



**GENERAL MEETING MINUTES:
March 1, 2010
Jensen Beach High School Media Center**

Topic	Discussion	Action
Attendance	Maureen Ryan, MCHD; Robin VanOver, School District;; Jim Vojcsik, United Way; Anita Concoves, MCCC; Courtney Black, SSN, Darcy VanOhlen, Tykes/Teens; Dr. Barry Hummel, Quit Doc Research & Education Foundation; Valerie Graham, TPSMC.; Cara Mannion & Justin Ney, TFP Advisory Council Youth Representatives and Officers of JBHS SWAT; Youth Members from the Jensen Beach High School SWAT Chapter (see sign-in sheet); Charles Santos	
Excused	Louise Sikorski, Community Member; Natalie Gustofsan, Girl Scouts; Terri Savard, American Cancer Society; Jennifer Harris, FL DOH ;Gloria Friedman, MCBCC; Marcella Bianco, SLCHD; Marilyne Leeds, EAHED Carol Ann Wemer, MCHD; Bruce Hansbrough, Harmon Healing Center; Alicia Hohsfield, WCC; Terry Schneider, FCHC/EAHEC; Mat Churchey, Boys & Girls Club SWAT Facilitator;	
Welcome & Introductions	Valerie Graham, the Tobacco Prevention Specialist for Martin County, facilitated the meeting and asked everyone to state their name, organization, and briefly state what they can contribute, or have to gain from, being on the Tobacco Free Partnership (TFP). Valerie explained that the youth participants would be arriving as soon as the school released them and will help facilitate the meeting at that time.	
Approval of September Minutes & Tobacco Free Partnership Bylaws	<p>December minutes were approved.</p> <p>The Bylaws were reviewed and approved unanimously.</p> <p>Advisory Council Members (as per bylaw guidelines) were installed:</p> <ul style="list-style-type: none"> ○ Martin County Health Department, Maureen Ryan ○ United Way of Martin County, Jim Vojcsik ○ Tykes & Teens, Darcy VonOhlen ○ Martin County School System/Drug Free Schools – Robin Vanover ○ Shared Services Network – Courtney Black ○ SWAT Youth- Cara Mannion, President, Jensen Beach High School SWAT Chapter ○ SWAT Youth – Justin Ney, Vice-President, Jensen Beach High School SWAT Chapter 	<p>Copies of minutes will be posted on TFP website</p> <p>Copies of bylaws and Council members will be posted on the TFP website.</p>
Updates & Business	<p>TFP Quarterly Update Report</p> <ul style="list-style-type: none"> ○ The TFP, Quit Doc Research & Education Foundation, and the Everglades Area Health Centers partnered together to host a CME/Award dinner on February 11, 2010 at the Willoughby Country Club. Attendees included numerous local health care providers, United Way, business leaders, MCHD, School District, Law Enforcement, Mental Health providers, Martin Memorial Health Systems, Case Management providers, TFP members, Youth Organizations, and private citizens. 	More information on all of these updates can be found on the TFP website.

	<ul style="list-style-type: none"> ○ Awards were given to the following organizations for their outstanding efforts in supporting and promoting tobacco cessation in Martin County: <ul style="list-style-type: none"> ▪ Martin Memorial Health Systems ▪ United Way of Martin County ▪ Volunteers in Medicine ▪ House of Hope, Inc ○ Dr. Hummel reported that the legislative issue requesting that the Florida Legislature remove the preemption from the FCIAA, freeing communities to pursue tobacco-free ordinances that make sense on a local level is still being discussed but probably will not happen this year. The TFP will put that issue forth again at the next Legislative Summit as well as continue their efforts of education our legislative delegation regarding this subject. ○ Valerie Graham is working with staff of Martin County Government and Drug Court on a local Ordinance related to a state statute mandating fines on underage tobacco usage. This Ordinance has the backing of TFP organizations, local government and the Executive Roundtable. Target date to bring this forward for approval is July 2010. ○ The TFP, United Way, and Keep Martin Beautiful will be speaking at a reception at the Elliot Museum on March 18 at 5:30 p.m. to kick-off the Tobacco Trash Clean-up Contest being held for Kick Butts Day (Week). This is invitation only and 250 people are expected. 	
<p>Planning Session</p>	<ol style="list-style-type: none"> 1. Jensen Beach High School (JBHS) SWAT Chapter Presentation- Members of the chapter talked about some of the events this chapter has been doing over the last year and outlined their future plans and goals. 2. TFP Advisory Council- The President and Vice-President of the JBHS SWAT Chapter accepted the positions of Youth Advisory on the TFP Advisory Council. They will also represent the TFP on the Shared Services Roundtable Steering Committee. 3. Tobacco Trash Clean-Up Contest/Surf Contest- Stuart Beach on March 20. <ol style="list-style-type: none"> a. The JBHS SWAT Chapter will be the lead chapter organization the youth for this event. They will also provide the volunteers the day of the event to weigh-in the trash and help oversee the check-in/information area, b. TFP member organizations will be able to participate in the contest and will also provide adult volunteers and other support as necessary. 4. Earth Day- Indiantown on April 24th Earth Day/Health Fair; Hosted by Tykes & Teens-the TFP and SWAT chapters will be present at this event as vendors and volunteers. 	<ol style="list-style-type: none"> 1. Dr. Hummel will post SWAT activities on the TFP website. 2. Courtney Black, facilitator of SSN will send invitation to SWAT officers. 3. Dr. Hummel will help coordinate registration with the SWAT chapters. Valerie will work with Keep Martin Beautiful on distributing clean-up supplies 4. Valerie will work with Darcy on this event.
<p>Adjournment</p>	<p>Meeting adjourned at 4:15 p.m.</p>	