

Meeting Summary

CSTE Executive Conference Call

July 6, 2011

AGENDA

Agenda Item	Discussion/Action Needed
Conference Budget: Pat McConnon Handout: 2011_ConferenceBudget.pdf	Pat reviewed the projected cost and the actual cost of the 2011 CSTE Annual Conference Budget. Overall, the conference broke even. Action Needed: Comments and suggestions concerning the conference budget can be forwarded to Beverly or Pat.
CDC Healthy Water: Steve Ostroff	The CDC Healthy Water agenda item is in response to a request to a CSTE board member asking the organization to write a letter of support to Dr. Frieden urging him to provide adequate funding for the Healthy Water initiative. This request prompted discussion on how CSTE should make decisions when requests of this nature occur and how such requests fit with our priorities. It prompted a further discussion about the need for an update on the status of the federal budget process to enable the Board to identify areas that should be supported. Action Needed: - Schedule a conference call with Marcia Mabey to obtain an update on the federal budget discussions in order to identify and help protect areas of high priority to state and local health agencies. - Lakesha will query the Executive Board for availability for a conference call with Marcia. - Executive Board Officers Tom, Steve and Tim will draft a letter to CDC regarding CDC's budget. Marcia will contact ASTHO and APHL to determine their position on CDC's budget and to identify areas of agreement.
September Board Meeting Dates: Pat McConnon	The proposed dates for the Executive Board Meeting in Omaha, Nebraska are September 19-21, 2011. Action Needed: - Executive Board members who have a conflict with the scheduled dates should contact Pat as soon as possible. - Formal invitation and agenda will follow one month before the meeting.
Diversifying CSTE Sources of Revenue-	Steve discussed his increasing concern that CSTE is too heavily reliant on the Cooperative Agreement with CDC; it currently accounts for 90% of our funding. With the current

General Discussion: Steve Ostroff	problems with the federal budget, this makes CSTE vulnerable to potential cuts from CDC. He has proposed that CSTE determine whether there are opportunities to seek other revenue sources such as The Robert Wood Johnson Foundation, The Bill Gates Foundation, The PEW Foundation, and HRSA. Action Needed: • Steve will have a conversation with Tom and Tim about developing a process to identify alternative funding sources and possibly have it placed on the agenda for the face-to-face Executive Board meeting in September for an extended discussion.
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ATTENDANCE

NAME	POSITION	PRESENT
Officers		
Tom Safranek	President	N
Laurene Mascola	President-Elect	N
Steve Ostroff	Vice-President	Y
Tim Jones	Secretary-Treasurer	N
Chairs		
Sara Huston	Chronic Disease/Oral Health/MCH	Y
Alfred DeMaria	Infectious Disease Epidemiology	N
Martha Stanbury	Environmental/Occupational/Injury	Y
Members-at-Large		
Katrina Hedberg	Workforce/Tribal/Local Epidemiology	Y
Janet Hamilton	Surveillance Informatics Steering Committee Chair	Y
Joseph McLaughlin	Substance Abuse/Mental Health/Cross Cutting Committee Chair	Y
Pat McConnon	Executive Director	Y
LaKesha Robinson	Deputy Director	Y
Jennifer Lemmings	Epidemiology Program Director	N
Beverly Christner	Operation Director	Y
Guest		