

American Public Health Association (APHA)
Community Health Planning and Policy Development (CHPPD) Section,
 Tuesday, March 16, 2010, 12:30 – 1:45 pm EST

Present: Meghan Bailey (new member), Wendy Braund (new member), Amy Carroll-Scott (chair-elect), Priti Irani (chair), Roy Grant, Andrea Lowe (new member), Ngina Lythcott (governing board), Shawn Kimmel (governing councilor), Genevieve Notah (new member), Ijeoma Nwachuku (program co-chair), Emmanuel Okori (new member), Helda Pinzon-Perez (section councilor), Crystal Piper (governing councilor and policy co-chair), Winston Tseng (Treasurer & Section councilor), Joe Schuchter (governing councilor), Marielos Vega (new member and section demonstration photojournal awardee), Carlos Yunsan (new member), Uzma Zumbrink

Next meeting: Tuesday, May 18, 2010; 12:30 – 2:00 p.m. EST

| Item | Discussion | Action |
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| Welcome, Intro Agenda review Minutes review | Priti welcomed the group and reviewed the agenda. No changes to the January minutes. Members introduced themselves. Seven new members joined the conference call (a record!), and the new members had heard about the call through emails. Priti said the discussion at the January meeting was very energetic, and members organized several invited oral sessions (health reform advocates, health information technology, photo journal projects, health impact assessment) | |
| Review proposed policies | Priti said that the 2010 proposed APHA policies, 21 in all, are posted at: http://www.apha.org/advocacy/policy/2010newproposedpolicies.htm . Currently, for the section, each policy is being reviewed by at least one section member by Tuesday, March 23. The comments are being submitted at: https://www.surveymonkey.com/s/2010-chppd-comments . These comments will be discussed, summarized and submitted to APHA by March 25. Priti encouraged members to review and comment on the policy as it helps to have more than one perspective. Section members can also send comments as individuals to APHA. | Review policies posted at: http://www.apha.org/advocacy/policy/2010newproposedpolicies.htm . Submit comments by March 23 at: https://www.surveymonkey.com/s/2010-chppd-comments |
| Presentation – Year 2 perspective of CHPPD strategic | <ul style="list-style-type: none"> - Priti presented the Year 2 perspective. Presentation is posted at: http://www.apha.org/membergroups/sections/aphasections/chppd/benefits/chppd_minutes.htm - Roy Grant said for the “Medical Home” proposed policy paper, he had received support from sections: Health Information and Information Technology, School Health, Mental Health, and expected to have support from the MC Section. | |
| Discussion | <ul style="list-style-type: none"> - Community sustainability is a gap; possibly can be pursued as a discussion item for the Sunday 10 am CHPPD Section meeting (Helda, Andrea Lowe) - Interested in public policy initiatives related to Healthy Kids, Healthy Communities e.g. menu labeling, built environment; (Carlos) - Interested in social justice, public policy, social determinants of health (Carlos, Amy, Shawn) - Webinars could be more effective if they were linked to existing project such as | <ul style="list-style-type: none"> - Develop survey to identify member interests in community sustainability, social justice/social determinants of health/public policy issues by March end (Shawn, Amy, Carlos, Helda, Priti, Ngina, |

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| | <p>health reform policy paper (Amy)</p> <ul style="list-style-type: none"> - Important to continue with Webinars as continuing education opportunity as members have trouble attending meetings (Ngina) - Need to find organization to co-sponsor call for webinar as organization that supported conference calls in 2009 cannot do it in 2010 (Priti) - Any way to ascertain members' interests and expertise? (Shawn) - Conduct survey to identify member interests, and post link on website (Ngina) - Concern if many issues are listed, and no follow up done, members may be discouraged (Priti) - Solicit policy and session interests, ideas commitments for 2011 (Shawn) | <p>Andrea).</p> <ul style="list-style-type: none"> - The survey will be posted on the section website and sent via email blast. (Priti) |
| <p>Communications</p> | <ul style="list-style-type: none"> - Workplan draft posted at: http://www.apha.org/membersgroups/sections/aphasections/chppd/benefits/chppd_minutes.htm. - Spring newsletter deadline is May 10 - Priti reminded members to nominate colleagues to section Blum Award for Excellence in Health Policy, and Vision Award for Excellence in Health Planning. Deadline April 30. Information posted at: http://www.apha.org/membersgroups/sections/aphasections/chppd/benefits/award_nominations.htm - Vote to allow \$150 towards webinar if available. Proposed by Priti Irani, Moved by Winston Tseng and Seconded by Shawn Kimmel. <i>(Correction: Priti re-checked - the costs for a 90 minute webinar, for 80 participants, at .06 per minute per participant, the cost of a 90 minute conference call is more like \$432)</i> - CHPPD Section Business meetings- Sunday 10 am and Sunday 2 pm are stay; Social time/day being discussed, and will have information by the May meeting; Proposal to collaborate with community-based public health caucus is on the table, but no decision has been made; Tuesday 7 am meeting at the Annual Meeting will be decided upon after getting a vote from the governing councilors. - Priti will not attending the Annual Meeting in Denver due to budget constraints. - Priti asked if there were any updates for an email blast to be sent out on March 16. There were none. - Genevieve asked if there was a SharePoint like application to share documents, and Priti said that the section used the Insider Wiki for Section Affairs, and Collaboration Wiki for work with other sections. Amy said the wikis need to be promoted. Priti explained that utilization peaked if there was an event and documents posted on them as during the webinars. | <p>Comments on draft workplan due to pri01@health.state.ny.us by March 23</p> <p>Email governing councilors to ask if they are interested, and would attend a Tuesday 7:00 – 8:00 am policy meeting in Denver (Priti)</p> |
| <p>Next conference call</p> | <ul style="list-style-type: none"> - Possible Agenda Items, summary of survey results, summary of section comments on proposed policies, Budget Update (June is year end) | <p>Tuesday, May 18, 12:30 – 2:00 pm</p> |