Governing Council
2018 Mid-Year Meeting

June 18, 2018
2 – 4 p.m. EDT
Washington, D.C.
Governing Council Mid-Year Meeting
Monday, June 18, 2018

Convening of the Council

Joseph Telfair, DrPH, MSW, MPH
President
Call to Order

Linda Rae Murray, MD, MPH
Speaker of the Council
Quorum Call

Georges C. Benjamin, MD
Secretary of the Council
Approve the Meeting Agenda

(ACTION)
Association Update
APHA Governing Council
June 18, 2018

Georges C. Benjamin, MD, MACP, FACEP(E), FNAPA
Executive Director
APHA Financial Outlook

• Finances stable but growing costs of business
  – Inflation continues to be a challenge for most cost centers
  – Growing bank charges for financial transactions
  – Looking at ways to mitigate these costs to the association

• Membership
  – Individual membership at 23,000 growing some
  – Organizational membership growing well

• Annual meeting – Cost continue to go up
  – More remote (APHA Live) sessions planned this year
  – Looking at new locations (Minneapolis & San Antonio)

• Many unmet needs - Financial prudence essential
Healthiest Nation 2030
Changing Our Future Together | April 2 - 8, 2018
National Public Health Week

- **1 Billion Steps Challenge**: Jan 1- April 8
  - 2 billion 73 million steps logged
  - 392 teams
  - 5,024 individual participants
- **National Forum**: Monday, April 2 at 1:00 PM EDT
  - Surgeon General keynote
  - C-SPAN live broadcast
  - 84 in person participants and 1,000 webcast viewers
- **House Resolution**: (H.R. 805): introduced on 3/22/18; 20 cosponsors
- **Senate Resolution**: (S.462): introduced on 4/12/18; 14 cosponsors
- **Environmental Playbook webinar**: Tuesday, April 4 from 1 – 2:00 pm EDT (over 400 participants)
National Public Health Week

• Public Health Happy Hour: Tuesday, April 4 – 70 participants
• Twitter Chat: Wednesday, April 5 at 2 – 3:00 PM EDT: #NPHWchat
  – 649 chat participants
  – 3,467 total tweets
  – 73 million impressions
• NPHW Student Day Town Hall: Thursday, April 5, from 1 – 3:00pm EDT (over 40 participants)
• APHA Staff Engagement at a Food Pantry in DC: (13 volunteers)
• Overview:
  • 515 partners
  • 14 fact sheets
  • 3 toolkits
  • 3 in-person events
APHA 2018
Creating the Healthiest Nation: Health Equity Now

Registration and Housing open

June 4
2019 Annual Meeting Theme

Creating The Healthiest Nation:
For Science. For Action. For Health.
Advocacy & Policy Update

Getting Public Health As A Top Priority
Our Challenge: Advocating In A Turbulent Policy Environment
Stay focused on OUR agenda to Become the Healthiest Nation

• Defend the *Affordable Care Act*
• Fund Public Health
• Address climate change & environmental health
• Stop regulatory rollbacks
• Protect women’s health & Access to reproductive health service
• Address the next new public health crisis of the day - Opioids
• Advance our health equity work
Budget Success

• Successful in getting CDC & HRSA expanded funded for FY 2018

• FY 2019 still under debate but House version has key issues
  – CDC Firearm language remains
  – Climate & Health Program eliminated
  – Pharmaceutical stockpile being transferred to ASPR
Environmental Health Regulatory Rollbacks

- Extensive advocacy to address these rollbacks
- Legal action has been successful in two cases
Texas, et al., Versus United States

- Lawsuit designed to invalidate the ACA based on the preexisting conditions statute now that the individual mandate tax has been removed
- Friendly court jurisdiction
- APHA has joined in a friend of the court brief to defend the ACA
Immigration & Family Separation

• Administration continues to separate children from their parents – We believe this action risks the health and wellbeing of the children, limits reunification and is a violation of human rights

