



February 22, 2017 Minutes

Date: February 22, 2017	Chair: Cheryl Mathews	
Start Time: 3:05pm / End Time: 4:15	Note-Taker: Cheryl Mathews	
Place: Open Door Health Services		
Attendance: Steve Donnellan, Chris Spurgeon, Leanna Cole, John Disher, Matt Cox, Ruby Cain, Adrian Leavell, Dee McKinsey, Terry Whitt-Bailey, Jacey Foley, Cheryl Mathews		
1. Moment of Silence <i>Honor those impacted by tobacco/Recommit to the cause/Prepare mind for successful meeting/outcomes</i>		
2. Welcome & Introductions <i>(In the room/ Call in)</i> Welcome to new member Steve Donnellan from Hillcroft Services		
3. Minutes Review Motion by: Adrian 2 nd : John Approved with one correction in John's report (should read "fax referral")		
AGENDA ITEM	DISCUSSION	ASSIGNED TO
ISDH/TPC RFA Jacey	Jacey reviewed the grant process including indicators we will include in our proposal.	
"Team Huddles"	<ul style="list-style-type: none"> Jacey distributed sample work plans and blank sheets of several indicators to individuals and teams, giving instructions. Members were asked to review the samples and jot down suggestions for the work plans for the indicators they were given. Teams worked until 3:55 Jacey requests that members scan and email their suggestions to her by Friday, Feb. 24. 	
Media Team Update Matt	<ul style="list-style-type: none"> LTE developed, possibly to be submitted by Chris. Working to channel it into more of a marketing advocacy piece for The Star Press. Op Ed sent to Rep. Sue Errington for publication. Her team is working to revise based on Ways & Means Committee vote. Sue has a wider range of media outlets to get the word out. 	

<p style="text-align: center;">Advocacy Team Update Chris</p>	<ul style="list-style-type: none"> • Thanks to Ruby Cain and Sherry Riggin for attending Advocacy Day with Chris. • The group was able to speak with Representatives Sue Errington and Melanie Wright and Senator Tim Lanane • Although HB1001 was amended by Ways & Means Committee, members were encouraged to contact their own legislators when the bill goes to the full House. • Next Legislative Advocacy Day is April 5. All members are encouraged to attend and bring people. We are hoping to have Ball State students with us and possibly get a bus. Chris will keep us updated. • Jacey reminded members of the 3rd House meetings. The next one is March 17 at the Gresham Center. 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Point of Sale store audits are underway. Please contact Jacey if you are able to help and have not yet signed up. 	
<p>Meeting Schedule</p>	<p>Next meeting – Wednesday, March 22, 2017, 3:00 pm, Open Door Health Services Community Room</p>	

Other Notes: