

**Members Meeting Agenda**  
**May 5, 2016**  
8:15 am – 9:00am  
California Endowment, Oakland

2015-16 Voting Members

CDPH staff

Time	Agenda Issue	Purpose	Discussion Lead	Decision /Action Steps
8:15am	<b>Welcome and review agenda</b>		Elaine	
8:20	<b>Introduction of members</b> <ul style="list-style-type: none"> <li>Name and County</li> </ul>	Record members present	Sahra	
8:35	<b>President's Report</b> <ul style="list-style-type: none"> <li>Communications</li> <li>Policy</li> <li>Conference</li> </ul>	Update/ Discussion	Elaine	<b>Review of year's activities</b> <ul style="list-style-type: none"> <li>- Board assisted to obtain support from CDPH <ul style="list-style-type: none"> <li>To help Board members with admin and organizational support</li> </ul> </li> <li>- Bills supported: <ul style="list-style-type: none"> <li>Increasing Market Match at the farmers market</li> <li>Protecting breastmilk bank</li> </ul> </li> <li>- <u>Association of State Public Health</u>: State nutritionist to join state association, state nutritionist has association, allows non-state nutritionist to join <a href="http://www.asphn.org">www.asphn.org</a></li> <li>• Have talking points on the role of PH nutritionist</li> </ul>

				<ul style="list-style-type: none"> <li>• Very supportive of PH nutritionist</li> <li>- <b>Committee Updates:</b></li> <li>- <i>Conference Committee:</i> suggests the next committee to start planning earlier than they did (they started around Sept/Oct)</li> <li>- <i>Policy Committee:</i> Niaomi Hrepich, Chair.</li> <li>• Reviewed current organizations working on policy (CWA, CAND, ANDPAC, APHA) to find where we fit in with these organizations.</li> <li>• Checked in to see what Bills these organizations were supporting, what type of support they provided to membership-newsletters, action alerts, etc.</li> <li>• Reviewing current Bills and provided letter of support for three Bills thus far</li> <li>• Moving forward, looking to see how this group can coordinate with some of the other organizations on policy work...</li> <li>- <i>Communications Committee:</i> Nori Grossmann, Chair.</li> <li>• Marketing plan, reaching out to interns to promote PH positions, peer exchange program.</li> </ul>
8:40	<b>Officer Reports:</b> Treasurer Report Membership Report Past President President-Elect Report	Updates	Steve April Sahra Laurie	<ul style="list-style-type: none"> <li>- Passed around the committee sign up sheets for Policy, Communications, Conference</li> <li>• <b>President-Elect Report</b> <ul style="list-style-type: none"> <li>- Mission statement two objectives: <ul style="list-style-type: none"> <li>• (1) Inform local Health Officer (HO) on State policy matters <ul style="list-style-type: none"> <li>- Craft letter, have the letter signed</li> </ul> </li> </ul> </li> </ul> </li> </ul>

				<p>by the Board, send the support letter to the HO</p> <ul style="list-style-type: none"><li>• (2) Leadership development of membership: Want the members to develop relationship with the local PH officer and leaders so that you know the system in your local area and access the HO. In addition, to enable PH RDs/nutritionists to forward messages and inform the local PH officer and again, have access/connect with the HO</li></ul> <p>- <b>Discussion on how to improve CCLHDN</b></p> <ul style="list-style-type: none"><li>- Steve stated that CCLHDN is a volunteer run organization so may not be able to address all ideas but to express them to share how CCLHDN can support.</li></ul> <ul style="list-style-type: none"><li>• Resources<ul style="list-style-type: none"><li>- List of contact, background</li><li>- To make inner connections<ul style="list-style-type: none"><li>• Conference attendees</li><li>• CCLHDN members list</li></ul></li><li>- Which area in the field of nutrition that they are working under/within (NEOP, corrections, WIC, CDC, etc.)</li><li>• Suggestion: add "Role" online, drop down menu to add when members are registering</li></ul></li><li>• Cost, funding decline<ul style="list-style-type: none"><li>- Scholarships?</li></ul></li></ul>
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8:50	<b>Closing</b>		Elaine	