

DPAC Board Meeting Minutes January 20, 2011

Attendees: Jennifer Edsall, Sally Joy, Richard Wimberley, Megan Goff, Ann Constance, Eddie Stein, Anne Esdale, Jean Chickering, Gloria Palmisano, Lori Corteville, Kristi Pier, Dawn Crane

Welcome and Introductions

- Roll Call

Approve Minutes

- Sept. 30th DPAC Board meeting minutes and the Oct 8th Full Membership Meeting minutes were approved

DPAC Oct. 8th meeting discussion and review evaluation summary

- People liked the workgroups being changed to the morning
- Jean Chickering really liked Marti Funnell's NDEP overview presentation
- Getting more people involved in DPAC is key
- Health Care Reform presentation and the workgroup meeting time change was the most favorable and noted items on the evaluation
- Sally suggested having presentations tied to workgroup objectives
- Jennifer suggested "Experts from Within" as a theme for the next Full Membership Meeting. This will highlight presentations and expertise of DPAC members. The Training and Education Workgroup will present at the meeting on Health Literacy tools and materials. The Oakland Literacy Council was mentioned as a possible resource.
- Eddie mentioned inviting Director Dazzo as a possible speaker, Richard noted that any invitation and requests would be generated internally
- There was also a question on how to get our message to the governor and legislature. This would be an area for the DPAC Advocacy and Policy Workgroup and additional partners could address.
- Lastly, Eddie suggested having someone from the media come to a meeting, (either as a guest or as a presenter) and getting more involved in the media overall in order for them to be aware of DPAC and diabetes

Co-Chair Update

- Peter is stepping down and will continue to until a new co-chair is found
- The DPAC Leadership Team has been searching for a new co-chair and has nominated Dr. Paul Dake as candidate. Dr. Dake from McLaren Regional Medical Center, presented at the 2009 Fall Full Membership Meeting, and has participated in a couple of DaRE workgroup conference calls.
- Jennifer has sent Dr. Dake's CV and his DPAC presentation slides for board review and will be sending out a survey via Survey Monkey regarding the appointment of Dr. Dake as the next DPAC Co-Chair

DPCP Update

- Richard reported that the retirement of Dan and Olga has been a big transition for the Diabetes Unit. The plan is for both positions to be posted, but there is currently a freeze in hiring
- Richard has taken over Dan's position with some key staff to help in leading programs
- The CDC application has been submitted and it is our hope to receive level funding
- Staff is partnering with NKFM on their CDC Diabetes Vulnerable Populations Grant
- A 1.8 billion deficit projected for FY12 and the Governor's Budget will be released on February 17th

Diabetes Action Plan Update

- We are currently working on the next action plan covering 2011-2014
- There have been 3 planning sessions and the last was held on Nov. 30th
- The facilitator put the action plan into draft format and staff will spend the next couple of months soliciting feedback and working internally on the draft
- The Action Plan is paired down to three goals and is a bit more broad in its goals and partners (including DPAC)

Annual Report

- The annual report lists the coalition outcomes
- The final report is not ready for review, but should be ready by the end of the month
- Part of the reason for the lateness in the report is due to the membership survey results (from the annual survey) were not valid due to the low number of respondents. An additional non-responder survey needs to be created and administered in order to make the results more meaningful. Jennifer is working with and Lori on the new survey.

Sally Update

- Advocacy Day has been changed to April 14th
- Due to the date change, Dr. Ann Albright from the CDC will most likely not be able to present. Sally is currently looking for a new keynote speaker.
- Volunteers are needed to help distribute informational flyers on diabetes and kidney disease to legislative offices each month, see Sally for more information

Workgroups

- Contact Jennifer with any questions regarding the workgroups

New Business

- Jose Saraiva will not longer be able to be in a workgroup and on the board, please let Jennifer know if you have an idea for a new board member (a consumer representative) to replace Jose
- If you have any ideas regarding topics or presenters for the next DPAC meeting please contact Jennifer
- The next board meeting will be in person
- The next full membership meeting will be on May 5th

Next Board Meeting: March 31st, 9:00am-12:30pm