Governing Council
2019 Mid-Year Meeting

June 17, 2019
2 – 4 p.m. EDT
Washington, D.C.
Convening of the Council

Lisa Carlson, MPH, MCHES
President-Elect
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

(VOTE)
Approve the November Meeting Minutes

(VOTE)
Association Update
Governing Council
June 17, 2019

Georges C. Benjamin, MD, MACP, FACEP(E), FNAPA
Executive Director
Annual State Of The Association

• APHA is in sound financial shape
• Our four revenue streams remain stable overall
• We remain the “Go to Organization” for a range of public health policy advice
• We remain a desirable partner for many in the public health community
• We have some opportunities for program growth
Opportunities For Program Growth

• Meetings & Convening's
  – Policy Action Institute
  – Student Boot Camp
  – Grow our portfolio of online & remote education (APHALive, etc.)

• Grow Membership
  – Bulk student membership
  – Agency members
  – Retention of existing members
  – Generation Public Health
  – Undergraduate students
Avoiding Electoral Politics
APHA Policy Action Institute

Public Health Under Siege: Improving Policy in Turbulent Times
Policy Action Institute

• ~ 300 attendees
• Proof of concept
  – Engaged federal policy makers
  – Innovative program model
  – Able to cover costs & ~ $60,000 revenue
• Plan to do next year on February 12, 2020
National Public Health Week
Creating the Healthiest Nation: For science. For action. For health.
April 1 - 7, 2019
NPHW 2019: By The Numbers

- Billion Steps Challenge: 1,560,187,129 Steps
- Forum: 50+ attendees, 300+ live webstream
- Public Health Trivia Night: 63 attendees
- Student Day at American University: 20 attendees plus live webstream viewers
- Staff volunteering at Bread for the City: 8 volunteers
- More than 600 partners & 300 events
NPHW 2019: By The Numbers

Online

- **Healthiest Communities webinar:** 250 attendees
- **Gun violence Twitter chat:** Unknown
- **#NPHWchat:** Trended No. 2 nationally!
  - 98.597M impressions
  - 744 participants
  - 4,220 tweets
- **18 shareables:** Available for download
Save the Date!

APHA 2019
Nov. 2-6 | Philadelphia
Creating the Healthiest Nation:
“For science. For action. For health”

#APHA2019
Annual Meeting Update

• Opening session: For science. For action. For health
  – Sandro Galea, MD, MPH, DrPh, Dean, Boston University School of Public Health
  – Robert Redfield, Director, US Centers for Disease Control & Prevention
  – Pamela Aaltonen, PhD, RN, APHA Presidential Address
Annual Meeting Update

- Monday General Session: Is an ounce of prevention really worth a pound of cure?
  - Fries Award Winner - TBD
  - Panel
    - Moderator: Karen DeSalvo, MD, MPH, Former HHS Assistant Secretary for Health
    - Stuart Butler, PhD, Senior Fellow, Economics, Brookings Institute
    - Kara Odom Walker, MD, MPH, Secretary Delaware Department of Health & Services
    - Aaron Carroll, MD, Professor of Pediatrics, Indiana University School of Medicine
    - J. Nadine Gracia, MD, MSCE, Executive VP & COO, Trust For Americas Health (Invited)
Annual Meeting Update

Closing Session: 1619 - 2019 Health & Justice Denied

- APHA Presidential change of office
- Panel
  - Moderator: Reuben Warren, DDS, DrPh, MDIV, Director, Tuskegee University National Center for Bioethics in Research and Health Care
  - Key Note - TBD
  - Makini Chisolm-Straker, MD, MPH, Assistant Professor, Emergency Medicine, The Mount Sinai Hospital
  - Thomas LaVeist, PhD, MA, Dean and Professor, Weatherhead Presidential Chair in Health Equity, Tulane University School of Public Health and Tropical Medicine
APHA Speak for Health Advocacy Bootcamp

July 15-16 // Washington, D.C.

