



**Healthy People Healthy Oneida County
Tobacco Free Oneida County Coalition**

Date: January 19, 2009

Recorder: Anne Cirilli

Members Present:

Bill Vancos, Joan Schutts, William Wright, Jessica Buss, Tom Mathea, Judy Gaarder, Susanne Morris, & Chrystal Woller

Agenda Topic	Discussion	Decision / People willing to follow up
<p>Welcome</p> <p>Minutes</p> <p>Treasury Report</p> <p>OLD BUSINESS: Announcements:</p> <p>Circulate Media /Public Outreach</p>	<p>The November 10, 2008 minutes were emailed to the group and reviewed. Bill Vancos made a motion to accept the minutes and Susanne Morris, seconded the motion. ALL APPROVED.</p> <p>Joan reported what income is left in the different budgets at the end of 2008. (See purple balance sheet dated Jan. 19, 2009) Ending balance is \$1,628.30. The FACT students at the JWMS had a “candygram” event and there is money remaining from the VINE Event from December. In 2009 the TFOCC can expect a \$1,500.00 check from the Health Department for the Tobacco Free workplan.</p> <p>Bill Vancos made a motion to accept the Treasurer’s Report, William Wright, seconded the motion. ALL APPROVED.</p> <p>Chrystal Woller announced that the Tobacco Coordinator that was hired by the OCHD has accepted a counter-offer from the ACS. They will be reviewing other applicants and looking at the state funding for this full time position. Chrissy will keep us updated to the position.</p> <ol style="list-style-type: none"> 1.) NorthStar Journal- “All I want for Christmas is Smoke Free” 12/08 2.) MEET & GREET: 25 people attended this event in Minocqua on January 6th. The Winner of the Door prize was in the Lakeland Times. 3.) Marshfield Clinic has an announcement in the papers about the Smoking Cessation clinic dates. 	<p>Contact Joan Schutts if you would like a copy of the Treasurer’s report.</p>

2009 Tobacco Work Plan recommendations

2009 Workplan draft was distributed for comment. Bill Vancos made a motion to accept the workplan as presented. Joan Schutts seconded. ALL APPROVED.

Other: Meeting location/ telephone WISline

Discussion on keeping the TFOCC meetings on the 3rd Monday of each month. Do we want to change the meeting location? There is a charge of \$30.00 per month and \$15.73 for the WIS line telephone connections. This can be a free connection at the Health Department.

Meeting adjourned at 7:00 PM

NEXT MEETING:

Joan Schutts made a motion to adjourn. Sue Morris seconded. ALL APPROVED.

Next meeting Monday, February 16th, 5:30 pm. Location to be announced.