Executive Board Phone Meeting  
Thursday, November 15, 2018

Present: Alma Olson, Faith DeNardo, Trecia Narcelles, Brandy Reeves, Tara Travis, Janelle Baldosser, Karen Borneman, Courtney Holzheimer, Connie Crihfield, Leatha Ross, Karen Schroeder

Welcome and Roll Call
Faith called the meeting to order at 10:06 am.

Treasurer’s Report
Treasurer’s report reviewed. Leatha moved to accept treasurers report, Tara seconded. Annual contribution to ACHF – Connie suggest $1500 to be split among Nursing, Josh Kaplan, and Health Promotion Funds. After discussion, Faith moved to contribute as suggested. Karen seconded. All agreed.

OCHA Lois Wells Annual Award
Consider adding a statement about indirect funds for future awards. Discussed and agreed to add it to next year’s cover letter for award. This year material was sent out already. Two examples below sent per Brandy from other grants/awards:

Are overhead/indirect costs allowed?
Indirect costs and overhead are not permissible expenditures under this stipend. Operating/indirect expenses such as utilities, rent, etc. are not allowable expenditures.

Immunization Flyer
Immunization flyer passed out. Listed on ACHA/OCHA website. Some universities have utilized the flyer during orientation and other parent informational events. Good resource and feedback.

Ohio Pilot Membership Program with ACHA
Contacts and follow up was made with minimal or no feedback from Ohio colleges and universities. Will continue to make contacts.

2019 OCHA Annual Meeting April 12, 2019 at Ohio Northern University

Venue
Meeting rooms set up with board meeting on Thursday night at 6:30 pm. Order off menu. Separate checks. Room rate $115 for single, $135 for double occupancy. Requested to arrange a larger room for vendors. The second room can be used for additional vendor space. The room will be divided so lunch boxes can be set up for lunch. Tuna wrap will be in place of turkey.

Give-a-ways
Gifts are ordered and received for giveaway - Connie.

Vendors
Letters and information from Tavis Glassman will be sent to Brandy for contacts.

Speakers
LeeAnn and Trisha will speak on Trans Care
Dr. Steven Huffman on Marijuana laws and writing prescriptions in Ohio.
Marjorie Vogt - Nursing Ohio Law
Maria Hunter – Concussions on campus
Speakers continued....
Tavis Glassman – Prevention Messages Addressing Opiates, Drunkorexia and Drug and Alcohol Interactions

Conference title
Building Your Toolbox To Enhance Student Wellbeing

CEU’s
Leatha will work with Dr. Karen Borneman, AAFP for CEU’s
Will need speaker credentials by end of January - title, degree, Bio, objectives.
Brandy will check into obtaining CHES credit

Brochure
Tara will develop program brochure – provide her with all the information.
Chris Burns-DiBiasio ONU First Lady, will welcome group to ONU – 5 minutes

Event Brite
Faith will organize Event Brite and announce speakers/Bio’s at conference
Registration fee will be the same at $125 – ACHA Individual Member or RMI and $135 for Nonmembers
For Registration organization - a spreadsheet will be developed with participant’s name, title or credential and university. If email can be added - great.
CEU certificates will be given to each individual for CEU and for Ohio Law completion.

Region III Update: Lisa Ailstock (not able to attend today)
ACHA updates from Lisa:
• Be sure to read the ACHA College Health and Wellness Online Magazine: ACTION. Good College Health related articles
• ACHA the SOURCE: is an email discussion forum for ACHA members. Please check it out.
• The Source has the new proposed ACHA PrEP Guidelines the Task Force has been working on for review and comment.
• ACHA has piloted the CCHN survey (Connected College Health Network) with BOD and is working out the bugs before asking the members to partake in the survey. There is a push to add more data for analysis.
• There is a new ACHA Travel Health Coalition
• ACHA annual meeting Denver, CO. May 28-June 1.
• ACHA Executive Board met with the CDC and have many partnered activities in the works. Four –five pages of information came out with this meeting

ACHA Affiliate Call Today at 1pm – Faith, Julie Yingling and Tara attending

Other Business
Read Foundation Impact that comes out four times a year. Great resource.
The next board meeting will be a phone conference Thursday, February 7th at 10 am. Hosted by the University of Findlay.

Meeting adjourned at 11:16 am

Submitted by Karen Schroeder
OCHA Secretary