• Students and early-career professionals will learn how to advocate for public health
  – Day 1: Build skills, confidence, and learn about advocacy messaging and communications in a full-day training with experts
  – Day 2: Put skills in to practice during meetings on Capitol Hill

• Focus on action on climate change and public health

• Participants will educate Members of Congress on climate and health concerns and the urgent need for action

• Registration
  – Open to all students and recent graduates (graduated within last five years)
  – $75 for APHA members, $225 for nonmembers
  – Scholarships available from APHA’s Center for Climate, Health and Equity

• Register at www.apha.org/advocacy-bootcamp
ecoAmerica Leadership Award
To APHA

APHA’s 2030 Commitment to 100% Clean Energy at HQ
Public Health Code of Ethics
Affiliate Consolidation

PHNYC merged with NYSPHA
Voting on anniversary theme for 2021 & 2022 in November
APHA is a global community of public health professionals and the collective voice for the health of the public. APHA is the only organization that combines 140 years of perspective, a broad-based constituency and the ability to influence federal policy to advocate for and improve the public’s health.

- Founded – April 18, 1872
- 501C(3) & Nonpartisan
- Over 50,000 individual & affiliate members
AGENDA

- Fiscal Year 2019 Current State
  - Finances as of April 2019
- Fiscal Year 2020 Budget
  - Overview
  - Discussion of bottom line
TREASURER’S REPORT

FISCAL YEAR 2019 (THROUGH APRIL 2019)

TOTAL REVENUES (ACTUAL):

$16,435,341
TREASURER’S REPORT

FISCAL YEAR 2019 (THROUGH APRIL 2019)

TOTAL REVENUES (ACTUAL):

$16,435,341

TOTAL REVENUES (BUDGET):

$14,240,796
FISCAL YEAR 2019 (THROUGH APRIL 2019)

TOTAL REVENUES (ACTUAL):
$16,435,341

TOTAL REVENUES (PROJECTED):
$17,765,075
TOTAL EXPENDITURES (ACTUAL):

$14,652,931
TREASURER’S REPORT

FISCAL YEAR 2019 (THROUGH APRIL 2019)

TOTAL EXPENDITURES (ACTUAL):
$14,652,931

$13,171,440

TOTAL EXPENDITURES (BUDGET):
TREASURER’S REPORT

FISCAL YEAR 2019 (THROUGH APRIL 2019)

TOTAL EXPENDITURES (ACTUAL):

$14,652,931

TOTAL EXPENDITURES (PROJECTED):

$17,459,060
FISCAL YEAR 2019 (THROUGH APRIL 2019)

TOTAL REVENUES (ACTUAL):
$16,435,341

TOTAL EXPENDITURES (ACTUAL):
$14,652,931
FISCAL YEAR 2019 (THROUGH APRIL 2019)

TOTAL REVENUES (ACTUAL):
$16,435,341

TOTAL EXPENDITURES (ACTUAL):
$14,652,931
$1,782,410
THIS
GOOD.
FY 2020 BUDGET
TREASURER’S REPORT

FISCAL YEAR 2020 BUDGET PROCESS

STEP 1: UNIT DIRECTORS WORK PLAN
FISCAL YEAR 2020 BUDGET PROCESS

STEP 1: UNIT DIRECTORS WORK PLAN

STEP 2: REVIEW BY MANAGEMENT
FISCAL YEAR 2020 BUDGET PROCESS

STEP 1: UNIT DIRECTORS WORK PLAN

STEP 2: REVIEW BY MANAGEMENT

STEP 3: APPROVAL BY FINANCE COMMITTEE
TREASURER’S REPORT

FISCAL YEAR 2020 BUDGET PROCESS

STEP 1: UNIT DIRECTORS WORK PLAN
STEP 2: REVIEW BY MANAGEMENT
STEP 3: APPROVAL BY FINANCE COMMITTEE
STEP 4: APPROVAL BY APHA EXECUTIVE BOARD
FISCAL YEAR 2020 BUDGET

$17,043,620
FISCAL YEAR 2020 BUDGET

$17,043,620

REVENUES & EXPENSES
FISCAL YEAR 2020 BUDGET

$0 NET INCREASE/DECREASE
TREASURER’S REPORT

FISCAL YEAR 2020 BUDGET

BALANCED BUDGET
FISCAL YEAR 2020 BUDGET

COMPARISON WITH FY 2019 BUDGET

$9%  $1,410,406
FISCAL YEAR 2020 BUDGET

OTHER NOTES:

