



GENERAL MEETING MINUTES
 December 11, 2012
 3:00 – 5:00
 Children’s Services Council
 101 SE Central Parkway, Stuart, Florida

Topic	Discussion	Action
Attendance	Mike Sancho, Joe Peters, Valerie Graham, Dr. Barry Hummel, Megan Koenig, Darcy Flierl, Joanne Kelly, Justin Beard, Jill Shepell, Jennifer Howell, Husain Ebrahimi, Kim Waser	
Welcome	<p><u>Self Introductions-</u> Kim Waser, the Tobacco Prevention Specialist for Martin County, facilitated the meeting and asked everyone to state their name and organization.</p>	Kim Waser
Items for Approval	<p><u>Overview of September 2012 Annual Meeting Minutes;</u> Motion to approve meeting minutes with correction to the spelling of Darcy Flierl’s name job position made by Mike, Seconded by Barry. Motion passed.</p>	Approved Unanimously
	<p><u>Budget Report-</u> Barry Hummel, Treasure for the Quit Doc organization gave an overview of the TFP discretionary budget expenditures to date, including an ad in the Florida Arts and Dance Nutcracker program, sponsorship of a table at the Business Development Board Luncheon, and several Chamber and Young Professional luncheons. Several sponsorship opportunities are available, including the Single Fin Showdown, which includes a tobacco litter cleanup, and the Keep Martin Beautiful Environmental Stewardship Awards.</p>	
	<p>Mike made a motion to sponsor the Environmental Stewardship Awards at the \$500 level, and sponsor the Single Fin Showdown up to \$1000. Barry Seconded. Motion passed.</p>	Approved Unanimously
	<p>For consideration: the Martin County Fair Project Northland Booth has sponsorships available. Darcy will submit those to Kim and Barry via email.</p>	
Tobacco Prevention Quarter Update	<p>Update on goal areas for Tobacco Prevention Grant:</p> <ul style="list-style-type: none"> • <u>Legislative Updates-</u> The legislative delegation hearing is on December 18, Megan Koenig from Martin County High School will be speaking on SWAT efforts and focus areas in Martin County. Dr. Hummel will be presenting on behalf of the Tobacco Free Partnership. Key messages include a statistical analysis of the 2006 data for youth tobacco use compared to the 2012 data, and what that represented for how many middle and high school students who had been prevented from beginning tobacco use through the programs – and focusing on prevention efforts to make this problem go away completely. • <u>Candy Flavored Tobacco Ordinance-</u> The ordinance is still in legal with the Board of County Commissioners, but Quit Doc staff is still working on getting it through, and will be meeting with the new Commission Chair to get this item on the agenda. Wakulla County has passed an ordinance, which will help resolve any hesitations with legal issues on this ordinance. • <u>Smoke Free Multi Unit Housing-</u> Kim met with the Executive Director of the Stuart Public Housing Association, who provided her 	Kim Waser, Valerie Graham, Barry Hummel

	<p>with their comprehensive smoke-free policies for their properties. They have a completely smoke-free policy and were very positive when sharing this information with the efforts of the Tobacco-Free Partnership.</p> <p>Students Working Against Tobacco (SWAT) Updates:</p> <ul style="list-style-type: none">• Megan Koenig spoke on behalf of the Martin County High School SWAT Club regarding the activities they participated in this quarter. They participated in Red Ribbon week, handing drug/tobacco free signs around campus and in the cafeteria. They distributed the strange candy postcards on Halloween to prevent candy flavored tobacco use. They are planning an assembly for the Freshman class in January with Rick Bender, and will participate in Kick Butts Day on March 20.• Justin will be working with Husain and Mike at the Boys and Girls Club, along with Megan and other SWAT groups to produce a news video on tobacco related issues. <p>Items from the Floor:</p> <ul style="list-style-type: none">• Joe Peters discussed that cessation classes always need facilitators, please refer any potential facilitators to AHEC – they will train them for the cessation classes. Bilingual is a plus.• Mike Sancho is in need of volunteers at the Seafood Fest on January 26 for the SWAT booth <p>Motion for adjournment at 4:35 by Valerie, seconded by Mike. All in favor.</p>	<p>Next meeting to be announced</p>
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