

## **Feedback from the Meeting- Berkeley**

Huge thanks to everyone for all of the flexibility, and your roles as moderators and more. It was going to be our largest annual meeting to date, with over 400 registered. Almost 300 showed up even with the inclement weather.

Feedback: everything ran pretty smoothly. The only negative feedback is that the lunch room was kind of crowded, and there wasn't a lot of room to move around. Adam mentions looking into other spaces for size purposes, wonders if we have outgrown the space. Although McKimmon has a larger room too.

We ordered food for all 450 people, so we have a lot of excess, but thanks to Peter, the excess food is going to Salvation Army.

## **Membership- Berkeley**

About 20 spots to fill. 7-8 people up for emeritus, 7-8 up for renewal. Accepting nominations. Should be people involved in health and health policy making a meaningful contribution. Berkeley to send out current list of members for review. The group usually meets in October and November again, and we can remind you then, and have the committee meet again. We did do a general solicitation to members for effective engagement. We will send the annual report to the entire listserv, which also highlights opportunities to become involve, members and stakeholders, and opportunities for financial support.

## **Finances – don**

No bad news! Reports dist. Through end of May. Revenues comparable to what we anticipated. By October, we should have the end of the fiscal year. In terms of getting reports form UNC, we are ready to go to work with accountant. We will likely do a bit of an update on the current budget year when we have more time next meeting. We should have all the info for our next audit by mid-October to have an audit back to you by mid- January. Everything is running pretty smoothly right now! We will do better than that. A debt neutral budget has been proposed.

## **President's Report**

Adam has been looking at projects. Net 2019 overall for two years is pretty strong. FY 2020 is still looking a little uncertain, but we are still hashing details out.

We are pretty likely to be doing a task force on healthy aging. Duke Endowment interested in partnering—important to strong FY 2020. Also doing Falls prevention and physical activity.

Currently have a proposal from women & children's section to HRSA. Maternal Innovations Grant— where NCIOM would staff a perinatal committee to review work of the PSOC task force and to review progress in implementation. Would be a 5 year grant but not certain on how likely it is to get funded.

Weve been talking with local health directors about doing a task force on the “future of public health.” Many individuals are involved in the conversation.

Next report to come out will be HNC 2030—almost done! Thank you all for the support, we are all very excited with the work that has been done. Next would be Deaf and Hard of Hearing, followed by PSOC. We will update you more during the October meeting.

David Sousa: Motion to approve minutes. Minutes approved.

**NCMJ- Kaitlin**

Medicaid issue is out! Out just in time for meeting. Final issue is health of incarcerated and justice involved populations. Going to be a great issue; in editing process with Peter. Jan/Feb is perinatal, March/April is youth behavioral health, and a list is available in the president's report. We are working on updating the website. In terms of media, we still continue to get national coverage from the environmental health issue, particularly around the original articles. Trying to get more local media involved. Some do pay close attention, but I am working with Raleigh and Greensboro newspapers to gain more attention. John Williams has officially retired as scientific editor. Ronny Bell is now the new scientific editor. Duke Endowment has favorably received our proposal for renewed \$200,000 funding for the journal. Health of national incarcerated population sounds really interesting—even the title has been evolving as we've learned more about it. The topic is flooded with public policy topics, especially since the public ones are all government funded.

**Adam**

Thank you for your flexibility, door prizes, financial support, moderating, and overall support. Almost all board members contributed this year, leading us to raise over 50% more than usual.

**LHPF- michelle**

We are looking for more fellows! We have 12 democrats and 6 republicans, so particularly looking to recruit republican fellows for balance. Michelle to send out a list who have already signed up.