COST OF LIVING ADJUSTMENT  2%

$50,000 CONTINGENCY
(NOT ENOUGH FOR EVERYTHING)
OVERVIEW OF FISCAL YEAR 2020 BUDGET BOOK

PAGES 1-2: BUDGET BY STRATEGIC GOALS
OVERVIEW OF FISCAL YEAR 2020 BUDGET BOOK

PAGES 1-2: BUDGET BY STRATEGIC GOALS
PAGES 4-5: BUDGET OVERVIEW
OVERVIEW OF FISCAL YEAR 2020 BUDGET BOOK

PAGES 1-2: BUDGET BY STRATEGIC GOALS

PAGES 4-5: BUDGET OVERVIEW

PAGES 6-13: BUDGET BY LINE ITEM
OVERVIEW OF FISCAL YEAR 2020 BUDGET BOOK

PAGES 1-2: BUDGET BY STRATEGIC GOALS
PAGES 4-5: BUDGET OVERVIEW
PAGES 6-13: BUDGET BY LINE ITEM
PAGES 15-50: BUDGET BY FUNCTION & LINE ITEM
OVERVIEW OF REVENUE GENERATING FUNCTIONS

CONVENTIONS:

MEMBERSHIP:

SUBSCRIPTIONS, BOOKS, & ADVERTISING:

GRANTS:
OVERVIEW OF REVENUE GENERATING FUNCTIONS

CONVENTIONS: $7,487,930 - 12% INCREASE

MEMBERSHIP:

SUBSCRIPTIONS, BOOKS, & ADVERTISING:

GRANTS:
OVERVIEW OF REVENUE GENERATING FUNCTIONS

CONVENTIONS: $7,487,930 - 12% INCREASE

MEMBERSHIP: $3,456,000 - 5.81% INCREASE

SUBSCRIPTIONS, BOOKS, & ADVERTISING:

GRANTS:
OVERVIEW OF REVENUE GENERATING FUNCTIONS

CONVENTIONS: $7,487,930 - 12% INCREASE

MEMBERSHIP: $3,456,000 - 5.81% INCREASE

SUBSCRIPTIONS, BOOKS, & ADVERTISING:
- SUB: $1,812,180 - 2.33% DECREASE
- BOOKS: $800,000 - 5.92% INCREASE
- ADV: $270,000 - NO CHANGE

GRANTS:
OVERVIEW OF REVENUE GENERATING FUNCTIONS

CONVENTIONS: $7,487,930 - 12% INCREASE

MEMBERSHIP: $3,456,000 - 5.81% INCREASE

SUBSCRIPTIONS, BOOKS, SUB: $1,812,180 - 2.33% DECREASE
& ADVERTISING: BOOKS: $800,000 - 5.92% INCREASE
ADV: $270,000 - NO CHANGE

GRANTS: $2,527,270 - 12.64% INCREASE
THANK YOU
Development Committee Presents:

Giving Begins With Leadership
Governing Council Mid-Year Meeting
Monday, June 17, 2019

• Challenge 100% of Governing Councilors to participate in leadership giving by Nov. 6, 2019

• Leadership Giving YTD
  Time period: Nov. 15, 2018-June 10, 2019

  26.4% (78/296) of GCs contributed $25,814
  • 26.7% (54/202) of voting members contributed $10,560
  • 25.5% (24/94) of non-voting members contributed $15,254

• Give by June 30 and be recognized in the APHA FY19 (July 1, 2018-June 30, 2019) Donor List in the Annual Report distributed at APHA 2019 in Philadelphia
## Governing Council Mid-Year Meeting
**Monday, June 17, 2019**

<table>
<thead>
<tr>
<th>Ways to Give</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td><strong>Online</strong></td>
<td><a href="http://www.apha.org/donate">http://www.apha.org/donate</a> (preferred method)</td>
</tr>
<tr>
<td><strong>Phone</strong></td>
<td>202-777-2446</td>
</tr>
</tbody>
</table>
| **Donation Form**                   | Complete and mail with payment to: APHA  
800 I Street, NW  
Washington, DC 20001-3710  
*Note: when writing a check include cost center in the memo line* |
| **Planned Gift**                    | [http://apha.plannedgiving.org/](http://apha.plannedgiving.org/)        |
| **Amazon Smile**                    | Use [https://smile.amazon.com](https://smile.amazon.com), sign into your account and select APHA to receive donations from your eligible purchases |
Thank you

