Attendance	Kim Nash, Dr. Barry Hummel, Valerie Graham, Maureen Ryan, Ralph Perrone, Dorcas Boucher, Jackie Holfelder, Julie McHenry, Jim Vojcsik, Dr. Presley Charles, Celeste Lambert, Joanne Kelly, Aina Brady, Joe Peters, Lisa Levins

Topic	Discussion	Action
Welcome **Items for Approval**	**Self Introductions** New partnership members were introduced, including Ralph Peronne, Aina Brady, Dr. Presley Charles, Jackie Holfelder, and Celeste Lambert **Overview of May Meeting Minutes:** Motion to approve meeting minutes made by Maureen, seconded by Joanne; All in favor. **Budget Report:** Dr. Hummel explained that the partnership budget would be divided between printing and signage expenses and sponsorships as approved by the partnership. Other items budget include attendance at networking event. The Business Development Board luncheon is taking place in October. Sponsorship of $250 includes a table at the event to give out information to workplaces in Martin County. Jim made a motion to approve a $250 sponsorship at the Business Development Luncheon; Jackie seconded; All in favor The 2015-2016 By-Laws and Charter were presented. Jim made a motion to accept and Joanne seconded; All in favor.	**All** **Approved Unanimously** **Dr. Hummel**
Tobacco Prevention Quarter Update	This year the partnership is working on several new goal areas, including: Point of Sale – Martin County was selected to the Counter Tools pilot program and will be conducting their surveillance activities at tobacco retail outlets. Kim will be attending a training later this month to learn how to conduct the surveillance activity and will report back. Smokeless Tobacco, including youth sports leagues and smoke-free events. The youth sports league in Indiantown has been contacted to adopt a tobacco free policy. Dancin' in the Streets is considering designated smoking areas for next year. Smoke Free Multi Unit Housing – currently an assessment is being completed to identify property management companies in Martin County. Tobacco Free Worksites – The partnership will continue to work with worksites in developing tobacco free workplace policies. Examples of employers who have adopted such policies include the City of Stuart, Martin Health Systems, and the Martin County Sheriff's Department. Questions were asked about e-cigarette policies, which are currently being recommended when employers move forward with Tobacco Free Worksite policies. Dr. Hummel spoke on the importance of medical marijuana considerations in advance of any legislation, has prescription drug use in the workplace can cause many issues for	**Kim Nash, Dr. Barry Hummel**

enforcement of drug and tobacco free workplaces. SWAT – SWAT Clubs continue to run at 3 high schools, 5 middle schools, and the Boys & Girls Clubs. **Students Working Against Tobacco (SWAT) Updates**: • Aina is the President of the Jensen Beach High School SWAT Club. They are holding their first meeting tomorrow and will be identifying activities for the year. She has been recruiting new members for the Club and they are planning an active year. • Mrs. Boucher is working with Celeste, the student SWAT representative at Martin County High School. They are planning many activities for the year and plan to get involved in legislative sessions in the county. Joanne was presented with her Community Partner Award for her efforts at Martin Health Systems. Celeste and Aina are interested in planning a day for the students at Martin Health Systems to discuss the effects of tobacco use on the lungs and lung cancer. **Motion for adjournment at 5:00 by Jackie, seconded by Maureen; All in favor.**	**Celeste Lambert, Aina Brady, Dorcas Boucher**