



# NJACCHO General Membership Meeting

September 29, 2022

9:30am

# Business Meeting Agenda

Agenda Item	Speaker
Call to Order & Approval of Minutes (June 2022)	Chris Merkel
OLPH Update	Shereen Semple
President Report	Marconi Gapas
Treasurer Report	Margy Jahn
Program Update	Stephanie Gorman
Executive Director Report	Linda Brown
Bylaw Update	Kevin Sumner
PHACE Update	Kevin Sumner
NACCHO Update	Margy Jahn
Workgroup Update	Chairs
Open Forum	

# Treasurer Report

As of 8/31/22

## General Checking

**Starting Balance    \$216,693.12**

Deposits        \$    3,685.58

Deductions    \$  13,319.74

**Ending Balance        \$207,058.96**

## Grant Checking

**Starting Balance    \$505,922.81**

Deposits        \$  27,687.51

Deductions    \$ 236,791.70

**Ending Balance        \$296,818.62**

# Workforce Development Grant



NACCHO CONFERENCE  
SCHOLARSHIPS



APHA CONFERENCE  
SCHOLARSHIPS



CERTIFIED PUBLIC  
MANAGEMENT  
SCHOLARSHIPS

7 APPLICATIONS ALREADY  
RECEIVED



NEW FINANCE ASSISTANT  
STARTING 10/4

# After Action Reporting (AAR) Sessions

- Online condensed version – coming soon!

County	Date	# of Participants
Somerset County	9/12/22	17
Monmouth County	9/14/22	13
Bergen County	9/15/22	17
Union County	9/16/22	8
Morris, Sussex, Warren, Hunterdon, Passaic & Hudson Counties	9/19/22	34
Essex County	9/20/22	10
Middlesex County	9/21/22	4
Cape May, Atlantic, Cumberland, Salem, Ocean Counties	10/5/22	TBD
Mercer County	10/6/22	TBD
Camden, Burlington, Gloucester Counties	10/7/22	TBD



# Leadership Opportunities

## Dale Carnegie

- Cohort 1 – Princeton (September 2022)
- Cohort 2 – Morristown (March 2023)



## N2PH Residency Program

- Targeting new professionals – less than 1 year
- January 2023 is anticipated start

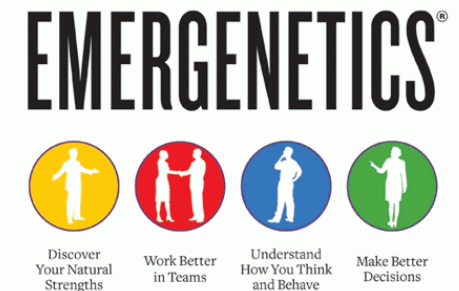


## Adaptive Leadership (2-day)

- Forsgate Country Club
- 3/8/23 & 3/9/23

## Emergenetics: Meeting of the Mind

- Dates TBD – April 2023
- North & South locations



# Upcoming Grant Activities

## Scholarships

- NJPHA Conference – 12/2/22
- 2023 NACCHO Preparedness Summit – April 24-27, 2023

## Keynote Speaker – David Granrier

- October 13<sup>th</sup> - FREE – Rutgers University
- Optional Networking lunch after

## Dr. Samantha Nutt – April 20, 2023

- Location TBD

## PHACE Co-Sponsored Statewide Program - 2023

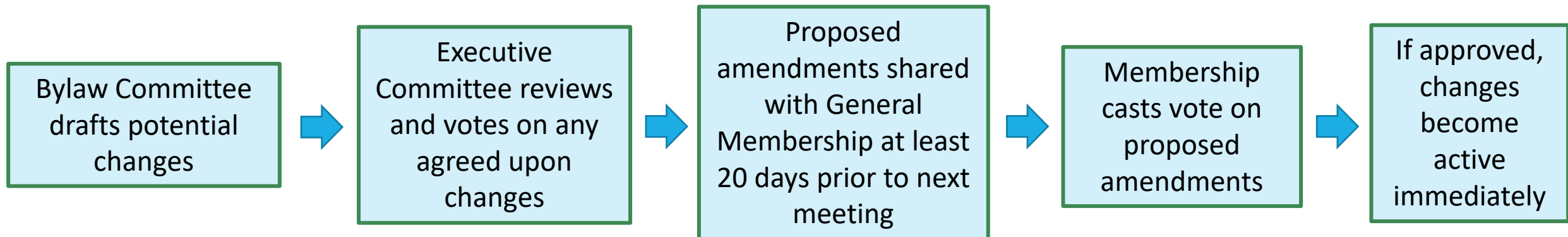
# Other Activities

- Strike Team Grant
- 21C Learning Collaborative
- Health Officer Survey – COMING SOON!
  - Enter to win one of 5 \$75 Gift Cards to Amazon



# Bylaw Update

- Last bylaw update approved by the membership in May 2016
- Current Revision Process:
  - Small revision proposed in January 2022
  - Over last 6 months, the Bylaw Committee sought input from:
    - Executive Committee
    - Workgroup Chairs
    - Members
- Process required for updates



# Overview of Proposed Changes

- Removes requirement for Committee/Workgroup Chair be EC member
- Minor updates to language to assure current practice and structure are reflected
- President will chair EC & General Membership Meetings
- Reorganization of Committees & Workgroups
  - Formal addition of Workforce Development
- Modified Organizational Structure
  1. Current Executive Committee renamed to Board of Directors
  2. Removes Past President Role as Officer – increases At Large members to 13
  3. Addition of newly organized EC (9 BOD Members)
    - Appointed by BOD annually
    - Pres, Pres-Elect, Vice Pres, Treasurer, Secretary, Past Pres & 3 BOD members
  4. Creation of Forums to meet unique needs of members

# Next Steps

1. Executive Committee reviews changes
2. Bylaw Committee creates final draft
3. October 21<sup>st</sup> EC meeting – vote on proposed changes
4. IF APPROVED – Final draft shared with General Membership by 10/26/22
5. General Membership to vote at Annual Meeting at League on 11/16/22
6. IF APPROVED, changes effective as of 11/16/22

## Committee Chairs

**Nominating** – Chris Merkel

**Bylaws** – Kevin Sumner

**Advocacy** – Lynette Medeiros

**Membership, Marketing and Fundraising** – Lisa Gulla & Maya Lordo

**Finance** – Megan Avallone

**Program** – Stephanie Gorman

**Awards** – Megan Avallone

## Workgroups Chairs

**Communicable Disease** – Megan Avallone & Sarah Perramant

**Chronic Illness & Disease** – Kathy Skrobala

**Environmental & Consumer Health** – Derrick Webb

**Emergency Preparedness** – Dan Regenye

**Maternal & Child Health** – Atif Nazir

**Workforce Development** – Chris Hellwig

# Awards Committee

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- Osborne Award Applications – NOW OPEN
- All submissions due October 7th



# Chronic Disease Workgroup

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- Website Under Construction



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# Open Forum