinants of health
- Social norms and attitudes (e.g. discrimination, racism, and distrust of government)
- Social support (e.g. family, friends, community connectivity)
- Socioeconomic conditions (e.g., Exposure to concentrated poverty and the stressful conditions that accompany it)
- Transportation options
About APHA

The American Public Health Association champions the health of all people and all communities. We strengthen the public health profession, promote best practices and share the latest public health research and information. We are the only organization that combines a nearly 150-year perspective, a broad-based member community and the ability to influence policy to improve the public's health. Learn more at www.apha.org.
APHA Governing Council
Session III

New Business

Linda Rae Murray, Speaker
APHA Governing Council
Session III

Announcement of Executive Board Election Results
Linda Rae Murray, Speaker