For all you do on behalf of public health and APHA
2019 Development Committee
Donna Beal (Chair)
Lisa Carlson (President-Elect)
Chris Chanyasulkit (Chair-Governance Committee)
Eldonna Chesnut (Chair-CSR)
Heather McCabe
Suparna Navale (Chair-ISC)
Deanna Wathington
Georges Benjamin (Executive Director) *(ex-officio)*
Benjamin Hernandez (Treasurer) *(ex-officio)*
Motions to Amend the APHA Bylaws

June 2019

Mitch Haas, DC, MA, Chair, Committee on Bylaws
1. Removal of Gender Specific Language

The Bylaws Committee moves to amend the bylaws to remove all gender specific language:

III.1.C. Any individual member shall be eligible to hold office and committee appointments in APHA and to vote on all matters in any and all Sections/SPIGs of which he/she the individual may be a member.

VIII.7.I. A proxy shall have the right to speak and to vote after he/she is being selected and credentialed for a seat in Governing Council.

IX.1.D. The Chair, or in her/his absence the Chair-elect, shall preside at Section meetings. In absence of the Chair, the Chair-elect shall preside.

IX.1.E. A Secretary-elect may assist the Secretary in her/his duties.

IX.5.D. The Chair, or in her/his absence the Chair-elect, shall preside at SA meetings. In the absence of the Chair, the Chair-elect shall preside.

IX.1.E. The Secretary, or in her/his absence the Secretary-elect, shall keep the minutes…

In the absence of the Secretary, the Secretary-elect shall assume these duties.

X.2.A. The Executive Board may give signatory powers to others responsible to the Executive Director to facilitate her/his work.
2. Education Board Chair and Chair-Elect Terms of Office

The Bylaws Committee moves to amend the bylaws to revert the term of office for the Education Board Chair and Chair-Elect back to one year:

VII.3.B. The Chair and Chair-designate shall each serve two-year terms.
3. Corrections

The Bylaws Committee moves that the Bylaws Committee be authorized to make such editorial, numerical, grammatical and conforming changes to reflect the intent of these amendments.
2019 Policy Statement
Review Process Update

Governing Council Midyear Meeting, June 17, 2019

Harry Kwon
Nandi Marshall
Katie Sutkowi
2019 Policy Statement Gaps

- Update and expand current policy statements into a single comprehensive policy statement on firearms/gun violence prevention as a public health issue (policy statements 9818 and 200320)
- Equity in transportation and land-use decisions (update policy statement 20099*)
- Public health impact of immigration reform and policies (update and combine archived policy statements LB-10-02 and 200123)
- Intimate partner violence/domestic violence as a public health issue (update policy statement 9211)

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

2016 Update

• Beginning in 2019, policy statements adopted 20 or more years ago, will automatically archive.
• In each following year, a year’s worth of policy statements will be considered for archiving.

2013 Update

• New policy statements adopted in 2014 or later will be automatically scheduled for archiving after 10 years.

* A list of policy statements scheduled for archiving w/in 2 years is posted to the Policy Statement Review and Archiving Process page on APHA’s website.
• All Governing Councilors and APHA membership are asked to review the policy statements relevant to their constituencies and consider three potential options for each policy statement of interest:
  – Scenario 1: Allow the policy statement to remain on the archiving consent agenda.
  – Scenario 2: Update a policy statement scheduled for archiving.
  – Scenario 3: Request to keep active a policy statement proposed for archiving.
Scenario 1

- Any policies that do not fall under Scenario 2 and 3 will be listed on the Governing Council consent agenda and archived following passage by the Council.

Scenario 2

- Members who wish to update policies scheduled for archiving may do so following the regular Policy Statement Development Process guidelines/process/ and timeline.
  - Once archived, policy statements may still be updated at any time via the regular Policy Statement Development process.
Scenario 3

Requesting to keep active a policy statement proposed for archiving

• If a member believes a policy statement scheduled for archiving is still current/relevant they may submit a special request to the Science Board to review they policy statement
  – Requests must be sent to governance@apha.org by June 1 of the year the policy statement is set to be archived

• A rationale for keeping the policy statement active and removing it from the consent agenda for archiving must accompany the request. The rationale must support that the science, references and action steps are current/relevant
Proposed Special Request Review Process

1. APHA Governance Staff reviews request to ensure rationale is complete and speaks to the relevance of the science, action steps, and references

