

Corrected minutes: strike through text is deleted, and underlined text is added.
Youth Programs Subcommittee Meeting Minutes

Date: August 5, 2009
Time: 3:30 p.m. – 4:34 p.m.
Location: Telephone conference call

Members Present

Dr Javier Berezdivin Jeffery Cece
Penny Detscher Erin Sylvester

Members Absent

Dr. Mae Waters Danny McGoldrick

Others Present

Laura Corbin DOH Carrie Poole Zimmerman Inc. Agency
Monica Corbett Zimmerman Inc. Agency Erin Cole Zimmerman Inc. Agency

Topic/lead	Discussion	Status/Follow up
Roll call and welcome	Mr. Martinez called the roll. Reception on the call is noisy with feedback and an echo. The echo was so strong members contemplated canceling the call.	
Approval of previous minutes.	Ms. Sylvester asked if members had received the minutes and had any comments or corrections. Two members had clarifications which involved adding sentences to the minutes and Mr. Martinez asked if they could forward the corrections to him in writing. At this point there was a lightning strike at DOH that disconnected the call. The recording for the first few minutes or so of the call was lost. Mr. Martinez was eventually able to restore the recording and continue the call at 3:48 p.m.	The minutes were not approved and a corrected version will be sent to members .
Old Business; Update from Laura Corbin about SWAT meeting.	Ms. Corbin, DOH Youth Coordinator, gave an update about the summer SWAT meeting tentatively scheduled for August. That meeting will be held in September. There are ongoing conference calls each Friday to continue planning for the meeting. Discussion: Dr. Berezdivin asked if the www.swatfl.com web site was the current SWAT web site. Ms. Corbin informed him that the site he referenced was an old SWAT web site that was created by several south Florida counties to assist them in endorsing tobacco-free music. At this time, the newly reorganized SWAT web site is being migrated to the DOH servers and we do not have a date certain when it will be up. There will be more information available at the August 31-September 1, 2009 council meeting.	The SWAT meeting is now scheduled for 9/11-13/09, at the Sheraton Safari in Orlando. One adult and one youth are invited and the sign up link is http://survey.doh.state.fl.us/survey/entry.jsp?id=1202308988496

<p>Old Business; Subcommittee meeting dates</p>	<p>The Chair and members decided that the current monthly meeting day and time for the subcommittee (first Wednesdays of each month from 3:30-5:00 p.m.) would be fine until further notice.</p>	<p>The subcommittee meeting schedule is unchanged.</p>
<p>New Business; Update on calls to the Quitline and the tobacco surcharge.</p>	<p>Mr. Martinez gave an update requested by Mr. Danny McGoldrick about the effect of the tobacco surcharge tax upon the calls to the Quitline. In brief, these data will not be available from the Quitline until the 15th of the month following completion (in about 10 days). The first numbers will be available at the meeting of August 31-September 1, 2009.</p> <p>Discussion: A council member asked if the Quitline was relevant to the Youth Programs subcommittee. Staff reported that the Quitline does receive a small number of calls from youth and that youth over 12 are eligible to receive Quitline services.</p>	
<p>New Business; Other subcommittee issues.</p>	<p>1) Ms. Detscher also reported on a meeting she attended recently with the new DOH Chief of Staff (Mr. Robert Siedlecki). Ms. Detscher gave an update about <u>the projected Florida Department of Education mini grants for which tobacco prevention is an allowable activity. She reported that: in which she discussed tobacco use prevention. Health's Positive Youth Development Initiative. E3: Educating Students, Equipping Parents, Empowering Communities.</u></p> <ul style="list-style-type: none"> • Six to ten The mini grants <u>will be made available</u> for 25k each. • The RFA will be out in October. • Ms. Detscher will notify the DOH when the grants become available. • Ms. Detscher reported meeting with the new DOH Chief of Staff about the grants. • Ms. Detscher proposed <u>that the possibility of DOH media advertising for the grants to increase the response rate: a new Online SWAT tool kit be shared with the DOH staff overseeing this E3 initiative to possibly serve as a model.</u> <p>2) Dr. Berezdivin asked about the status of his previous recommendation that two youth be brought by each county to the statewide SWAT meeting. Ms. Corbin responded that it was not possible to financially accommodate that suggestion since the money for training came out of fairly small pool. She also suggested that it might be more feasible to increase the number of youth at regional trainings. In addition, members asked that, if possible, youth be present to attend the next subcommittee meeting. Ms. Corbin offered to pose the question to the BTPP Bureau Chief and reminded the group that there was the issue of chaperones, parental permission, and youth's absence from school</p> <p>3) Dr. Berezdivin inquired about the status of the Youth Coordinator looking at college anti smoking initiatives. Ms. Corbin reported there are opportunities coming in some non-recurring tobacco funding which will be let out for bid in the areas of:</p>	<p>2) The Bureau Chief will decide if it is feasible to bring youth to the next subcommittee meeting.</p> <p>3) There will be an update of the three new funding areas presented</p>

	<ol style="list-style-type: none"> 1. Rural hospitals 2. Vocational, training and trade schools, and 3. Florida large businesses <p>Each bid area will be for approximately 1 million dollars each to conduct statewide tobacco interventions. The straight to work 18-24 disparity population will be represented in the second and third bid areas. In order to insure collaboration, the scope of work for the bids requires that the winner of the bid join the existing tobacco partnerships at the county level.</p>	to the Council.
Agenda items for the next subcommittee meeting	<p>Members asked to be briefed about the three new RFP areas mentioned under “Other Subcommittee Issues” (above in this document).</p> <p>Ms. Detscher asked Zimmerman Inc. if there would be a youth presentation at the next subcommittee meeting. Zimmerman Inc staff responded that they will be doing a broad stroke presentation to the council as a whole, but they volunteered to meet with the group at their subcommittee breakout to answer questions.</p>	
Subcommittee recommendations to the Advisory Council	There were no recommendations to the Advisory Council.	
Adjournment	The meeting was adjourned at 4:34 p.m.	