



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

Date: January 4, 2010

Recorder: Niki Kostrova

Members Present: Bill Vancos, Tom Mathea, Karen Knudson, Dr. Bill Wright, Jackie Cody and Niki Kostrova

Agenda Topic	Discussion	Decision / People willing to follow up
Welcome		
Review of December Minutes	Reviewed the minutes from the December 09 meeting.	Bill Vancos made a motion to approve the minutes, Dr. Bill Wright seconded. ALL Approved.
Treasury Report	Reviewed Treasury Report.	No Treasury Report. Discussed the renewal of the contract with News of the North. The decision was to renew the contract. OCHD will pay the annual renewal fee.
State Action/Smoke-Free WI Update	Niki Kostrova stated that there are really no updates from the state or Smoke-Free WI. Everyone is finishing up their 2009 contracts and focusing on reporting. The main focus of the state is the Multi-Jurisdictional Coalitions.	Niki will continue to update coalition on state and Smoke-Free WI activities.
Multi-Jurisdictional Coalition Update	Niki stated that we have been notified that we have been selected to receive the MJC grant from the Tobacco Prevention and Control Program. It is not final yet, but it looks great! Niki discussed the anticipated work plan for 2010 and what activities will be included. There will be many changes and adjustments as we transition into the MJC. Teleconferences and web casts were discussed as something to look into for future meetings. OCHD plans to hire a part-time Assistant Tobacco Coordinator to help with the MJC. Once the MJC grant is finalized, we will begin work into implementing a smooth transition.	Niki will update the coalition on the status of the grant as let them know when it is finalized. We will continue to focus on implementation of the MJC at future meetings.
FACT Update	Niki stated that the FACT group has been working on their presentation on “Other Tobacco Products” and “Smokeless Tobacco” that they will present at the CHAMPS dinner at the Junior High. The CHAMPS dinner is tentatively set for January 28 th . The goal of the presentation is to create awareness to students, teachers, and parents on the new smokeless, dissolvable products that the tobacco companies are coming out with. The presentation focuses on Camel	Niki will continue to give FACT updates as necessary at regular meetings.

<p>Tobacco Treatment Initiatives</p>	<p>Orbs, Camel Sticks, Camel Strips, and Camel Snus. The presentation includes a PowerPoint, visuals, and a short skit. The group will also be receiving a \$500 FACT mini-grant automatically for Oneida County being a lead agency in the MJC. Vilas County is the other county in our MJC that will be receiving a grant. We may have the option of applying for an additional grant for our MJC since there are a few of them still available.</p> <p>Dr. Bill Wright talked the Freedom From Smoking Classes that Ministry is still offering. We also discussed updating the First Breath information at the hospital/clinic.</p>	<p>Dr. Wright will continue to give updates on tobacco cessation as necessary at regular monthly meetings. Niki will provide updated First Breath information to the hospital/clinic as necessary.</p>
<p>MC-Center for Community Outreach</p>	<p>Niki stated that the Law Enforcement Interview with Chief Steffes is scheduled for January 21st at 3:00 pm. Tom Mathea and Bill Vancos will be attending with Niki. Niki did try to contact Sheriff Hoffman, but did not get a response from him. It was also discussed that it would be important to meet with Planning and Zoning to find out if anyone has applied to build a smoking patio. The logic model submitted also needs re-working. Marshfield Clinic wants more detailed information before they will issue the \$500 incentive to the coalition</p>	<p>Tom Mathea, Bill Vancos, and Niki Kostrova will interview Chief Steffes on January 21st. Niki will try to contact Sheriff Hoffman again to schedule an interview. Niki will also work on contacting Planning and Zoning and update the Logic Model to be re-submitted to Marshfield Clinic.</p>
<p>Other</p>	<p>The Healthy People Healthy Oneida County Annual Recognition is on Friday, January 15th from 8:30-9:30 am.</p>	<p>Tom Mathea and Karen Knudson will be attending.</p>
<p>Meeting adjourned at 6:35 pm</p>		