2. Science Board sends to appropriate Member Sections for review by a Context Expert

3. Science Board conducts a secondary review

4. Science Board sends its recommendations to the JPC

5. JPC reports to the Governing Council with archiving consent agenda

6. Policy statements deemed current/relevant will be reviewed annually
Criteria for determination of current relevance

1. Overall science relevant today?

2. Majority of references relevant?
   – Any recent data that would significantly change support for policy statement

3. Action steps relevant today?
   – Actions steps supported by current evidence/rationale
Next Steps

- Requests were received to keep active 35 policy statements set for archiving in 2019
- The Science Board will garner a group of volunteers to review these the current relevance of these policy statements based on the criteria detailed and send their recommendations to the JPC who will report to the GC
- To implement the proposed special request review process beginning in 2020, the JPC will
  - Garner buy-in/support from APHA member sections
  - Discuss timeline and process for Context Expert Reviews
  - Finalize Archiving Process Outline and Archiving Review Form for Governing Council approval
2019 Proposed Policy Statements

• 17 proposals were accepted:
  – 6 in Group A: Access to Care and Equity
  – 6 in Group B: Environmental Health
  – 3 in Group C: International Health and Human Rights
  – 2 in Group D: Prevention
<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
</tr>
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<tbody>
<tr>
<td>A1: Supporting Public Health Approaches to Reduce Vision Impairment and Promote Eye Health</td>
<td>NO</td>
</tr>
<tr>
<td>A2: Reducing Barriers and Increasing Access to Children’s Vision Services</td>
<td>NO</td>
</tr>
<tr>
<td>A3: The State Health Department’s Role in Public Health</td>
<td>NO</td>
</tr>
<tr>
<td>A4: Crisis Pregnancy Centers, Deceptive Practices, and Medication Abortion Reversal as a Public Health Issue</td>
<td>NO</td>
</tr>
<tr>
<td>A5: The Role of Public Health in Addressing Direct-to-Consumer Genetic Testing</td>
<td>NO</td>
</tr>
<tr>
<td>A6: A Global Call to Action to Address Maternal Mental Health</td>
<td>NO</td>
</tr>
<tr>
<td>Title</td>
<td>Addresses gap or update?</td>
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<tr>
<td>----------------------------------------------------------------------</td>
<td>--------------------------</td>
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<tr>
<td>B1: Eliminating Exposure to Asbestos</td>
<td>NO</td>
</tr>
<tr>
<td>B2: Precautionary Moratorium on New and Expanding Concentrated Animal Feeding Practices</td>
<td>NO</td>
</tr>
<tr>
<td>B3: Ending the Use of Ethylene Oxide as a Medical Device Sterilant in Healthcare Facilities</td>
<td>NO</td>
</tr>
<tr>
<td>B4: Drinking Water and Public Health in the United States</td>
<td>NO</td>
</tr>
<tr>
<td>B5: Addressing the Impacts of Climate Change on Mental Health and Psychosocial Well-being</td>
<td>NO</td>
</tr>
<tr>
<td>B6: Addressing Environmental Justice to Achieve Health Equity</td>
<td>NO</td>
</tr>
</tbody>
</table>
### Group C: International Health and Human Rights

<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
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<tbody>
<tr>
<td>C1: Support for Long-Term Public Health Response in High-Impact,</td>
<td>NO</td>
</tr>
<tr>
<td>Post-Disaster Settings</td>
<td></td>
</tr>
<tr>
<td>C2: Preventing and Reducing Harm to Public Health and Human Rights:</td>
<td>NO</td>
</tr>
<tr>
<td>the “Protecting Life in Global Health Assistance” Policy</td>
<td></td>
</tr>
<tr>
<td>C3: A Call to End Violent Attacks on Health Workers and Health</td>
<td>NO</td>
</tr>
<tr>
<td>Facilities in War and Armed Conflict Settings</td>
<td></td>
</tr>
</tbody>
</table>
# Group D: Prevention

<table>
<thead>
<tr>
<th>Title</th>
<th>Addresses gap or update?</th>
</tr>
</thead>
<tbody>
<tr>
<td>D1: Dietary Guidelines for Americans: Foundation for Broad Nutrition Policies</td>
<td>NO</td>
</tr>
<tr>
<td>D2: Addressing Alcohol Related Harms: A Collective Public Health Approach</td>
<td>NO</td>
</tr>
</tbody>
</table>
JPC Proposed Policy Statement Review Process

- Proposed policy statements were submitted in February.

