

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

Date: July 8, 2009
Time: 12:00 p.m. – 1:30 p.m.
Location: 4052 Bald Cypress Way, Room 310 L, Tallahassee, FL

Members Present

Dr Javier Berezdivin Jeffery Cece
 Danny McGoldrick Penny Detscher

Members Absent

Dr. Mae Waters Erin Sylvester

Others Present

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

Topic/lead	Discussion	Status/Follow up
Roll call and welcome	Ms. Laura Corbin welcomed the group to the meeting and called the roll. Both Dr. Waters and Ms. Sylvester had called to notify that they would not be in attendance.	
Approval of previous minutes.	There was a motion made to approve the minutes. The motion was seconded and hearing no corrections, the minutes were approved.	Motion seconded and approved by voice vote.
Old Business, review meeting dates and chair schedule	Members discussed the availability of the chair (Ms. Sylvester) to attend subcommittee meeting in the Fall. Based on the information the Chair provided at the June TAC meeting, the members decided to keep their meeting schedule as is, but to discuss this further when Ms. Sylvester’s class schedule is finalized..	August meeting remains Wednesday, August 5, 2009, 3:30 to 5:00 p.m.
Old Business; challenges to the Florida DOE applying for tobacco community grants.	<p>Ms. Detscher suggested a discussion that was carried over from the last meeting regarding the difficulties faced by school districts in applying for grants. Barriers included:</p> <ul style="list-style-type: none"> • Tobacco grant funding is relatively low in view of large reporting requirements. • Tobacco grant requirements have changed and now require <u>are limited to teacher training, research and evaluation not allowing the purchase of student materials.</u> • Teacher training is cost prohibitive for most school districts. <u>In these challenging economic times, securing instructors to attend teacher training is extremely difficult.</u> <p>On the positive side, DOE has been able to partner with DOH in the newly created DOH Chief of Staff’s Office Youth Development Initiative. Ms. Detscher will continue to</p>	

	collaborate with the Chief of Staff to promote the tobacco community grants. Ms. Detscher will investigate other programs like the Chief of Staff's program around the U.S.	
New Business; 18 – 24 year old disparities population.	Ms. Corbin provided an update to the subcommittee about a new DOH procurement document (Invitation To Negotiate) targeting three areas: 1) rural hospitals, 2) the 18 – 24 college population and 3) private sector companies with large numbers of employees. Discussion: Mr. McGoldrick describe the need to serve the straight to work population noting that they are at greater risk for smoking and less likely to quit. Dr. Berezdivin discussed having SWAT involvement in the college age initiatives. He also expressed the opinion that the DOH needed to allow ample time to develop, advertise and allow for responses to the ITN.	The DOH will provide ample time for development, advertisement, and response to the ITN.
New Business; other subcommittee issues.	1) Zimmerman Inc. gave an update in which they reported: <ul style="list-style-type: none"> • Working with DOH to assist community grantees by weaving policy into their media campaigns. • Launching a new “event request” process to better coordinate the Smokifier and the Street Team and to increase local involvement of advocates like SWAT. • Zimmerman, Inc. will have representatives at the coming statewide youth meeting in August, 2009. 2) Ms. Corbin gave an update about the coming youth meeting August 14-16, 2009. This is a statewide meeting and one youth and adult from each county are invited. Dr. Berezdivin indicated he would bring recommended each district be allowed to bring two youth which would provide for a backup in case one cancelled and the chaperone had more than one youth in the transport. 3) Danny McGoldrick gave a brief update on the effects FDA legislation will have on local policy initiatives. Mr. Cece asked Mr. McGoldrick if he could provide an update to the sub-committee at the next meeting.	1) No follow up required. 2) See these minutes “Recommendations to the TAC” 3) The requested update will be placed on the subcommittee agenda.
Agenda items for the next subcommittee meeting	1) Update on the effects of FDA regulation by Mr. McGoldrick. Mr. McGoldrick asked that this issue be carried forward, even if he is unable to attend the next meeting. 2) Update on the effect of the Florida \$1.00 excise tax and increase to the calls to the Quitline. Staff will request the Bureau Chief to review the request.	2) The BTPP Bureau Chief will be advised of this request for an update.
New Business; Subcommittee recommendations to the Advisory Council	1) Advise subcommittee members of the exact date of the next TAC meeting. 2) Recommend to the Council that each chaperone bring two youth instead of one to the coming statewide SWAT meeting.	
Adjournment	The meeting was adjourned at 4:32 p.m.	