



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

Date: May 18, 2009

Recorder: Niki Kostrova

Members Present: Bill Vancos, Judy Gaarder, Jessica Buss, Jackie Cody, Susanne Morris, Bill Wright, Karen Knudson, Chrystal Woller, Niki Kostrova, & Sheryl Woods(Call-in)

Agenda Topic	Discussion	Decision / People willing to follow up
Welcome		
Review of April Minutes	Reviewed the minutes from the April 20th meeting.	Jackie Cody made a motion to approve the minutes, Susanne Morris seconded. ALL Approved.
Treasury Report	Reviewed Treasury Report. Niki Kostrova and Chrystal Woller suggested making another “pot” for <i>Tobacco Coalition-General</i> in order to make everything balance exactly.	Tom Mathea to still sign bank acct. Niki will suggest to Joan Schutts about adding <i>Tobacco Coalition – General</i> to report. Jackie Cody made motion to approve Treasury report, Karen Knudson seconded. ALL approved.
State Action	Discussed passage of smoke-free air bill that was signed by Governor Doyle. Went over the terms of the bill and what was included. All Wisconsin workplaces will be 100% smoke-free on July 5, 2010 with existing cigar bars, tobacco shops, assisted living facilities, and casinos exempt. Pre-emption that local government cannot restrict outdoor smoking. Hotels will be 100% smoke-free. Went over fine structure for smokers and the business. Existing smoke-free municipalities will remain until implementation date, where they must then abide by the new law. Questions arose about “what’s next” now that the bill is passed.	Niki Kostrova will update coalition on any new information and on “what’s next”
Smoke-Free WI update	Letters to the Editor and Thank You Letters to legislators are a good strategy at this time.	Niki Kostrova will send thank you letter to Senator Holperin from TFOCC.
Media/Public Outreach	Niki Kostrova again talked about Letters to the Editor. Showing support and thanking legislators are effective strategies at this time.	If anyone is interested in writing a LTE, please contact Niki.

<p>Multi-jurisdictional Update</p>	<p>There have not been any significant updates on the multi-jurisdictional coalition. As of now, it is proposed that Oneida Cty will be the fiscal agent in a 6 county coalition with Vilas, Forest, Florence, Lincoln, and Langlade counties. They are proposing that there be 1 full-time employee and anywhere from 1-3 part-time employees for the region depending on budget. As of now there have been no final decisions made, and while Oneida Cty is proposed as the fiscal agent, there is still an application process that has to be completed and approved prior to the fiscal agent being chosen.</p>	<p>Multi-jurisdictional and JFC updates will stay on agenda.</p>
<p>FACT</p>	<p>Niki Kostrova and Jackie Cody talked about the two legislative meetings that the FACT students held with Senator Holperin and Representative Meyer. Jackie said the meetings went well and she talked about where the legislators stood on the issues. Holperin was supportive, but Meyer was not. She did have an additional meeting with Holperin and found that the most effective way to get attention on an issue is to write individual letters. This may be something to take into consideration in the future. Niki Kostrova talked about the upcoming grade school tour that the FACT students will be doing. It is scheduled for May 27-28 and the students will be traveling to area grade schools to educate on the dangers of smoking and the effects of secondhand smoke.</p>	<p>Niki will give update on grade school tour at next meeting</p>
<p>Tobacco Treatment Initiatives</p>	<p>Susanne Morris talked about the Ministry Clinic Training she recently attended. The Wisconsin Tobacco Quit Line announced an expansion of Operation Quit Tobacco. Wisconsin military personnel and veterans will now receive free coaching as well as a full eight week supply of quit medications such as the patch, lozenges or gum.</p>	<p>Updates will continue to be made on the effects the smoking ban has on cessation.</p>
<p>MC-Center for Community Outreach</p>	<p>Chrystal Woller passed out original bylaws. The first section, "Membership" was reviewed and suggestions for changes were made. It was decided to have everyone read over the "Leadership" section and we will review and discuss changes to that section at the next meeting. Niki Kostrova talked about the upcoming Northwoods Coalition Learning Event that will take place in Marshfield on May 26th. This is where we will create a new work plan for the coalition in return for receiving another \$500 grant. We need representation of at least 3-5 people. Niki Kostrova, Sheryl Woods, and Tom Mathea will be attending. Jessica Buss will possibly be able to attend and Karen Knudsen will be there representing AODA and can represent TFOCC</p>	<p>Niki Kostrova will convert bylaws into electronic format. TFOCC members will review "Leadership" section and be ready to discuss changes at next meeting. Jessica Buss will contact Niki about possibly attending Learning Event on May 26th. Niki will email Joan Schutts about if the coalition is 501C3.</p>

