

Date: August 9, 2010 **Time:** 4-5pm **Location:** FJC **Members Present:** Sonya Bufe, Rhiannon Capling, Laura Chan, LaToya Clark, Dr. David Drobos, Frank Figari, Dotti Groover-Skipper, John Helman, Aimee Johnson, Jeff Ransdale, Conni Raymont, and Sigrid Tidmore **Meeting Adjourned:** 5:10pm **Next TFPH meeting:** September 13, 2010 4pm Family Justice Center

Agenda Items	Discussion	Action
Welcome and Introduction	Dotti Groover-Skipper welcomed attendees and facilitated introductions.	
Approval of Minutes	Dotti Groover-Skipper asked that all members review minutes from the June meeting and raise any for discussion if needed, then asked for a vote to approve minutes.	No discussion, Frank Figari made motion to approve minutes, Laura Chan seconded. Motion carried, June minutes approved.
Partner Updates	<p>Frank: Ch.10 reported on Texting and Driving Campaign</p> <p>Dotti: 1/3/11 TGH going tobacco free. TFPH participated in TGH's "Dance Your Ash Off" 6/30/10.</p> <p>Sonya: reported on "Operation Take Back" (Medicine Cabinet) 8/21/10. Community can safely dispose of unused meds.</p> <p>Laura: HCHD will utilize a yearlong assessment of health issues and risk factors and link to an on-line survey.</p> <p>Jeff: Concerned about the FL. Medicaid meeting on 9/29/10 – all benefits are not being offered to FL. Citizens.</p>	<p>~Ch. 10 may want to utilize SWAT students for on-line campaign.</p> <p>~TFPH provided tobacco educational materials and resources to TGH's tobacco free initiative.</p> <p>~ 3 locations Sweetbay by stadium, Citrus Park, and Temple Terrace</p> <p>~HCHD will hold a November Summit to share results of assessment/survey and form taskforces to work on issues.</p> <p>~Requested TFPH write advocacy letter to encourage counseling and therapies be made available to Medicaid members.</p>
Youth	Dotti reported with school only just beginning, not much news on SWAT. The focus of SWAT students this year is on Candy Flavored Tobacco and Tobacco Free Schools. There will be 15 SWAT clubs this year. Dotti will be coordinating the SWAT efforts this school year.	~SWAT Advisor training will be held on 8/31/10, 5-8pm at the HCADA office.
Educational Presentation	Dotti presented educational information and updates regarding candy flavored tobacco, including a folder with handout material. She demonstrated the issues of candy flavored products and passed around sample products to the TFPH members. She discussed legislation as it pertains to Candy Flavored tobacco products.	~Dotti presented a sample ordinance to "ban" flavored tobacco products in Hillsborough County, which has been presented to local policy makers.
Sub Committee Report	Tobacco Free Schools Policy Committee: meeting held prior to TFPH meeting 8/9/10	~3 main tasks identified: review current SDHC tobacco policy, ID stakeholders, interview and recruit stakeholders. Meetings will be held monthly at 3pm, prior to the TFPH meetings.
Old Business/New Business	<p>New: TFPH elections to take place in September for Chair, Vice Chair, and Secretary. These positions cannot be held by anyone receiving compensation from tobacco grant.</p> <p>NEW: Florida Cessation Alliance SUMMIT</p>	<p>~Laurie/Dotti will send TFPH board position descriptions and instruction for the voting process.</p> <p>~10/14/10- SUMMIT in Orlando. Possible satellite video locations.</p>
Wrap up and Adjourn	Dotti thanked all for attending and adjourned the meeting.	~next TFPH meeting 9/13/10