

**Prevention Research Centers
National Community Committee Monthly Conference Call
May 10, 2011
4:30 p.m. – 5:30 p.m. (EST)
Dial-in: 1-866-830-1012
Pass code: 9805872**

Attendance:

Catherine Haywood - Tulane	Theresa Rudder - CO
Jose Antonio Tovar - FL	E. Hill Deloney - MI
Imogene Wiggs – St. Louis	Angie Alanis – TX A & M
Connie Bayles - Pittsburgh	Sharon Shad – MA
Albert Ramirez – TX A & M	Anna Huff - AR
Matt Starr - Rochester	Jasmine Nuno – San Diego
Jorge Cruz - Houston	Maribel Cruz - Houston
Freda Motton – St. Louis	Ronnie Williams - AL
Jenny Oliphant - MN	Rucha Kavathe - NYU
Lourdes Fernandez - AZ	Sharrice White-Cooper - CDC
Freida Brown - Tulane	Sangsook Cho - Berkeley
Cheryl Graffanino – Ohio State	Margarita Holguin – San Diego
Carol Smathers – Ohio State	Darlene Leysath - NC
Chikezie Maduka - MD	Sharon Bradford - Yale
Robyn Keske - BU	Katie Barnes - NC
Liza Marron – CO	Antonio Sandoval – CO
Monica Wendel (Guest – Tx A& M)	Susan Kunz - AZ

Welcome & Introductions - Jose Antonio Tovar

The meeting was called to order by Chair, Jose Antonio Tovar.

Roll call - Theresa Ruder

Roll call was taken and updated during the meeting.

Approval of Atlanta meeting Minutes – Jose Antonio Tovar

The minutes were sent out via e-mail. Theresa made motion to approve minutes of the Business Meeting with corrections presented; 2nd by Susan Kunz; minutes were approved.

Photo Project - Monica Wendel/Katie Barnes

Katie Barnes introduced Monica Wendel from Texas A&M; Katie sent out the Work Plan on the Photo Project. This Work Plan is a proposal to the CDC and being introduced as a project. THIS IS AN NCC PROJECT!

Background information regarding the project:

The idea came out of a discussion on how to highlight what is great and unique about our partnerships. How do we get this information out to the public to showcase our communities and to show health of our communities? Conceptualize this idea as “Community in Pictures”; similar to Photo Voice. Work with NCC to develop this project. The NCC would own these pictures and the publication of the NCC.

Discussion followed:

The goal is to get all PRC’s involved. The project has been proposed but funding has not been approved yet. If approved, Texas A&M would receive the funds and distribute to each participating PRC.. Each participating PRC will receive \$2,000; \$500 for the camera; \$1500 for the Community Member’s time.

We will use the end product locally; by use of website; the different photos and voice narratives and captions; want a hard-bound coffee table book to give to people in the community. The NCC Communications Committee will be involved and work closely with Monica to develop the questions and process for the project. Time frame is 11/30/2011 to 9/29/2012. This should be included in the Work Plan by the Communication

Committee. If the funding is approved, need estimates of time that it will take to complete this project. Should know about the funding in late Summer.

Get the PRC's excited about this project!

Question: How many hours is it going to take? Answer: Depends on the community.

Requested that a time line be included to assist PRC's in determining whether they want to participate (ie, how many hours it will take). This is a great project for a grad student.

More Questions: What would happen if the PRC does not want to participate? Could a community member do it on his/her own? Where would the funds be directed? Are they coming to the PRC or NCC? Hopefully the PRC's, in cooperation with the NCC, will figure this out prior to getting started.

Special Interest Group Updates:

Genomics - Ella Greene-Moton: No report

Oral Health - Paul Gilmer: No report

Community Health Workers - Antonio Tovar: No report

NCC Annual meeting - Matt Starr/All members

Katie and Antonio will be working with Matt to begin to draft the agenda for the NCC Planning Meeting. It was recommended to include orientation for new members at the meeting. Further information will be shared at the next call.

NCC Committee Reports:

Content - Margarita Holguin – No report

Communications - Chuck Connor - No report

Fund Development - Chekezie Maduka/ Katherine Haywood – No report

NCC Regional Updates:

South West Region: Held a conference call and discussed work being done by Frieda and her PRC (University of New Mexico); Reviewed Leadership Team Meeting Updates; Review of NCC Membership Conference Call Agenda; Committee updates and discussed the topic of Advocacy; NCC photo project.

PRC Program Updates

PRC Steering Committee Call

No report as there was not a call.

Antonio Tovar

NCC Leadership Call

Working to update the Work Plan at the next call.

Antonio Tovar

Review Action/carry-over items

Action items were not reviewed.

Antonio Tovar

Next call will be held on June 14, 2011.

Meeting was adjourned.

Theresa Rudder

Secretary