

## **DPAC Board Meeting Minutes June 30, 2011**

Attendees: Mary Jean Klebba, Dr. Dake, Micki Juip, Edward Stein, Ann Constance, Marvin Cato, Jennifer Edsall, Megan Goff, Kristi Pier, Dawn Crane, Richard Wimberley, Anne Edsall, Jean Chickering, Robin Nwankwo

### **Welcome and Introductions**

- Marvin Cato, new DPAC board member, was welcomed to his first meeting.

### **Approve Minutes**

- March 31, 2011 Board Meeting minutes approved
- May 5, 2011 Full Membership Meeting minutes approved

### **May 5th Evaluation Summary and Review**

- The meeting evaluation surveys almost doubled the Fall meeting, with a 68% return rate.

### **Diabetes Action Plan Update**

- On June 16<sup>th</sup>, Jennifer sent the Action Plan to board members and strategic planning participants for final review, minor changes have been made.
- The plan is now being formatted by a graphic designer; a proof should be available in the next couple of weeks.
- It will be available at the next board meeting and full membership meetings.

### **DPCP Update**

- There was a 25% cut to the Prevention Block Grant (PBG) funds and a 10% cut to the CDC grant. Funding has been adjusted and the DPCP has been able to absorb cuts without cuts to services or staff.
- PBG dollars have been completely removed from the FY12 budget.
- The FY 12 HMF funds are currently at 8million; 3 million earmarked for special projects, and 5 million left for the Department funding. There has been no decision yet on where the monies will go. Currently have an extension on contracts until funding is decided.
- CDC is moving towards coordinated programming and more of a focus on policy and environmental change.
- The DPCP has been assisting in the Department applications of the CDC Community Transformation Grant and the Coordinated Chronic Disease Prevention Grant.

### **Workgroup Updates**

#### **Communication Updates - Anne**

- The next newsletter will be coming out this week. It will be part of a two part series, focusing on health equity, Affordable Care Act, and free/low cost diabetes resources.
- Lindsay, Anne, Jennifer and Bill are working together to improve the website, including making Facebook more successful.
- There will be a meeting with Judi Lyles and staff on health messaging and health campaigns.

### **DaRE – Jennifer**

- Ragni retired from McLaren and from DPAC. Ragni was acknowledged and thanked for all of her efforts on DPAC, including as workgroup chair and Board member.
- Lori Corteville is on Family Leave; Jennifer will coordinate the group in her absence.
- DaRE workgroup members will become liaisons to the other DPAC workgroups to assist with any data and research requests. DaRE will continue to meet.
- Upcoming translation briefs will be distributed.

### **Prevention - Kristi**

- Prevention is working on a new direction regarding awareness and collaboration.
- 3 subcommittees were formed: Collaboration (with other chronic diseases around prevention), Employer (awareness of diabetes risk/prevention), and Youth (awareness of diabetes risk/prevention).
- These groups are in their planning phases.

### **Training and Education – Dawn**

- Completed Health Literacy Project
- The workgroup will meet next week to discuss its next project, goal setting. The group will work on promoting materials and aids for providers, patients and advocates.

### **Advocacy – Jennifer/Sally**

- Working on Dept. of Education diabetes guidelines for schools. The guidelines will be introduced to the Board of Education on August 9<sup>th</sup>, approval expected in September.
- Volunteers are still helping Sally deliver the monthly one pager to the legislators.
- Nov. 9<sup>th</sup> is the Diabetes Awareness Month at the Capitol. There will be exhibits, a short program, and many partners will be involved.

### **Revisions of Charter**

- The Subcommittee (Micki, Mary Jean, Dawn and Jennifer) is working on the revisions. Micki described some of the most salient revision suggestions. The goal is to make the charter more in line with what feasible and realistic. The position descriptions will be addressed afterwards.
- The charter will go to the general membership for approval in the fall.
- Please send any comments or suggestions to Jennifer.

### **Ideas for Fall Membership Meeting**

- Robin suggested Cheryl Tannas (or UM) for a sleep presentation. Jennifer will contact.
- Jennifer and Richard have inquired internally about a CMS grant presentation.
- Sally suggested a presentation on the importance of advocating for diabetes/public health state funding. Jennifer will contact other chronic disease coalitions for ideas.
- Kristi suggested a presentation on the NMDI primary care pilot project.
- Email Jennifer with any other suggestions for presentations
- Jennifer will work on a DPAC Action Plan mini report.

### **New Business and Upcoming Events**

- We are looking for new board members, any nominations send to Jennifer
- Upcoming events: Full Membership Meeting: October 20<sup>th</sup> and the Diabetes Capitol event on November 9<sup>th</sup>.

**Next Meeting (in-person): October 6<sup>th</sup>**