• APHA & other health organizations have spoken out forcibly against the practice

• The ACLU has a immigration law suit

• We encourage you to talk to your elected officials to demand an end to this practice of family separation
Building A Public Health Movement

• Generation Public Health
  – Membership growth
  – General public engagement

• Strategic partnerships

• Government relations
  – Lobbying
  – Member action alerts

• Advocacy
  – Members, staff (media)

• Communications
  – The Nations Health
  – Inside Public Health
  – Other member communications

#Speak For Health
2018 PHACT Campaign
What You Can Do

• Respond to the APHA action alerts
• Engage your members of Congress and share your views
  – Visit, email or call their office
• Write Op-Eds or letters to the editor
• Correct false information & speak out
  – Your family members, neighbors and community
  – Your local media
Treasurer’s Financial Report to Governing Council

June 18th, 2018
Benjamin Hernandez
Treasurer
Treasurer’s Report

Role of the Finance Committee

Our Role is oversight of:

1. Budget Process
2. Financial Monitoring
3. Audit
4. Financial Policies
Treasurer’s Report

APHA Funding Patterns

HOW WE GET & SPEND OUR $ 

July–November  December–June
Treasurer’s Report

10th Month of Fiscal Year 2018 (April 2018)

- Total expenses $13,850,588 (86% of annual budget)
  - Over budget to date by $404,047
- Total revenues $15,721,077 (99% of annual budget)
  - Over budget to date by $1,585,549

- More Expenses than expected & more revenues than expected Year to Date
Treasurer’s Year To Date Report
3rd Quarter Fiscal Year 2018 (March 2018)

• As of the end of April 2018, we project to end the year in the black. If things continue to go well we will have a profit from operations as well as have increased reserves when we include investments.
  o Many year end expenses are not accounted for in the April projections and are not definite.
  o Investment market remains very fluid.
• May 2018 has not yet closed out but our initial assessment shows similar year end projections.
Budget Overview

FY 2019 Approved Budget

✔ Balanced budget approved
✔ Includes a small contingency fund
✔ Budget approved by the Executive Board
  ✔ Revenue forecast are best assumptions to date
  ✔ Expenses are zero based
  ✔ Budget aligns with strategic goals for upcoming year
Budget Overview

FY 2019 Approved Budget Review

• Revenue
  o $15,633,214

• Expenses
  o $15,633,214

• Proposed Budget is $452,141 (3%) less than Fiscal Year 2018

• No 2019 COLA, hiring ceiling & $50,000 contingency fund

• Many unmet needs
Treasurer’s Report Questions...
2018 Policy Statement Review Process Update

Governing Council Midyear Meeting, June 18, 2018

Ayanna Buckner, MD, MPH, FACP
U. Tara Hayden, MHSA
Marty Romney, BSN, JD, MPH
2018 Policy Statement Gaps

- Update and expand current policies into a single comprehensive policy on firearms as a public health issue (policy statements 9818 and 200320)
- Public health impact of energy use (update policy statement 7845PP*)
- Equity in transportation and land-use decisions (update policy statement 20099*)
- Gun violence as a public health issue (update policy statement 9818*)
- Selling and marketing of e-cigarettes to minors (update policy statement 20149*)
- Public health impact of immigration reform and policies (update and combine archived policy statements LB-10-02 and 200123)

*These policy statements have NOT been identified for archiving. If an update is not received, the existing policy statement will remain active.
Archiving in 2018

- There were 20 policy statements identified for update by 2018, no update was received. Therefore, they will be automatically archived at the 2018 Annual Meeting in San Diego.
## Policy Statements Identified for Updating through Archiving Process

<table>
<thead>
<tr>
<th>#</th>
<th>Title</th>
<th>Update by</th>
<th>Update received?</th>
</tr>
</thead>
<tbody>
<tr>
<td>6702</td>
<td>Nurse Training Funds: Loan Forgiveness for Years of Nursing Work</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6710</td>
<td>Health Statistics and Comprehensive Health Planning</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6711</td>
<td>Enforcement of Sanitation and Housing Laws</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6713</td>
<td>Federal Support for Health</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6714</td>
<td>Population Policy for the United States</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6715(PP)</td>
<td>Improvement of Laboratory Services</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6716(PP)</td>
<td>International Health</td>
<td>2018</td>
<td>NO</td>
</tr>
</tbody>
</table>
## Policy Statements Identified for Updating through Archiving Process (cont.)

