



Executive Board Meeting Minutes
March 13, 2023

I. Call to Order and Roll Call - Charlene Cariou, MHS Chair

Ms. Cariou welcomed everyone and a quorum was established.

Present

Amy Lee, MD, MPH, MBA, CPH
Apryl Brown, MD, MPH
Benjamin H. Hernandez, MBA
Brittany Marshall, DrPH
Bryan O. Buckley, DrPH, MPH
Charlene Cariou, MHS
Chris Chanyasulkit, PhD, MPH
Claude A. Jacob, MPH
David Reyes, DNP, RN, MN/MPH
Ella Green-Moton
Georges C. Benjamin, MD
Gopal Sankaran, MD, DrPH
Kaye Bender, PhD, RN, FAAN
Kusuma K. Schofield MEd, MPH
Lauren Ray, MPH
M. Aaron Guest, PhD, MPH, MSW
Nandi A. Marshall, DrPH, MPH
Sarah Gareau, DrPH, MEd
Sandy-Asari Hogan, DrPH, MPH
Sarah A. Rines
Shirley A. Orr, MHS, APRN, NEA-BC
Shontelle Dixon, MPH, CHES

Unable to Attend

E. Oscar Alleyne, DrPH, MPH
Melissa (Moose) Alperin, EdD, MPH

II. Administrative Affairs - Charlene Cariou, MHS, Chair

- A. Approve the meeting agenda.
- B. Approve the consent agenda items:
 - 1. January Executive Board Meeting Minutes
 - 2. New Agency Members

Motion: To approve the meeting and consent agenda items.

Outcome: Approved by acclamation

III. Discussion

A. APHA President's Update - Chris Chanyasulkit, PhD, APHA President

Dr. Chanyasulkit discussed her activities since January 2023. She visited the Alaska Affiliate and has been a guest speaker at numerous public health related events across the country. Within APHA, she is serving on the Annual Meeting planning, nominations and awards committees. Coming up, she will be visiting in-person South Carolina, Georgia and North Dakota Affiliates, and presenting virtually for the Mississippi Affiliates. She will also be speaking at various upcoming events such as at the Mid-Atlantic public health professionals conference, then at an event at the University of Texas School of Public and Population Health and at Tufts University.

B. Association Update - Georges C. Benjamin, MD, Executive Director

Dr. Benjamin discussed APHA programs and events such as the Alliance for Disease Prevention and Response initiative, the upcoming National Public Health Week in April, Policy Action Institute in June, and finally the 2023 Annual Meeting in Atlanta. He then briefly discussed the Annual Meeting location parameters the organization considers prior deciding on a city location for the Annual Meeting. He was also recently asked to be the Democratic witness for the Select Subcommittee on the Coronavirus Pandemic Roundtable event on "Preparing For the Future By Learning From the Past: Examining COVID Policy Decisions." He concluded his presentation by discussing the Association's emerging issues such as the federal 2024 budget debate and its impact on public health funding.

C. Treasurer's Report - Benjamin Hernandez, MBA, APHA Treasurer

Mr. Hernandez provided a brief financial summary of the current 2023 fiscal year. The year-to-date revenue from operations is \$16,859,599 (over budget by \$2,281,907), and expenses totaled \$15,689,234 (over the budget by \$831,261). Investment income added an additional \$72,0101. Additionally, for most membership types, revenues are on target. Conventions, publications, grants, and contracts are also over-budget. So far in the fiscal year, the Association is faring well financially as compared to previous budget projection.

D. Strategic Planning Committee Update - David Reyes, DNP, Committee Chair

Dr. Reyes reiterated the process and timeline for the mission-driven strategic plan goal. The Association is working with the Davidoff Strategies consultants to assist with this process. The process starts with the discovery, development, approval and finally to the implementation phase of the new strategic plan.

E. Development Committee on the NPHW Efforts - Bryan O. Buckley, DrPH, Committee Chair

Dr. Buckley highlighted the committee's fundraising campaign efforts during the upcoming National Public Health Week and asked the board to promote the page and the week's events.

Meeting Adjourned at 4 p.m. ET

The next meeting of the Executive Board will take place from April 29-May 2, 2023, in Washington D.C.