



MEETING MINUTES 9/13/2010

Date: September 13, 2010 **Time:** 4-5pm **Location:** FJC **Members Present:** Karen Atherton, Sue Carrigan, LaToya Clark, Laurie Ellston, Dotti Groover-Skipper, John Helman, Aimee Johnson, Dr. Vani Simmons, and Steve Walden **Meeting Adjourned:** 5:05pm **Next TFPH meeting:** October 11, 2010 4pm Family Justice Center

Agenda Items	Discussion	Action
Welcome and Introduction	Laurie Ellston welcomed attendees and facilitated introductions.	
Approval of Minutes	Dotti Groover-Skipper asked that all members review minutes from the August meeting and raise any for discussion if needed, then asked for a vote to approve minutes.	No discussion. Steve Walden made motion to approve minutes, Sue Carrigan seconded. Motion carried, minutes approved.
Partner Updates	<p>Karen (ALA): ~O2 Runners, November 21, 2010 Women's Half Marathon in St. Petersburg to support the ALA www.O2RunnersTampaBay.org ~Fighting for Air Climb, March 26, 2011, 42 Floors Bank of America, Tampa www.FightForAirClimb.org ~St. Petersburg Wine & Food Festival April 15, 2011, St. Petersburg, North Straub Park www.StPetersburgWineandFood.org ~Inspire Life, Breathe Free Women's Lung Health Luncheon, June 10, 2011, Hilton St. Petersburg Carillon Park www.BreatheFreeTampaBay.org Aimee (AHEC): ~Dr. Cynthia Selleck's last day with AHEC is 9/24/10. She is moving to Alabama.</p>	
Youth	Dotti reported: SWAT Clubs are underway in 4 middle schools and 11 high schools. The focus of SWAT students this year is on Candy Flavored Tobacco and Tobacco Free Schools. A SWAT Advisor training was held on 8/31/10.	
Sub Committee Report School Policy Committee	Tobacco Free Schools Policy Committee meeting was held prior to TFPH meeting 9/13/10. Aimee (AHEC) reported: The committee will develop survey questions to ask key target groups. Hopeful that Ch. 10 can post survey on its website. Committee will also draft a school tobacco policy by 9/15/10.	~Committee will meet 10/11/10 at 3pm, FJC ~Laura Chan to draft survey questions ~Laurie Ellston to engage Frank at Ch. 10
TFPH Board Elections	No nominations for Chair, Vice Chair, and Secretary have been submitted.	Nomination forms were distributed via email and at meeting. The nomination time frame will remain open through 10/11/10.
Old Business/New Business	New: ~Florida Cessation Alliance SUMMIT ~FL. Vo Tech and Trade Schools have funding opportunity through a DOH RFA. ~KIDFEST 10/2/10 ~CountyWide SWAT Training 10/23/10	~10/14/10 Tobacco SUMMIT in Orlando. Satellite video locations in Pinellas and Pasco counties.
Wrap up and Adjourn	Laurie thanked all for attending and adjourned the meeting.	~next TFPH meeting 9/13/10