

ALASKA PUBLIC HEALTH ASSOCIATION

Board of Directors Meeting

Tuesday, October 10, 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, September Minutes, Financials

12:15 – 1:00 PM BOARD DISCUSSION

- Alaska Health Summit planning (Brenda)
 - Daft Program
 - Speakers
- Dental Health Aide Therapist APHA resolution (Alice)

1:00 – 1:20 PM BUSINESS AGENDA

- Financial Policies and Procedures (Sandy and Chris)
- Director's insurance (Sandy)
- Alaska Environmental Health Association (Chris)
- Nominations and Awards follow up (Nancy)
 - Vacancies
 - Schedule

- Candidate Forum, October 11, 2006: see draft question below

Public health services are aimed at improving the health and welfare of all Alaskans. Over the past 100 years, public health has contributed 25 of the 30 years of increased longevity of Americans. Research has shown that effective health promotion and disease prevention programs reduce medical care expenses. Yet, despite its contribution to improving our overall health and helping to reduce health care costs, public health continues to receive a small fraction of the health care budget. What do you see as an appropriate balance between funding medical care and public health, and what public health programs do you believe would most improve the health of Alaskans?

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

- Announcements, Emerging Issues and Opportunities
- Public Comment

1:30 PM ADJOURNMENT

Next meeting will be Tuesday November 14 from 12-1:30 PM