

**American Public Health Association (APHA)
Community Health Planning and Policy Development Section (CHPPD)
Conference Call - Tuesday, July 20, 2010, 12:30 – 2:00 p.m. Eastern Time**

Note: Please look for updates at <http://chppdweb.wetpaint.com> on Monday, July 19, 2010. Often we work off the notes on the wiki, and it facilitates the discussion if you have access to the wiki during the conference call.

12:30 Welcome and Introductions, Review May minutes, agenda changes

12:40 2010-2011 Budget, and 2009-2010 Budget Summaries

- \$6225 allocated in 2010-2011 budget (compared to \$7013 in 2009-2010; 11% decrease)
- Section membership decreased 10% (overall APHA membership decline: 10%)
- Two new sections added in 2009

12:50 2010-2011 Workplan and Proposals (handout)

Items in last year's budget – to be discussed and voted on

Eight Award Plaques: \$ 500

10 student stipends (= 2 hours booth duty): \$60*10 = \$600

Registration for 2nd annual meeting program co-chair= \$420

Booth fee = \$50

CHPPD Domain fee for website = \$8.88

New Items – to be discussed and voted upon

CHPPD – CBPH Caucus Collaboration Social = upto \$2,000

Student informal gathering = \$50

One New Community Health Worker Award: = \$300 + Plaque

3 questions: Issues to consider (CBPH and CHW section both focus on sub-group);
criteria; how to identify

Special Projects = 2,296

Note: Ribbons and Brochures are only giveaways at booth this year. Is that okay?

1:20 CHPPD Priorities Survey Follow-up (charter handout) Teams have been identified based on member input. Teams have to identify at least three members, an aim statement, measures (outcome, process, balance) and interventions/changes that can influence measures

- Team 1: Effective tools to enable members select, work on, and impact CHPPD priorities
- Team 2: Annual Meeting Invited Sessions
- Team 3: Transportation and Public health
- Other?

1:40 Communications

- Annual Meeting Business Meetings and Social
- Newsletter deadline Friday, September 10
- Website

1:50 Announcements

Next Conference Call after July 20, 2010: Tuesday, September 21, 12:30 p.m. – 2:00 p.m. EDT