

EHOC Conference Call  
Tuesday, April 13, 2010  
Minutes

Present: Alvaro Garza (Co-Chair); Julie Bawa, Barbara Baylor, May Dobal, Anthony Fleg, Ann Umemoto, Kynna Wright, Tia Taylor (APHA Staff).

Absent: Anita Hawkins, Kathye Gorosh

- I. Meeting called to order; quorum established
- II. Minutes - Motion to approve minutes from 2.10 meeting – MOTION APPROVED.
- III. Schedule for 2010 Annual Meeting (all Monday, November 8):
  - Business Meeting 8:30am-10am
  - Caucus Lunch 12:30pm-2pm
  - Scientific Session 2:30pm-4pm

IV. Subcommittee reports

- a. Executive Board Project (Kathy, Anita, Julie) – Tia reported that progress was being made on the report. Anita secured an intern whom came into the APHA office to complete the data set. The subcommittee will move forward with trying to wrap up the project by the May Executive Board meeting.

ACTION: Subcommittee will provide update at next meeting.

- b. 2010 Annual Meeting Activities (May, Ann, Kynna) – Subcommittee members updated the full committee on the status of planning the scientific session for the Annual Meeting, including identifying potential speakers
  - DJ Ida (Denver) Clinical Psychologist (Asian)
  - Arthur Evans (Philadelphia) Clinical Psychologist (African American)
  - Margaret Alegria (Cambridge, MA) Psychologist (Latina)
  - Cheryl Easley (Alaska) Public Health Nurse (African American)
  - Candida Brooks-Harrison (New York) Licensed Certified Special Educator and Licensed Clinical Social Worker. (Mary Pender Greene, Licensed Clinical Social Worker is unavailable)

The question was raised about objectives and abstract for the session.

ACTION: Subcommittee will work on flushing out abstract and objectives for the session.

- c. Policy Review (Barbara, Alvaro, Anthony) – Subcommittee members reviewed 3 of the proposed policies and submitted comments to APHA. If the policies advance through the process, subcommittee will need to review the revised policies once their posted in July and determine who will represent EHOC point of view at the public hearings on Sunday, November 7.

ACTION: Tia will update committee on JPC rulings on proposed policies.

V. Special populations caucus liaison reports

- a. Julie asked who the liaison to the API Caucus was. All committee members were encouraged to continue to share information from and with the caucuses.
- b. Barbara mentioned that the Caucus on Public Health and the Faith Community is organizing a session on how to organize communities around social justice (Bennie DeMarco is a potential speaker).

VI. Other

- a. Tia encouraged the committee to consider meeting in May before summer break/hiatus begins.

ACTION: Tia will send doodle poll to schedule next meeting.

VII. Adjournment

2010 Annual Meeting Activities Subcommittee Meeting  
March 19, 2010

Present: Kynna Wright, Ann Umemoto, and May Dobal

	<b>Topic</b>	<b>Recommendation</b>	<b>Outcome</b>
1	Reviewed minutes from last meeting		
2	Reviewed proposed activities for 2010 Annual Meeting	Scientific session will be scheduled on the same day as the business meeting and luncheon.	This was approved by EHOC at the February meeting.
3	Discussed speakers – considered a) ethnic and discipline diversity; and b) focus of presentation – social justice within the mental health arena and with vulnerable populations; and workforce issues such as diversity, education, and cultural competency	<p>* DJ Ida (Denver) Clinical Psychologist (Asian)</p> <p>Arthur Evans (Philadelphia) Clinical Psychologist (African American)</p> <p>*Margaret Alegria (Cambridge, MA) Psychologist (Latina)</p> <p>* Cheryl Easley (Alaska) Public Health Nurse (African American)</p> <p>*Candida Brooks-Harrison (New York) Licensed Certified Special Educator and Licensed Clinical Social Worker. (Mary Pender Greene, Licensed Clinical Social Worker is unavailable)</p>	<p>We will recommend the five names to EHOC. We plan to invite four of them (Drs. Ida, Alegria and Easley and Ms. Brooks-Harrison). Dr. Evans will be invited if one of the four declines.</p> <p>We have included their disciplines and ethnicity because part of our charge was to have an ethnically and professionally diverse panel.</p>
4	Discussed format	4 speakers with 15 minutes each and a moderator	We recommend that a member of EHOC moderate the session.
5	New business	<p>Discuss Alvaro Garza's suggestions</p> <p>*Invite lead person from US DHHS OMH report</p> <p>*Invite lead person from The Opportunity Agenda</p> <p>*Invite Carmen Nevarez</p>	We discussed the suggestions and decided to continue with our original plans.
6	Next Steps	If we agree on the format and speakers, we should forward the recommended program to	1. The minutes from the subcommittee meeting will be sent to the full committee at

		<p>the full committee for approval. Then we can contact the speakers.</p> <p>We also discussed that we should personally reach out to the speakers that we know and request their participation.</p> <p>We discussed providing a brief abstract/description of the scientific session.</p> <p>We discussed the need for specific deadlines for the scientific session.</p> <p>We discussed requesting co-sponsors for the scientific session.</p>	<p>the April meeting for discussion and approval of the recommendations.</p> <ol style="list-style-type: none"> <li>2. Draft a letter to be sent to the speakers and present at next EHOC meeting (May Dobal)</li> <li>2. Write a brief abstract/description of the scientific session (Kynna Wright)</li> <li>3. Contact Tia re a specific timeline for the scientific session (Ann Umemoto).</li> <li>4. Contact Tia re process to request co-sponsors (Ann Umemoto).</li> </ol>
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