- Science Board and JPC, as well as sections/SPIGS and individual members, reviewed the proposed policy statements and submitted comments.

- JPC met May 2 – 3, 2019 to discuss the proposed policy statements and make recommendations.
JPC Proposed Policy Statement Review Process

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

• Authors were notified of results May 20th. If a proposed policy statement received a negative assessment, the authors were given 2.5 weeks to notify JPC that they plan to move forward in the proposed policy statement process (i.e., they will revise and resubmit for JPC review).
JPC Proposed Policy Statement Review Process

- Revisions are due August 15, 2019; JPC meets again to discuss whether proposed policy statement authors have corrected deficiencies. JPC makes recommendations based on the resubmission.

- Authors will be asked to submit additional changes following the resubmission review, so that final proposed policy statements may be posted in advance of the Public Hearings.

- Annual Meeting: Public hearings are held November 3rd to solicit comments from authors and members on revised proposed policy statements. JPC then meets develops recommendations to the GC.
JPC Proposed Policy Statement Review Process

- At the Tuesday GC meeting (November 5, 2019), JPC Co-chairs present the JPC’s recommendations on the proposed policy statements and answer questions.

- GC votes on the consent agenda. Adopted policy statements become official APHA policy statements, useful to APHA staff, members, and other organizations for advocacy purposes.
**Initial Proposed Policy Statement 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 proposed policy statements, and resubmit by August 15, 2019</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 proposed policy statements and vote to give a positive or negative assessment, based on the revisions</td>
</tr>
</tbody>
</table>
## Initial Proposal Assessments (cont.)

**Negative (4 were given)**

- Authors may:
  - Withdraw the proposed policy statement
  - Opt to move the proposed policy statement forward to public hearings and Governing Council despite the JPC’s initial negative assessment

- If authors opt to move forward, they must submit a revised proposed policy statement to the JPC by August 15, 2019

- JPC will meet in September to review the revised proposed policy statements and vote to give a positive or negative assessment, based on the revisions
Late-breaker Policy Statements

- Submission deadline is October 24, 2019 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 business meeting during the Annual Meeting.
- SB also reviews the late-breaker and brings any concerns to the JPC for consideration.
Upcoming Important Dates - Annual Meeting

- Public hearings will be held November 3, 2019 to solicit comments from authors and members.
- JPC will meet November 4, 2019 and final drafts of the proposed policy statements will be emailed to GC that night.
- JPC Co-chairs will present the JPC’s recommendations on the proposed policy statements at the GC meeting on November 5, 2019.
 Questions
JPC Co-Chairs
Harry Kwon
Nandi Marshall
Katie Sutkowi

policy@apha.org
Nominations Committee Report

Marian Levy, DrPH, RD

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. The Governance Liaison serves as APHA Staff Liaison to committee.

Elected members include:
- Marian Levy, DrPH, RD, Chair
- Kevin T. Borrup, DrPH, JD, MPA
- Apryl Renee Brown, MD, MPH
- Jen Collins, PhD, RN
- Durrell Fox, BS
- Teresa Garrett, DNP, RN, PHNA-BC
- Krista D. Mincey, DrPH, MPH
- Rosemary Sokas, MD, MOH
- Elizabeth Sommers, PhD, MPH,
Governing Council Mid-Year Meeting
Monday, June 17, 2019

2019 Open Positions

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

1 Treasurer
(3 year term)

3 Executive Board Members
(4 year term)
Governing Council Mid-Year Meeting
Monday, June 17, 2019

Nominations Committee 2019 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 26.
- Members were liaisons to 9 - 10 assigned APHA Component contacts.
- Emails encouraging nominations were sent to all APHA component leaders
- 2 applications for President Elect, one for Treasurer, and 12 for Executive Board were received.
- In May, Committee members were given access to materials to review.
- Members reminded to consider skills and diversity factors.
- Each member ranked the candidates.
- Final slate of candidates agreed upon during conference call on May 20.
Additionally….

APHA Executive Board provided assistance

• EB completed detailed review of current board members
• 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 17, 2019

2019 Candidates

President Elect
The individual receiving the most votes will be elected to a three year term on the Executive Board.