<table>
<thead>
<tr>
<th>#</th>
<th>Title</th>
<th>Update by</th>
<th>Update received?</th>
</tr>
</thead>
<tbody>
<tr>
<td>6717 (PP)</td>
<td>Principles of Health Planning</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6801</td>
<td>Health, Welfare and Hunger</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6803</td>
<td>Abortion</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6805</td>
<td>Credentials for Health Occupations</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6806</td>
<td>National Advisory Council on Human Ecology</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6809</td>
<td>Health Professionals in Federally Funded Inner-City Comprehensive Health Services Projects</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>#</td>
<td>Title</td>
<td>Update by</td>
<td>Update received?</td>
</tr>
<tr>
<td>-----</td>
<td>----------------------------------------------------------------------</td>
<td>-----------</td>
<td>------------------</td>
</tr>
<tr>
<td>6812 (PP)</td>
<td>The State Health Department</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6814 (PP)</td>
<td>Environmental Health in Comprehensive Health Planning</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6815 (PP)</td>
<td>Health Research on Housing and the Residential Environment</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6816 (PP)</td>
<td>Performance Standards for Healthful Housing</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6819 (PP)</td>
<td>Improving the Quality of Health-Related Laboratory Services</td>
<td>2018</td>
<td>NO</td>
</tr>
<tr>
<td>6820 (PP)</td>
<td>Recreational Use of Public Water Supply Reservoirs</td>
<td>2018</td>
<td>NO</td>
</tr>
</tbody>
</table>
Policy Statements Identified for Updating through Archiving Process (cont.)

<table>
<thead>
<tr>
<th>#</th>
<th>Title</th>
<th>Update by</th>
<th>Update received?</th>
</tr>
</thead>
<tbody>
<tr>
<td>6821 (PP)</td>
<td>Multiphasic Screening</td>
<td>2018</td>
<td>NO</td>
</tr>
</tbody>
</table>
Future Process for Archiving

• Beginning in 2019, policy statements adopted 20 or more years ago will automatically be archived unless deemed current after a thorough review by the Science Board and approved to remain as active by the Governing Council.

• In order to remain active, the science, references and action steps in the policy statement must be current.

• Governing Councilors and other APHA members will have two policy statement development cycles to either submit a recommendation to the Science Board that the science is current or update the policy statement and submit for review.
Future Process for Archiving

- New policy statements adopted in 2014 or later will be automatically scheduled for archiving after 10 years.
- APHA will post the list of policy statements due for archiving at the end of year 8 in order to give potential revisers time to review and submit updated documents for review by the JPC prior to the 10 year archive date if appropriate.
- At the Annual Meeting, any Governing Councilor may remove a policy statement from the 10-year archiving consent agenda and propose moving it to another category or removing it from consideration entirely. If the motion fails, the policy statement remains on the consent agenda.
2018 Proposed Policy Statements

