



April 26, 2017 Minutes

Date: April 26, 2017	Chair: Cheryl Mathews	
Start Time: 3:05pm / End Time: 4:00	Note-Taker: Cheryl Mathews	
Place: Open Door Health Services		
Attendance: Steve Donnellan, Adrian Leavell, Anna Taylor, Heather Lamb, 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>		
3. Minutes Review Motion by: Adrian 2nd: Steve Approved as written.		
AGENDA ITEM	DISCUSSION	ASSIGNED TO
ISDH/TPC Updates Jacey	<ul style="list-style-type: none"> -Grant proposal submitted. Thanks to all who participated in its development. -The Quitline referral has been successfully embedded in Meridian's EMR. -New tobacco free signs on all Meridian Services campuses -Point of Sale Store Audits – 30 BSU students trained; 23 of those completed assigned audits along with TFC members and Jacey. Steve, as first-time auditor, commented that it was a positive experience. He has perspective of both sides of the counter, as he was previously involved with convenience store business. -Quitline – Over 70 Quit Tool kits have been distributed. 35 calls were made to Quitline in March. New Tips Campaign airing. -Housing Authority – Implementation plan is ready. Upcoming meeting with board and staff. Jacey to meet with Mayor Tyler to be sure he is aware of policy. -Delaware County data sheets – distributed. Some local info on back side needs updating, but info is from the State. Jacey will contact. -Review of Wellness Matters episode on WIPB (Smoking Trends) featuring Jacey, Brian Wolfe, Heather Rhodes, Deb Hudson. Can still watch online. 	

<p>Healthy Community Alliance In John's absence, report given by Cheryl and Jacey</p>	<p>-Copies of the Quit Tool Kit were distributed to members. Although it was created for HCA members, it is available for use by TFC members to use as a resource to assist clients, customers or co-workers who want to know more about how to quit tobacco. See Jacey if you need them for your organization. -Reminder about All Partner meeting/TFC recognition, May 11.</p>	
<p>REACH Update Adrian</p>	<p>-Kick Butts campaign with Head Start – Encouraged kids to be smoke-free, and parents not to expose kids to SHS. 109 parents signed commitment card not to smoke in the car. 123 surveys completed by Head Start parents. -May 22 is “No Menthol Sunday” – partnering with local churches on dangers of tobacco, and how tobacco companies target marginalized populations for menthol tobacco products. Thirty churches contacted to participate. Billboard going up on MLK. -Walnut Commons is interested in having someone come monthly to offer smoking cessation info. Jacey will follow up with them.</p>	
<p>Team Reports Promotion</p>	<p>-Op Ed by Sue Errington published. -Ad in Difference Makers section – for purpose of encouraging increase of cigarette tax (which went to General Assembly and died). -Continue to visit coalition's Facebook page; like, comment, share.</p>	
<p>Recruitment</p>	<p>-Members Leanna Cole and Molly Flodder have joined Rhonda, Anna and Cheryl on team. -Meeting on 4/21. Have identified missing sectors; members have begun contacting organizations/individuals from these sectors. Need: document that describes who we are, what we are about, past successes, what we're working on now and future plans. Discussed and in process: New member packet/orientation, Application/Agreement</p>	
<p>Announcements</p>	<p>Saturday, 4/29 – AHA Heart Walk, 8:00 at Morrows Meadows Thurs, 5/11 – HCA All Partner Meeting and TFC Recognition</p>	
<p>Meeting Schedule</p>	<p>Next meeting – Wednesday, May 24, 2017, 3:00 pm, Open Door Health Services Community Room</p>	

Other Notes: