

# NDEHA Meeting Minutes

January 15, 2025

TEAMS Call



- **Call To Order**
  - **Attendees:** Aaron, Erin, Kayla, Jayme, Chris, Julie
  - **Absent:** Javin
- **Secretary Updates**
  - 41 members renewed which is a decrease from the 59 last year. There are a few more renewals to enter. The listing will be updated on the website.
- **Treasurer Update**
  - **As of 1/15/25**
  - **Checking:** \$ 7355.48
  - **Savings:** \$7031.31
  - **CD:** \$ 7591.09
- **Old Business**
  - **Bylaw changes for 2025**
    - **Requirement for fall conference and business meeting**
      - Article 7 Section 1: Delete the requirement for the fall and the name.
      - Article 7 Section 2: Remove the requirement to have meeting at the fall conference. Require the business meeting be held annually but not necessarily at the conference.
      - Aaron and Kayla will work on the language and email to board for review.
    - **Outreach to colleges and universities:** Timing is difficult due to legislative session. Work on this in the future.
    - **Membership on Committees**
      - Legislative committee: Daphne Clark and Lisa Westman join Julie to discuss bills every Friday. Marcie Bata has also been participating. Javin Bedard has expressed interest as well.
- **New Business**
  - **Planning for 2025 Integrate Public Health Conference in Bismarck**
    - **Speakers-Breakout Session Approval**
      - Discussed the 5 proposals received. We will approve all but the EPR proposal.

- Risk assessment session-speaker form was sent to the presenters.
- Greg Abel to review the FDA 2022 Food Code-speaker form was sent to him.
- Need to fill 2 more sessions.
- NDPHC committee would like an almost final agenda by the end of February.
- NDEHA board members should consult colleagues to either share their own EH topic/adventure or to suggest a speaker for the conference. Please respond by January 24<sup>th</sup> with any potential options.
- **Pre-Conference Sessions**
  - Body Art-Michael Crea (body art committee with NEHA and AFDO body art committee) or Tyson (President of the NEHA body art committee) to provide training on the Model Body Art Code. Julie will share contact info with Aaron and he will reach out to them to gauge interest.
- **Sustaining Partner fees**-can these fees be transferred to pay for our sustaining partner to be a vendor at this conference?
  - Jayme moves to waive Deb Strand's sustaining partner fee but allow her to still be listed as a sustaining partner, Chris second. All in favor, motion carried.
- **Money for Travel**
  - There is money available for travel for regular sessions. This money is being funded by a DHHS grant.
- **Web Seminars in the Fall**
- **Affiliate meeting**
  - **Kim's minutes:** These were emailed out with the agenda.
  - **Potential VP for 2025-2028:** Eric Bradley from Nebraska and Marcie Bata from North Dakota will be candidates.
  - **NEHA speaker service:** NEHA is trying to be engaged in providing education to affiliates in the future.
- **Legislative discussion:** Should NDEHA have a statement regarding HB 1131? Yes, Aaron will write testimony and submit online. Utilize NEHA's position statement on raw milk and submit on NDEHA letterhead.
- **Adjourn:** Chris moved to adjourn. Jayme second. Meeting adjourned.