



**Healthy People Healthy Oneida County
Northwood's Tobacco-Free Coalition**

Date: September 20, 2010

Recorder: Kyla Waksmonski

Members Present: Bill Vancos, Tom Mathea, Jackie Cody, Joan Schutts, Niki Kostrova, Kyla Waksmonski, Judy Gaarder, & Anne Cirilli

Agenda Topic	Discussion	Decision / People willing to follow up
Welcome & Introduce New Members	Tom Mathea called the meeting to order. Members introduced themselves.	
Review of June Minutes	Reviewed the minutes from the August 2010 meeting.	Jackie Cody made a motion to approve the August minutes; Bill Vancos seconded. ALL approved.
Treasury Report	Reviewed Treasury Report. Joan Schutts stated that the Treasury Report was amended to add \$8 that Ripco did not charge the coalition for activating the Visa gift cards. Joan also stated that there was one account missing from the report, NWTFC Fund, but the money was allocated in the final amount. NWTFC Fund will show up on the next Treasury Report.	Bill Vancos made a motion to approve the Treasury Report; Jackie Cody seconded. ALL approved.
Election Candidate Meetings & Forums	<p>Niki discussed the election candidate meetings and forums that are coming up. We are meeting with candidates in their respective districts to provide educational materials to them. The education is focused on tobacco control funding, other tobacco products, and the impact of tobacco on the health of Wisconsinites. Niki stated that Dan Meyer has been met with already and the rest of the 34th District will be done this week. Niki listed all of the districts that are left and what areas they cover. SmokeFree Wisconsin is recommending that a forum be put together, especially for the 35th District which is an open seat. There is potential to work with the Lincoln County Drug Free Coalition, Oneida County AODA, and the Nutrition and Physical Activity Coalition among others. Anne Cirilli mentioned working with the AAUW group or the WI Women = Prosperity Group and potentially holding the forum at Nicolet College. Coalition members stated that contacting Ken Krall to be a moderator would be a next step as well as contacting the candidates to find out if they are partaking in other forums.</p> <p>Kyla Waksmonski discussed the Strategic Recruitment Plan (SRP) objective that the state has recently released. The Strategic</p>	<p>Niki and Kyla will contact Ken Krall about moderating the forum, AAUW, WI Women = Prosperity Group, and the candidates to discuss forum details and find out if they would like to be involved.</p> <p>Niki and Kyla are going to research subcontracts</p>

<p>Strategic Recruitment Plan (SRP)</p>	<p>Recruitment Plan (SRP) that is taking place of the Multi-Year Action Plan for our grant. The SRP requires each MJC to identify at least three different communities to complete a power map for. Areas to consider would be:</p> <ul style="list-style-type: none"> • Areas that are population centers • Areas that are viewed as leaders • Areas where your MJC has, or needs to develop, relationships or support from key stakeholders • Areas where your MJC has active members and volunteers • Areas experiencing a high burden <p>The Power Map is a tool which identifies a focus individual, agency, or large issue and then links influential people. Each community will have a priority area to focus on (Smoke-Free Air Implementation, Program Sustainability, or Other Tobacco Products) for the SRP. Power Maps will be created based on the focus and influences will then be identified. This project will likely lead into many activities of 2011. There is a possibility of subcontracting with other counties to complete the SRP for their area. Kay Krall in Florence County mentioned that their TORPEDO group may be interested in participating. The coalition will begin working on Oneida County's/City of Rhinelander's Power Map at the next coalition meeting.</p>	<p>and dollar amounts that can be provided for facilitating this objective. Niki and Kyla will also find out if youth groups can participate in this.</p>
<p>FACT Update</p>	<p>Niki stated that she was working on the CESA #9 FACT Mini-Grant that can fund the James Williams Middle School FACT group for up to \$1,000. Three Lakes High School is also looking to start a FACT group. Niki listed all of the activities by month that the FACT group is going to be completing.</p>	
<p>Smoke-Free Air Implementation Update</p>	<p>Niki listed all of the ordinances that have passed:</p> <ul style="list-style-type: none"> Oneida County – PASSED City of Rhinelander – PASSED Town of Minocqua – PASSED Town of Woodruff – unknown Town of Three Lakes – PASSED Lincoln County – PASSED City of Merrill – PASSED City of Tomahawk – PASSED Price County – working on draft 	

