

# ALASKA PUBLIC HEALTH ASSOCIATION

**Board of Directors Meeting**  
**Tuesday, April 11, 2006 12-1:30 PM**

**To participate in the teleconference, please dial 1-907-474-4636 and use the new phone cards from Ellen Ganley**

Anchorage Site: Diplomacy Bldg., 4500 Diplomacy Drive Ste. # 405(5-story bldg. next to the Restaurant on Tudor. Turn at the light by the building, and park on the north side of the building.

Take the elevator to the 4th floor. Turn right out of the elevator, right, through the first door (#405), and then take a right at the first hall, to #405A, "the large conference room."

**Noon – 12:15 PM      CALL TO ORDER, CONSENT AGENDA**

***Call to Order:***

Roll Call, Welcome, Establish Quorum

***Consent Agenda:***

Accept Agenda, March Minutes, Financials

**12:15 – 1:00 PM      BOARD DISCUSSION**

- Alaska Health Summit planning
- Legislative Positions
  - HB 380: Vet Authority (Chris Tofteberg)
  - SB 86: Liability for Attorney Fees
  - SB 20: Offenses Against the Unborn
  - HB 360: Regulation of Small Water Systems at Public Facilities
- DHHS Budget report (Dick Mandsager)
- Municipality of Anchorage Ten Year Plan on Obesity and Health

**1:00 – 1:20 PM      BUSINESS AGENDA**

- Transfer of APHA Business Functions (March 24)

**1:20 – 1:30 PM      ANNOUNCEMENTS, EMERGING ISSUES AND OPPORTUNITIES**

- Announcements, Emerging Issues and Opportunities
- Report on ALPHA activities during Public Health Week, April 3-9
- Public Comment

**1:30 PM              ADJOURNMENT**

Next meeting will be Tuesday May 9 from 12-1:30 PM