

Attendance: Carla, Scott, Joyce, Roger, Diana, Fatema

1. Call to Order/Introductions 3:05pm (Carla)
2. Approval of Minutes -Motion for approval: Diana, 2nd by Scott –Approved.
3. Speaker Evaluations -Diana got the Speaker Evaluations Sent out! Thank you!!
4. Budget
 - ROGER: \$5,864.84 after the anticipated \$500 from MAPPP for the 2010 Epi Conference.
 - CARLA: Looks like we paid out \$2,889.03 to MSU on 6/16/10. It looks like we currently have \$6,089 in our account (from the last MPHA Board Meeting). Mary Scoblic has the details.
 - JOYCE: They've been charging us for the phone line... do we know what we've been charged?
 - CARLA: \$61.72 charge for ALL of MPHA for teleconferencing. I don't know what that is, month or year. (Joyce: probably one month).
 - Don't know if MAPPP ever paid us yet...
 - Roger will contact Mary Scoblic... Carla will send June report and Mary's contact information to Roger. MPHA sent out a year-to-date report... but it includes all MPHA sections together.
5. 2011 Conference Planning
 - The date is set. April 1, 2011 (APRIL FOOLS!)
 - Sally Mussleman is our contact at Crossroads – very helpful.
 - Trying to get a good idea about if we want to use Survey Monkey. Trying to get a good email list. Have the MPHA listing, but I don't think we want to send to All MPHA. 85% of the email addresses from Epi Section Members (roughly 45 total members).
 - JOYCE: Maybe just the Epi members... a benefit to Epi Section membership.
- A. Speakers
 - Susan is going to speak to infection prevention folks about a speaker.
 - Carla sent a series of emails regarding Marler-Clark providing a speaker, but the idea proved to be too controversial for one of our "main sponsors".
 - Other suggestions?
 - Carol Chenowith (UM SPH, and UofM Infection Prevention)
 - Need 2 other topics / speakers.

--DISCUSSION--

DIANA: Recap of foodborne investigations... similar to Katie and Brenda. Also perhaps Disaster Epi (Rapid Assessment). CDC just released a "tool kit".

CARLA: That's cool, CDC might be apt to provide a key note to present their new tool kit.

DIANA: The "Father of Disaster Epi" Erik Noji recently spoke at UofM, and another speaker was Dean Sienko.

Carla: IMO I like to aim high in early planning. If Dr. Noji falls through, we could approach Dr. Sienko.

DIANA: I'll forward you a link to some information on Dr. Noji.

CARLA: Great, I'll email him (or a representative). Regarding foodborne, I've emailed Brenda about possible speakers on foodborne.

- Topic line-up: 1) Infection Prevention, 2) Foodborne and 3) Disasters
 - All Agree!

B) Location:

- CARLA: Planning to make a site visit out to UofM (no date set).

C) Sponsors: -Any sponsors worked on yet?

- Fatema: We should get together via email to discuss our standard letter. We generally email those out in the fall, and then follow-up with phone calls... around the end of the year. The emails generally go out in about September. Let's review the letter and discuss it next month, to be emailed out in September.

D) CEUs

- We don't have a nurse. Tiffany said she would talk to one in her region, but she's not on the line today.
- Nobody else has a nurse in mind. Susan is NOT a nurse.

E) REGISTRATION: --Not working on that just yet.

F) FOOD

- Carla has a list of some caterers (not exhaustive) from Sally Musselmen, some that have been used in the past. Carla will call a few for some quotes on both continental breakfast, lunches and snacks.
- No onsite kitchen facilities.

- Joyce had previously put-together a list of food costs from the previous conference in 2009.

G) STUDENT REPRESENTATION:

- CARLA: Meant to find out about orientations at MSU and UofM. I'll put that on my list for next month.
- Joyce, did you talk to someone from Wayne State yet? No, I'll do that for next month.

6) MISC Topics:

A) MPHA Membership Committee

- Looking for MPHA members to join this new committee if they're interested.

B) The MPHA Michigan Premiere Public Health Conference is set for October 27th and 28th. There is a charge for attendance.

7) The next meeting will be August 10th, at 2:00 PM/

Meeting adjourned at 3:30 pm.