



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

Date: May 3, 2010

Recorder: Niki Kostrova

Members Present: Bill Vancos, Dr. Bill Wright, Jackie Cody, Judy Gaarder, Karen Knudson, & Niki Kostrova,

Agenda Topic	Discussion	Decision / People willing to follow up
<p>Welcome Review of April Minutes</p>	<p>Reviewed the minutes from the April 2010 meeting.</p>	<p>ALL Approved.</p>
<p>Treasury Report</p>	<p>Discussion regarding moving current funds to another account before all six counties joined monies was brought to attention. Also, the books should be reviewed before the other five counties add their funds. Getting QuickBooks should be considered and would help categorize funds.</p>	<p>Niki will bring her QuickBooks software to next meeting.</p>
<p>Multi-Jurisdictional Coalition Update</p>	<p>Niki announced the hiring of the new Assistant Tobacco Coordinator, Kyla Waksmonski. Kyla will start on May 17. She will be at the meeting next month.</p> <p>Niki would like to get an Action Plan together in which a timeline for activities and events would be outlined. Members of the coalition would then concentrate on different activities and work groups. These work groups would include topics like program sustainability, other tobacco products, meets and greets/getting new coalition members, July 5 celebrations, media advocacy, etc.</p> <p>We still need to update the TFOCC website to be consistent with the NTFC coalition.</p>	<p>Niki will continue to work on the idea of work groups and update at the next meeting.</p> <p>Tom Mathea will work on updating the website.</p>
<p>Smoke-Free Air Implementation</p>	<p>Niki and two others from the MJC attended the conference in Madison. A lot was learned. Tobacco packets have been sent to businesses regarding transitioning for July 5. Niki would like to send out business postcards by mid-May. The conference also outlined several important upcoming dates:</p> <ul style="list-style-type: none"> • June 4th- Website Phase 2 begins. Complaint forms and number will be posted online. • June 7th- Media launch begins. We will receive press release 	<p>Niki will work on sending out the business postcards and keep the coalition updated on the progress of the Smoke-Free Building & Grounds Ordinance.</p>

<p>FACT Update</p>	<p>The FACT Lock-In was well attended. There were close to 100 kids. FACT will be conducting their elementary school tour. The FACT group provides educational information about tobacco and how to say no to it.</p>	
<p>Tobacco Treatment Initiatives</p>	<p>Niki discussed a Youth Cessation Initiative possibly through Ministry. She will keep everyone updated.</p>	<p>Niki and Dr. Wright will continue to update the coalition on tobacco treatment initiatives.</p>
<p>Marshfield Clinic Learning Event</p>	<p>Niki will be attending the final Marshfield Clinic Learning Event on May 21. These learning events have discussed topics like coalition building, planning, and implementation. This is the 4th Learning Event in the series. Completion of this event will result in another \$500 incentive.</p>	<p>Niki & Kyla will attend the Learning Event and update the coalition on the event at the next meeting.</p>
<p>Meeting adjourned at 7:15 pm</p>	<p>Next Meeting will be Monday June 7, 2010</p>	