

BOARD REPORT - MOTION

Board Meeting Month/Year: July 2011

Committee/Liaison/Member: Tri-Affiliate Steering Committee for Obesity

Report Prepared by: K. Probert

Date Prepared: July 5, 2011

PROPOSED MOTION:

This proposed motion will need a first and second from Board members.

The Association of State and Territorial Public Health Nutrition Directors will be an active member of the Tri-Affiliate Steering Committee, and ASTPHND supports the purpose statement as presented:

The Tri-Affiliate Steering Committee will 1) assure collaboration between ASTPHND, DHPE and NACDD so that education, advocacy, member services, and professional development activities are coordinated and that collaboration leverages the skills and expertise of each association at the national level and 2) delineate members services based on the DNPAO strategic plan and assessments of ASTPHND, DHPE and NACDD members to increase evidence based obesity prevention policies and programs.

BACKGROUND:

Karen Probert has been representing ASTPHND on three conference calls with the National Association of Chronic Disease Directors (NACDD) and Directors of Health Promotion and Education (DHPE). Under the facilitation of a consultant with NACDD, we have been meeting to try and figure out how the three affiliates can work together on obesity prevention. This group calls itself the “Tri-affiliate Steering Committee.”

The committee has developed a draft purpose statement, below. All three affiliates are taking this draft purpose statement to the respective leadership bodies for consideration and support.

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Suggested Steering Committee

Karen Probert

ASTPHND member

Donna Nichols

DHPE member

Ellen Jones
Dennis Shepard
Paula Clayton

This draft purpose statement was presented to the Steering Committee of the Obesity Nutrition Prevention Council for their consideration in on July 6, 2011. A summary of the discussion from this call will be shared with the Board on July 8th.

We are to have our comments back to the Tri-Affiliate Steering Committee by July 22nd.

ISSUES:

Pros:

- Being an active participant in the Tri-Affiliate Steering Committee guarantees our voice “at the table”
- Being involved allows ASTPHND to collaborate with other ASTHO affiliate organizations on the topic of obesity

Cons:

- Not all the details are clear about the Tri-Affiliate Steering Committee and the NACDD Obesity Council.

NEXT STEPS:

1. Share Board decision with Tri-Affiliate Steering Committee on July 22nd call
2. Follow-up on other issues if directed by the Board of Directors