• 24 proposals were accepted:
  – 6 in Group A: Access to Care and Environmental Health
  – 5 in Group B: Health Promotion and Prevention and Immigration and International Health
  – 4 in Group Human Rights
  – 9 in Group D: Social Determinates of Health and Equity
<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1: Promoting Leadership to Scale Up of Oral Rehydration Salts with Zinc Uptake and Reduce Diarrhea Mortality Globally in Children Under 5 Years</td>
<td>NO</td>
</tr>
<tr>
<td>A2: Supporting and Sustaining the Home Care Workforce to meet the Growing Need for Long Term Care</td>
<td>No</td>
</tr>
<tr>
<td>A3: Dietary Guidelines for Americans: Foundation for Broad Nutrition Policies</td>
<td>NO</td>
</tr>
<tr>
<td>A4: Pregnancy and Oral health: A Public Health Issue</td>
<td>NO</td>
</tr>
<tr>
<td>A5: The Environmental and Occupational Health Impacts of the Unconventional Oil and Gas Industry</td>
<td>NO</td>
</tr>
<tr>
<td>A6: The Public Health Impact of Energy Policy</td>
<td>NO</td>
</tr>
</tbody>
</table>
### Group B: Health Promotion and Prevention and Immigration and International Health

<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
</tr>
</thead>
<tbody>
<tr>
<td>B1: Reducing Suicides by Firearms</td>
<td>NO</td>
</tr>
<tr>
<td>B2: Violence as a Public Health Issue</td>
<td>NO</td>
</tr>
<tr>
<td>B3: Supporting Regulation of Electronic Cigarettes</td>
<td>NO</td>
</tr>
<tr>
<td>B4: Evidence-Based Policies to Prevent Excessive Alcohol Consumption and Alcohol-Related Harm</td>
<td>NO</td>
</tr>
<tr>
<td>B5: Building a Public Health Response to Organ Transplant Abuse in China</td>
<td>NO</td>
</tr>
</tbody>
</table>
## Group C: Human Rights

<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
</tr>
</thead>
<tbody>
<tr>
<td>C1: Protecting the Health of Deferred Action for Childhood Arrival Immigrants</td>
<td>NO</td>
</tr>
<tr>
<td>C2: The Prevention and Elimination of Tuberculosis Among Health Care Workers</td>
<td>NO</td>
</tr>
<tr>
<td>C3: Support for Long-Term Public Health Research in Puerto Rico After Hurricane Maria</td>
<td>NO</td>
</tr>
<tr>
<td>C4: The Health of Refugees and Displaced Persons: A Public Health Priority</td>
<td>NO</td>
</tr>
</tbody>
</table>
## Group D: Social Determinants of Health and Equity

<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
</tr>
</thead>
<tbody>
<tr>
<td>D1: Health Equity: A Cornerstone of Public Health</td>
<td>NO</td>
</tr>
<tr>
<td>D2: Achieving Health Equity in the United States</td>
<td>NO</td>
</tr>
<tr>
<td>D3: Strengthening SNAP to Improve Nutrition and Reduce Diet-Related Disease</td>
<td>NO</td>
</tr>
<tr>
<td>D4: Global Food Security and Public Health: Supporting Initiatives and Actions</td>
<td>NO</td>
</tr>
</tbody>
</table>
# Group D: Social Determinants of Health and Equity Continued

<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
</tr>
</thead>
<tbody>
<tr>
<td>D5: Processed Meat Warning Labeling and Elimination from Institutional Menus</td>
<td>NO</td>
</tr>
<tr>
<td>D6: Standardizing SO/GI Data Collection across Clinical and Public Health Research Records</td>
<td>NO</td>
</tr>
<tr>
<td>D7: Criminalization of Black and Brown Children in Schools</td>
<td>NO</td>
</tr>
<tr>
<td>D8: Addressing Law Enforcement Violence as a Public Health Issue</td>
<td>NO</td>
</tr>
<tr>
<td>D9: A Public Health Perspective and Policies to Improve Understanding of and Prevent the Health Impacts of Police Violence</td>
<td>NO</td>
</tr>
</tbody>
</table>
JPC Proposal Review Process

• Proposed policy statements were submitted in February.

• Science Board, Education Board, Action Board, and JPC, as well as sections/SPIGS and individual members, review and submit comments.

