

**SOUTHWEST CENTER FOR COMMUNITY HEALTH PROMOTION,
ARIZONA PREVENTION CENTER**

**Community Advisory Board Meeting
Minutes for March 18, 2002**

Present: J. Meister, M. Lebowitz, M. Veazie, G. Ryan, JJ. Elenes, S. Warne, V. Steinfeld, C. Huddleston, C. Rosales, M. Swanson, I. Tittelbaugh, V. Pena (representing A. Aguirre), S. Hanson, J. Hunter, E. Hall, C. Ore-Giron, K. Provan, L. Staten, K. Coe, M. Contreras

Welcome and Introductions: Participants introduced themselves

REPORT AND UPDATES

Report on COPH: (Dean, Marie Swanson)

She reported that she is very excited to find out more on what COPH is doing. Right now COPH is very busy with accreditation. She feels that community work is very important and will help out with accreditation process. Feel free to e-mail her with any suggestions. She reported that they are using part of the self-study report. Questions were raised to her regarding how can CAB members help with the process. A lot of help will be needed to read when the final draft is ready. COPH will have a cite visit. Also reported on budget issues. Hopefully in the summer a decision package will be decided for all 3 colleges. Good news what the COPH does have a bldg. She also requested that if you have any ideas for endowment to bring to the attention of a faculty member and the faculty member will forward to her.

CONTINUATION GRANT APPLICATION

Continuation Process/Incorporation of Border Health Si model in Cochise County: (Joel Meister, Dr. Lebowitz, & CAB members)

- **The non-competition renewal date was changed to April 19
- **The non-competition renewal application is very important to position ourselves to look back at what has been going on and what we would like to say for next year
- **Our first round is to focus on Cochise County
- **Our focus was promotora--how it makes a difference to help and insure that the subjects will come back--which is very important
- ** Put together a screening for cancer, cardio-viscular disease
- ** At the CAB meeting in 2000 when 2 members of CDC were present the advisory committee decided on working more with diabetes
- **BH SI is in it's second year now working in Yuma and Santa Cruz County. The school piece, systems level action groups. Bring BH SI model into Cochise County.

**What do you need from CAB members to help contribute to the Continuation Grant?
** CAB can help us to make sense and how to improve. Have a broader sense where we were going and what else might we consider. Year 5 we will prepare for one competing grant.
**What should we tell CDC? What do we want things to look like next year and the following year?
**One thing we are committed to since the beginning is to look at interventions from the point of view.
**What is the impact?
**What is the impact on Community from interventions?
**Sustainability is a very critical issue.
**Dr. Lebowitz will be having a meeting in a couple of weeks with the face to face meeting. Arizona will be part of it. In Somerton and San Luis as paired community partners. One is to try and fit it in on what we are doing on Border National bases. I would like to see HRSA, Congress to broaden making something more like a permanent plan. Maybe a broader cardio vascular project?
**(Vickie)What can we take and built on? At the meeting in Atlanta I got the feel that other centers had an identity. How specific do you need to be with the continuation grant?
**We need to be very specific the continuation grant goes through a review committee. The most critical thing is development for intervention science.
**(Ginger) I strongly agree with Vickie--Can the center identify the community?
**Within the context of BH we have always been committed to promotora based. The School Health Index does not involve the program. Since we began using promotora since 1987 is this something that we want to continue?
**(Ginger) Cochise County needs a Fat Farm kind of Canyon Ranch type. Obesity is a very big issue in Cochise County.
**(JoJean) Promotoras should be used as a model. Maybe purchase a salvation army type store to provide funding!
**Biggest competition in PRC is money. Most centers do it independent. Very critical to do with CAB we are working in a broader community and we are not limited to the border. We can talk about what we started doing and what we hope to start. We have to be very specific about our projects. Another critical issue what do we say about our border project?
**One thing in Yuma is the Sustainability mtg. was to look at employers. Growers are paying to have promotora use.
**For model to work it needs to be community based and not university based.

Continuation Grant Include:

**Things we have done
**What planning to do the planning year
**Cochise County - CVD is needed also involves the use of policy
**Doesn't involve training but we would like to see this develop more in each of the counties

**SH Index will start in Naco & Douglas it will also be translated by Vickie's office for students and parents. This has had a tremendous impact. A Nutrition & Physical Activity program these are things that we are planning
**We don't publish enough--this will hurt the continuation application
**SWC is also within the University not only a grant

ATLANTA CONFERENCE CAB MEETING

Ginger/Vickie

**(Vickie) reported that it was very impressive to see what is going on. Found that it was very helpful to send 2 people from CAB to attend the meetings.

DOUGLAS CHRONIC DISEASE SCREENING

Jenny

**Reported on promotoras use in Douglas. Screening men in the age group of 40.

BRIEF OVERVIEW OF NETWORK ANALYSIS IN DOUGLAS

Keith

**Reported on Community Capacity
**have groups working together
**try to access and measure community
**working in Douglas - focus efforts in organizations in Douglas community
**April 2000 survey of organization working on this area and year later looked again to see if they were working more closer --found positive experience and a year later we were able to see the progress increase--the referral activity increased--demonstrated overhead on how each organization connects with each other.

PROJECTS:

Community-building research status: Mark

**Reported that students were taking notes at the meetings. The Turning Point renewal is Dec. 31
**Developed Tool Kit
**Worked on a process called "memoing" identifying feed back in strengths and resources.
**Analyzing notes--academic talk about words --it's different than all the text books.

Tool Kit Update: Joel

- **The Tool Kit was sold nationwide
- **Collect tools are already in use
- **Some projects refuse to share with us the use information
- **There is money in the budget to put on the web
- **We would like to do a survey on the use of the tool kit
- **Can the tool kit be used without our assistance

Minority Doctoral Fellowship: Dr. Lebowitz

- **The steering committee decided that some of the budget should be used for training for specifically minority students. To develop a program to award 8 doctoral awards for 2 years-- The stipend is 22,500 plus travel per year.
- **We have one applicant working on the south-side
- **The applicant needs to be a US or legal residential

Legacy Foundation: (Dr. Lebowitz)

- **Put out grants on Tobacco practices
- **Pilot test
- **Builds on some things we have been doing in the SWC
- **Builds on community relationship and capacity
- **Considered a PRC project

Sustainability: Joel

- **Meeting in Casa Grande
- **Most active -- employers support promotoras services
- **Support the AZ network
- **AZCHOW--Community decided that they are not at the advocate level
- **Needs more organization
- **Lee Rosenthal will work with us to develop funding

Meeting adjourned at 3:00p.m.

Next meeting date and place: September 26, 2002, Rio Rico, AZ