Richard J. Cohen, PhD, FACHE- MH/HA (Pennsylvania)

José Ramón Fernández-Peña, MD, MPA- MC/MH (Illinois)
2019 Candidates Continued

Treasurer

The individual receiving the most votes will be elected to a three year term on the Executive Board.

Benjamin Hernandez, MBA- HA/PA (Texas)
2019 Candidates Continued

Executive Board Member

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

Charlene Cariou, MHS, CHES- PHEHP/CHPPD (Idaho)
Natalie DiPietro Mager, PharmD, MPH- Pharmacy/MCH/Epi (Ohio)
Sarah Gareau, Dr.PH, MCHES- MC/MCH (South Carolina)
Kathy Lituri, RDH, MPH- Oral Health/PHEHP (Massachusetts)
Brittany Marshall, Dr.PH, MPH- PHEHP/CHPPD (Georgia)
Mohammad Torabi, Ph.D., MPH, MSPH- PHEHP/Alcohol, Tobacco, and Other Drugs (Indiana)
Executive Board Actions
January – May 2019

Betty B. Daniels, PhD, RN
Chair
Governing Council Mid-Year Meeting
Monday, June 17, 2019

Executive Board Meetings:

- January 13 – 15, 2019 (in person/Washington, DC)
- March 11, 2019 (via Zoom videoconference)
- May 5 – 7, 2019 (in person/Washington, DC)
Approved new Agency Members

Approved Leadership Appointments to APHA-wide Committees and Boards.


Approved the amended APHA guidelines for gifts and donations.
Governing Council Mid-Year Meeting
Monday, June 17, 2019

Actions by Executive Board: March 11, 2019

- Approved new Agency Members.
- Approved Leadership Appointments to APHA-wide Committees and Boards.
- Approved the Ayman El-Mohandas Young Professional Public Health Innovation Award Proposal to APHA.
Actions by Executive Board: May 5 – 7, 2019

- Approved new Agency Members.
- Discussed the archiving review process for policies 20 years and older, and ways to improve the process.
- Discussed APHA strategic plan and how APHA is impacting people's lives, eliminating disparities and achieving health equity through its strategic plan.
- Approved APHA membership to Staff as an employee benefit
Actions by Executive Board: May 5 – 7, 2019
continued…

- Discussed the importance of the board and APHA members to participate in APHA grassroots advocacy efforts on Speak for Health campaign.
- Approved the fiscal year 2020 budget.
- Discussed annual meeting events and possible speakers.
- Discussed ways for board member to be involved in development and membership activities.
Future Executive Board Meeting Dates:

- July 15, 2019 (via Zoom videoconference)
- September 16, 2019 (via Zoom videoconference)
- Oct 31 – Nov 01, 2019 (in person/Philadelphia, PA)
Questions...

If you have questions concerning this report, or the actions of the Executive Board, please email governance@apha.org or betty.daniels11@gmail.com or call Betty at 404-731-2206
Governing Council Announcements

Linda Rae Murray, MD, MPH
Speaker
Governing Council Mid-Year Meeting
Monday, June 17, 2019

• Mid-year Meeting evaluation (to be sent Jun. 19; due Jul. 10)

• Governing Council review of the proposed themes for the 2021 Annual Meeting (July-August)

• Solicitation of nominations for Nominations Committee (to be sent Aug. 12; due Oct. 1 - not eligible – ICHES, PHN, CHW, PHEP, ICTHP, and ARGC Utah)

• Solicitation of Candidate Questions (to be sent Aug. 15; due Sep. 18)
Governing Council Mid-Year Meeting
Monday, June 17, 2019

• Late breaker policy statements due via email to policy@apha.org on Thursday, Oct. 24, by 11:59 p.m. ET

• Saturday, Nov. 2, Orientation for new Governing Councilors from 1-2PM and Session I of the Governing Council, 3-6 pm, Philadelphia, PA

• Sunday, Nov. 3, GC Breakout Session (Currently none scheduled), 9-11am, and JPC Policy Hearings, 3:30-6pm, Philadelphia, PA

• Tuesday, Nov. 5, Sessions II & III of the Governing Council, 9am-5pm, Philadelphia, PA
Questions?

Email governance@apha.org

Have a great summer!