

Stewardship Report (6-months)

“The Voice of the Member”

Legislative Council – Scott Wham (Chair)

1. Expanding the conversation regarding “health care reform” to include a broader conversation about social determinants of health. Too often the discussion focuses solely on payers without a serious focus on what drives poor health in the first place. As the balance of power in D.C. shifts to democrats, we have to be able to give them programs we support. Investments in addressing social determinants (nutrition, education, housing, community improvement, etc.) are an efficient way to achieve generational improvements in a population’s health while simultaneously reducing the demand for medical services.
2. Cross-collaboration between working groups to address state and federal legislative issues. Most notably, we formed a task force that leveraged expertise from a few different working groups to address Illinois’ exploration into establishing a public option. This led to a BOT/Leg Council educational session on WA’s public option.
3. Expanded lines of communication between the BOT, Leg Council, and prominent members to discuss potentially controversial legislative issues.
4. Obtained key clarification from the EEOC regarding Age Discrimination in ICHRAs.
5. Worked to ensure that our members’ interests were represented in COVID-19 relief bill discussions.



Membership Council – David C. Smith (Chair)

1. Created subcommittee to emphasize the relationship and fun aspects of membership headed by Dawn McFarland
2. Made significant progress toward presenting a second iteration/pathway for agency membership
3. Began work to review the marketing of membership to current and potential members



Professional Development Council – Susan Rider (Chair)

1. DEI taskforce moved to a formal committee
2. DEI course launched
3. Medicare Certification Launched (pilot year)
4. Recorded 5 PD Pitstops – launched via social media
5. Recorded 9 Running Your Business Webinars
6. Chapter “in a box” toolkit launched – new items are regularly added
7. Framework for PD day at Annual Convention completed



Chapter Leadership & Development – Keith Wallace (Chair)

1. Leadership Forum at Capitol Conference on **February 18, 2021 3-5 p.m. est.** will be virtual and have a different look
2. December Chapter Leaders webinar recognized key chapter leaders by region
3. Chapter certifications are coming along
4. 12 new elements of chapter leadership are being established – goal to have recordings done by April.



HUPAC Committee – Terry Allard (Chair)

1. HUPAC contributed to 187 candidates who won their races (93% success rate).
2. HUPAC supported 179 House Candidates/ 22 Senate Candidates
3. HUPAC supported 90 Democrats (45%)/ 112 Republicans (56%)
4. Virtual Capitol Conference is going to be an opportunity for HUPAC to raise significant funds



Awards Committee – Patty Stiffler (Chair)

1. Created a new award, The Ouida Peterson Community Service Award
2. Revamping the Presidential Citation Award
3. Refined Landmark & Pacesetter Award criteria and documentation requirements to bring more clarity to the award submission requirements
4. Clarified Distinguished Service Award criteria



Media Relations Committee – Debbie Stocks (Chair)

1. NAHU Together branding completed. #NAHUtogether should be used on social media platforms
2. Software being updated to toaster



LPRT Committee – Yun Chalif (Chair)

1. LPRT content recognizing current qualifiers who recruit “most new LPRT qualifiers.”
2. 2021 LPRT application is open
3. LPRT plans to elevate member recognition by working in conjunction with chapter media relation chairs



Vanguard Council – Sue Wakamoto-Lee (Chair)

1. Council call have record attendance, 15-18 people each time.
2. Emerging Leader Award changed to Emerging Leader Vanguard Award
3. Goal to have at least one Emerging Leader Vanguard Award nomination per region



Governance Committee – Jim Stenger (Chair)

1. 2020 sunsetting P & P's updated and 2021's are in process
2. Duties continue to evolve as Vision2025 continues
3. The committee is developing a Board of Trustees self-evaluation survey to be completed by board members before the June Annual Meeting.
4. Presenting monthly “Did You Know” segment covering broad principles of governance and best practices
5. Prepared to analyze any possible bylaws change recommendations the board decides to present at the House of Delegates



DEI Committee – Wayne Guzman (Chair)

1. DEI booth in the Capitol Conference exhibit hall will have a video
2. Presentation prepared for Regional Vice Presidents' meeting to gain momentum in each region