• JPC met May 3 – 4, 2018 to discuss proposed policy statements and make recommendations.
JPC Proposal Review Process

• Three recommendations possible:
  – **Positive**: Meets policy guidelines and only minor changes needed
  – **Conditional**: Meets policy guidelines but needs some revisions and re-review
  – **Negative**: Does not meet policy guidelines, or there are major flaws

• Authors were notified of results in late May. If a policy statement received a negative assessment, the authors were given two weeks to notify JPC that they plan to move forward with the process (i.e., they will revise and resubmit for JPC review).
JPC Proposal Review Process

- Revisions are due August 22, 2018; JPC meets again to discuss whether proposed policy statements have corrected deficiencies. JPC makes recommendations based on the resubmission.

- Annual Meeting: Public hearings are held to solicit comments from authors and members on revised proposed policy statements. JPC then meets and final drafts of policy statements are emailed to GC Monday night.
JPC Proposal Review Process

• At the Tuesday GC meeting (November 13, 2018), JPC Co-chairs present the JPC’s policy statement recommendations and answer questions about them.

• GC votes on the consent agenda. Adopted policy statements become official APHA policies, useful to APHA staff, members, and other organizations for advocacy purposes.
# Initial Proposal Assessments

<table>
<thead>
<tr>
<th>Positive (0 were given)</th>
<th>Conditional (13 were given)</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Minor work is needed</td>
<td>• Authors must review comments and recommendations for improvement from the JPC, revise their proposals, and resubmit by August 22, 2018</td>
</tr>
<tr>
<td>• Policy statement will be added to the consent agenda for the GC meeting in November</td>
<td>• JPC will meet in September to review the revised policy statements and vote to give a positive or negative assessment, based on the revisions</td>
</tr>
</tbody>
</table>
## Initial Proposal Assessments (cont.)

### Negative (11 were given)

- Authors may:
  - Withdraw the proposal
  - Opt to move the proposal forward to public hearings and Governing Council with JPC’s negative assessment

- Authors of 3 proposals opted to move forward.
  - submit a revised proposal to the JPC by August 22, 2018
  - Proposals are subject to additional review by the JPC prior to the public hearings
Late-breaker Policy Statements

- Submission deadline is October 31, 2018 by 11:59 p.m. EDT. No exceptions will be made.
- Authors will be notified prior to the Annual Meeting if the late-breaker is accepted.
- JPC reviews late-breaker submissions at its meeting during the Annual Meeting.
- SB also reviews the late-breaker and brings any concerns to the JPC for consideration.
Late-breaker Policy Statements

• Public hearings are held November 11, 2018 to solicit comments from authors and members.

• JPC meets November 12, 2018 and final drafts of policies are emailed to GC that night.

• JPC Co-chairs present the JPC’s policy recommendations and answer questions about them at the GC meeting on November 13, 2018.

• JPC reviews late-breaker submissions at its meeting during the Annual Meeting.
Questions
JPC Co-Chairs
Ayanna Buckner, MD, MPH, FACPM
U. Tara Hayden, MHSA
Marty Romney, BSN, JD, MPH

policy@apha.org
Governing Council Mid-Year Meeting
Monday, June 18, 2018

Nominations Committee Report

Catherine D. Cooksley, DrPH, MPH
Chair
Nominations Committee

- Responsible for selecting the slate of APHA elected officers.
- Consists of 9 representative members voted on by the Governing Council at the Annual Meeting for 3-year terms.
- APHA’s President and Executive Director serve as ex officio, non-voting members of the committee, staffed by the office of the Chief of Staff.
- Elected members include: Apryl Renee Brown, MD, MPH, Danielle M. Campbell, MPH, Catherine D. Cooksley, MPH, DrPH, Durrell Fox, BS, Teresa Garrett, DNP, RN, PHNA-BC, Marian Levy, DrPH, RD, Krista D. Mincey, DrPH, MPH, Rosemary Sokas, MD, MOH, Peter J. Whitehouse, MD, PhD, MA
2018 Open Positions

