

AZPHA Annual Members Meeting Minutes Annual Member Meeting 01.11.2023

Time: **11am-12:30pm**

Location: <https://us06web.zoom.us/j/87118518848>

ATTENDANCE / QUORUM:									
P	Carly Camplain Board Member	P	Lilliana Cardenas Board Member	P	Sean Clendaniel Board Member	P	Pele Peacock Fisher Board Member	P	Susan Gerard Board Member
P	Lauriane Hanson Board Member	Abs	Leslie Horton Board Member	P	Will Humble Staff	Abs	Ruby Meraz Board Member	P	Rebecca Nevedale Board Member
Abs	Kim Russell Board Member	P	Satya Sarma, MD Board Member	P	Felicia Trembath Board Member	P	Kim VanPelt Board Member	P	Holly Ward Board Member
P								P	Zaida Dedolph Piecoro Board Member
P								P	Kelli Donley Williams Board Member

P= Present. Abs= Absent. Px= Proxy

11:02 Board Meeting Welcome & Call to Order KimVP

Board members introduce themselves. Kim VP. reviews what the board has accomplished this year. Will is an incredible force for PH and the organization is lucky to have him lead the work.

- 1- Proactive planning
- 2- Unify our voice around new opportunity for PH, beyond COVID
 - a. Gun safety
 - b. Infrastructure
 - c. Climate change
- 3- Increasing organizational capacity
 - a. Revising our bylaws for the orgs
 - b. Looking at board composition and diversification
 - c. Training around EDI
 - d. Grants
 - e. Presence through webinars
- 4- Growing our membership strategically
 - a. Lots of work needing to take place around that pillar

11:10 Reviews the minutes Kim VP

Kim moves to approve the minutes and Kelli seconds. All board members present approve.

11:11 [Treasurers' report](#) Sean

Mission Statement: A non-profit, professional organization working to improve the health of Arizona's communities through advocacy, education and professional development 1

Vision Statement: Healthy Communities for All Arizonans

Good fiscal standing. Increased funds by \$100,000 between 2021-2022, including \$50,000 from Dr. Tang’s bequest. All statements are made publicly available on the AzPHA website.
 Zaida moves to approve the financial. Holly moves that the report be approved. All members present vote in favors

11:26 ARGC Report **Rebecca**
 Rebecca reviews her ARGC report

11:25 Policy Updates **Zaida**

The legislature opened 2 days ago. About 100 bills introduced many around PH authorities. We are keeping track to ensure that the state will be able to respond to PH emergencies and expanding PH rather than dismantling it.

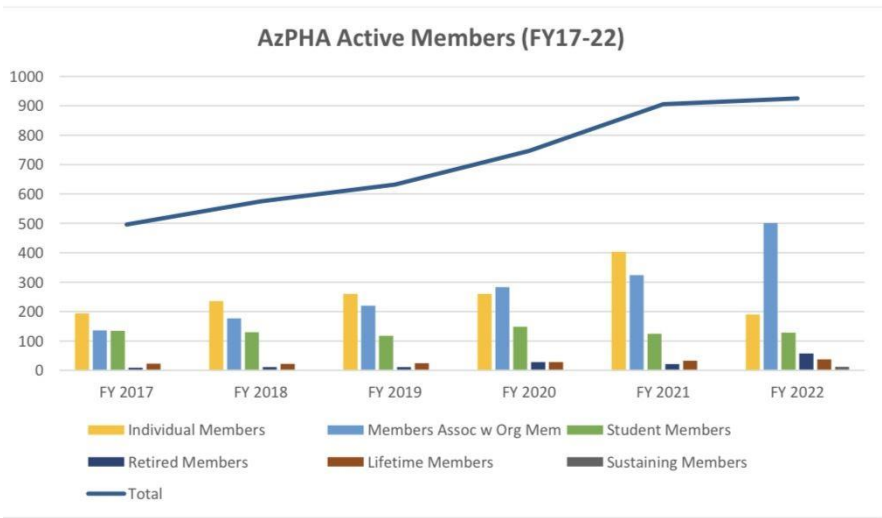
Upcoming session: Democratic gov and 1 vote majority in each chamber. We are already seeing lots of partisan bills.

Next Public Policy Meeting is 01/13
 AzPHA has 5 interns that will help us keep track of the bills.

11:30 Professional Development **Felicia**

Felicia presents the work of the committee.

11:40 Membership report **Lilliana**



11:47 Community Health Justice Committee **Dr. Sarma**

Started off the year by doing a survey of the board members, utilizing the APHA tool. This was a board assessment. Based on the results, we made commitment around PD, our own learning, ensuring that we bring diverse perspective the board.

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Identified training avenues for board members. Development of an anti-racists statement and an updated land acknowledgment statement.

2023 goals are to infuse the AZPHA Strategic Plan with Equity and Justice

11:52 Executive Director Report

Will

Full report

Policy committee: lots of will time goes through this effort. Will is the official lobbyist for AZPHA

Will spends time on various grant: western conservation foundation: lots of air quality and climate change deliverables; clean energy.

APHA grant will support work around limiting laws that restrict PH authority and prevent new ones. Will has good hopes that there is a PH friendly governor that would veto bad bills regarding public health authority.

Report coming our next month reading the details of firearm epi and a deeper dive on the demographics. This will be an evidence review of prevention and policy strategies. This is an opportunity for AzPHA to shine light on the issue and allow for thought leadership.

By-Laws; review and update needed to modernize the organization

Award Ceremony: Was yet another success. It is a great opportunity to network. Financially, we broke even on the event- which is what we aim for Annual conference on 02/23 and MCDPH will be able to financially support.

Dr. Cullen, MD will take leadership of ADHS. She is currently a member and Will hope she will get a membership for ADHS

Membership benefits is the weekly policy updates. Will gather info from all sorts of sources. Will invites members to share any information, news, updates.

How will Will engage the new administration? We want to be helpful and an ally to the new administration and a support.

Re: the legislators: lots of new officials due to the new redistricting. This year will be spent around relationship development. Will is also support local health officers- he has been listening to the local health officers and what advocacy may be needed.

12:21 Recognition of outgoing board members

Pele Peacock Fisher

Susan Gerard

Leslie Horton

Karly Camplain

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Vision Statement: *Healthy Communities for All Arizonans*

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New Board members

Sean Clendaniel (VP)

Kara Geren, MD (At large)

Ryann Whealy- student

Dr. DeShawn Taylor, MD (At large)

Michelle Horn (Treasurer)



Lauriane Hanson, Board Secretary

Date 11/27/2023