Executive Board Meeting at University of Findlay
Thursday, August 8, 2019


Welcome and Roll Call
Tara called the meeting to order at 11:09

April 11, 2019 Meeting Minutes change
Lois Wells Award went to Travis Glassman in 2019. Change made. Motion to accept minutes with new change made by Connie and seconded by Faith.

Treasurer’s Report
Treasurer’s report reviewed. Karen S. motioned to accept treasurer report and Lisa seconded it.

OCHA Lois Wells Award
Karen B. gave overview update on Lois Wells Award. The award will be $2000 for this year. Award application will be mailed out the end of September by Karen B.

Immunization Advocacy updates
Tara attended an immunization meeting in Columbus. Academy of Pediatrics are proposing in State of Ohio legislation only immunization exemption will be for medical reasons. Public Health, School Nurses, legislators were present. Continue to watch for more forthcoming information.

2019 OCHA Annual Meeting Review
Survey results: Brandy Reeves sent out survey results to board members by email on 8-8-19. Review and bring your thoughts to next meeting

2020 OCHA Annual Meeting at Ohio Northern University: April 17, 2020
One suggestion was to send out meeting registration earlier. Karen S. will inquire on earlier room registration at the INN.

Handout on Proposed Topics for 2020 Annual OCHA Meeting. *** are the topics most favorable and suggested for 2020 meeting.

- ***Vaccine Preventable Diseases-Mary Buckwalder will check with Children’s Hospital in Dayton – Will check into this topic and find a speaker
- Men B Action Project - Discussed and consider this topic to attend as a vendor table with information.
- ***HIV/PrEP-Jane Baldo from Ohio Univ. volunteered to speak
- Mental Health-teach soft skills to students – **discussed student resiliency education**
- ***Peer to Peer Support – **Faith would speak on Peer Education on college campuses**
- ***Health Promotion-Vaping and how it relates to being tobacco free. Ohio marijuana law and how it will affect students – **Discussed organizing a panel of speakers from legal representation, police, public health speakers. BG may have a speaker from police area. There will be a new law on October 1, 2019 with changing the legal age to 21, to purchase tobacco and vaping products in Ohio. Design this speaking time to 1.5 hours.**
- Student Health Advisory Committee- Dee Kinney
- Hot Topics round table
- Food insecurity –support programs like pantry, talk about model program, insert name of school “bites”
- Clinical assessment Topic

**Title and theme for OCHA meeting; Brain storm ideas and bring to next meeting.**

**Review Rolls for OCHA April Meeting**
Karen B. – registration and award
Courtney – contact and find vendors
Tara – Will contact Janelle to assist with speakers and brochure (U of Findlay has template to update brochure
Brandy –
Faith – Event Bright organization
Leatha – CEU application
Karen S. – facility, lunch – 2 salads and chicken &/or turkey wrap, gluten free option. INN accommodations

**Region III Update**
Julie shared information on HealthyStartU program coming in fall 2019 and the 2020 Annual Meeting and exciting celebration for ACHA 100-year Anniversary in Chicago.

**ACHA News**
**Note change in dates** ACHA Annual Meeting in Chicago, Il May 24-28, 2020 title:
1920 – 2020
100 ACHA
Our Legacy * Our Future

ACHA would like history or memorabilia for the celebration. Each affiliate will have a time capsule to hold this material. Look for anything you may have and update us at our next meeting.

Positive growth in membership 2018/2019 and individual memberships are the highest level in 20 years. Updates to membership agreement coming this fall.
ACHA President, Katrin Wesner-Harts, EdD, FACHA, Director, Abrons Student Health Center
University of North Carolina Wilmington is planning on attending OCHA meeting in April.
Other Business
ACHA Summit on Wednesday, October 23, Inspiring Hope – teleconference links
State Representative phone conference November 21 on Sexual Assault information/data. Tara is joining in? Send phone bill to OCHA if there is one.

Meeting adjourned at 1239

2019-2020 Dates
➢ August 8, 2019 - 11 am at University of Findlay
➢ November 21, 2019 - 10 am phone conference
➢ February 6, 2020 – 10 am phone conference
➢ April 16, 2020 – Executive Board Meeting night before OCHA Annual Meeting/Conference
➢ April 17, 2020 - OCHA Annual Meeting/ Conference at ONU INN, Ada, Ohio

Submitted by Karen Schroeder
OCHA Secretary