1 President Elect
(3 year term, President Elect, President, and Past President)

3 Executive Board Members
(4 year term)
Nominations Committee 2018 Candidate Selection Process Summary

• Member monthly or biweekly conference calls,
• Call for leadership position candidate applications announced in January
• Final Candidate application deadline was April 27.
• Members were liaisons to 9 - 10 assigned APHA Component contacts.
• Letters encouraging nominations were sent to all APHA component leaders
• 2 applications for President Elect and 10 for Executive Board were received.
• In May, Committee members were given access to materials to review.
• Members reminded to consider diversity factors.
• Each member ranked the candidates.
• Final slate of candidates agreed upon during conference call June 5.
Additionally….

APHA Executive Board provided assistance

- EB completed detailed review of current board members
- Sent Nominations Committee Excel spreadsheet
- Detailed a variety of skills for each current EB member
- Allowed Committee to develop a broad view of
  - Current EB skills
  - Skills to look for that could enhance overall EB skillset

Thanks Executive Board!
Governing Council Mid-Year Meeting
Monday, June 18, 2018

2018 Candidates

President Elect (1 to be elected, 3 year term)

Lisa M. Carlson, MPH, MCHES
Public Health Education and Health Promotion (Georgia)

Lynn A. (Bethel) Short, RDH, MPH
Oral Health (Nevada)
Executive Board Member

The 3 individuals receiving the most votes will be elected to a four year term on the Executive Board.

- Martha Dewey Bergren, DNS, RN - SHES (Illinois)
- Marc D. Hiller, DrPH, MPH - Ethics (New Hampshire)
- Jeanie L. Holt, MS, MPH - International Health (New Hampshire)
- Heather A. McCabe, JD, MSW - Law (Indiana)
- Hope M. Rollins, MBA - PHEHP (Michigan)
- Selena E. Smith, MPA - CHPPD (Illinois)
Governing Council Mid-Year Meeting
Monday, June 18, 2018

2018 Candidates Continued

APHA Honorary Vice Presidents

Suzanne F. Jackson, PhD, MSc, BSc – Canada

James Hospedales, M.D., M.Sc. – Latin America and the Caribbean

Karen DeSalvo, MD, MPH, MSc – United States
Next Steps

- Solicitation for Candidate Questions (email to the GC, in July)
- Candidate Announcement (the August issue of The Nation’s Health)
- Campaigning begins on August 1
- Candidates Forum (Governing Council Meeting, Session I, 3 p.m., Saturday, November 10 in San Diego)
Governing Council Mid-Year Meeting
Monday, June 18, 2018
Partnerships that Contribute to Creating the Healthiest Nation in One Generation

Governing Council, Intersectional Council, Council of Affiliates
Joint Roundtable Session

APHA Annual Meeting 2017
GOAL: Engage governing councilors and section and affiliate leaders in collaboration to implement strategies that will help achieve our vision of creating the healthiest nation in one generation.
Session agenda/content:

- Participants seated by region
- Discussed past experiences with collaboration
  - Outcomes
  - Facilitators
  - Barriers
- Asked to focus on one of 4 initiatives
  - NPHW
  - PH Action Campaign
  - Collaborative session at Annual Meeting
  - Writing policy proposals
At the Session:

- 93 people signed in
- 27 of the 31 Sections represented
- 31 of the 54 Affiliates represented
- 2 of the 2 SPIGs represented
- 3 of the 17 Caucuses represented
- Every region came up with ambitious goals
- Lots of enthusiasm
- Passion for collaboration
- And THEN…. We had to actually do the work!
Outcomes to date:

- **Region 1**
  - Several calls
  - Attempted region-wide LTE on gun violence from PH perspective
  - Considering some creative ways to expand/energize the Collaboration Initiative

- **Region 5**
  - Series of climate change and health webinars geared to local health departments

- **Region 6**
  - Developing reading list with reviews of books PH folks should read

- **Region 9**
  - Several calls
  - 2 proposed policies submitted
  - Contributing to prep for Annual Meeting in San Diego
Next steps:

• Repeat/revise the session this year
• Brand as APHA Leaders Roundtable (or similar)
• Led by CoA, ISC, Caucus Collaborative, and GC
• Organize by region again
• Less time discussing past collaboration experiences
• More time developing concrete action plan
• Push for volunteers to lead action plan in each region
• Discussion of supports/structures that would be helpful
Governing Council Mid-Year Meeting
Monday, June 18, 2018

Executive Board Actions
January – May 2018

Resa M. Jones, MPH, PhD
Chair
Executive Board Meetings:

- January 7 – 9, 2018 (in person/Washington, D.C.)
- March 12, 2018 (via webinar)
- May 6 – 8, 2018 (in person/Washington, D.C.)
Actions by Executive Board: January 7 – 9, 2018

• Approved new Agency Members.
• Approved Leadership Appointments to APHA-wide Committees and Boards.
• Approved nomination of Greg Ullrich, JD, as APHA’s Parliamentarian for 2018.
• Approved Governing Council seat allocation for 2019.
• Approved Population, Reproductive and Sexual Health Section’s request to change name to Sexual and Reproductive Health Section.
• Approved motion tasking Intersectional Council with crafting written policy for Section name changes.
Actions by Executive Board: March 12, 2018

- Approved new Agency Members.
- Approved Leadership Appointments to APHA-wide Committees and Boards.
Actions by Executive Board: May 6 – 8, 2018

• Approved new Agency Members.
• Approved Leadership Appointments to APHA-wide Committees and Boards.
• Reaffirmed APHA’s Conflict of Interest Policy.
• Approved Executive Board Policy on Eligibility for Agency Membership.
• Approved updated description for Development Committee.
Actions by Executive Board: May 6 – 8, 2018, continued

- Approved APHA Annual Meeting Equal Opportunity and Discrimination Policy (including addition of language about gender-neutral bathrooms and refining language to include Nation of Origin and/or Immigration Status).
- Approved San Antonio, TX as APHA’s 2026 Annual Meeting location.
- Asked Governance Committee of Executive Board to investigate giving Joint Policy Committee co-chairs voting privileges.
- Approved Intersectional Council’s written policy for Section name changes.
- Approved APHA’s Fiscal Year 2019 budget.
Future Executive Board Meeting Dates:

- July 9, 2018 (via webinar)
- September 17, 2018 (via webinar)
- November 8 – 9, 2018 (in person/San Diego, CA)
Questions…

If you have questions concerning this report, or the actions of the Executive Board, please email governance@apha.org, and someone will get back to you in a timely manner.
Governing Council Mid-Year Meeting
Monday, June 18, 2018

Governing Council Announcements

Linda Rae Murray, MD, MPH
Speaker
Message from the APHA Development Committee of the Executive Board

Elena Ong, PHN, MS
Chair
Governing Council Mid-Year Meeting
Monday, June 18, 2018

• Mid-year Meeting evaluation (July)

• Governing Council review of the proposed themes for the 2020 Annual Meeting (July-August)

• Solicitation of Candidate questions by August 1

• Governing Council orientations for new members Tuesday, Oct. 16, 1pm EDT and in San Diego, Saturday, Nov. 10 at 1pm

• Nominations for national Nominations Committee (Due Friday, October 19 - not eligible – CHPPD, CHW, OHS, PHEHP, ARGC Tennessee, and ARGC Utah)
• Late breaker policy statements due via email to policy@apha.org on Wednesday, October 31, by 11:59 p.m. EDT

• Saturday, Nov. 10, Session I of the Governing Council, 3-6 pm, San Diego, CA

• Sunday, Nov. 11, APHA Leadership Breakout Session (formally the GC Breakout Session) and JPC Policy Hearings, San Diego, CA

• Tuesday, Nov. 13, Sessions II & III of the Governing Council, San Diego, CA
Questions?

Email governance@apha.org

Have a great summer!