

Youth Programs Subcommittee Meeting Minutes

Date: June 1, 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
 Dr. Mae Waters Penny Detscher
 Erin Sylvester

Members Absent

Danny McGoldrick

Others Present

Laura Corbin DOH Kristina Zachary DOH
 Dave Powell DOH Robbie Leggett DOH
 Kahreem Golden Youth Advisory Board member

Topic/lead	Discussion	Status/Follow up
Roll call and welcome	Ms. Corbin called the roll and welcomed the members.	
Approval of previous minutes.	Dr. Waters asked if members had read the minutes and had any corrections. Hearing none, there was a motion to approve the minutes which was seconded.	Motion seconded and approved by voice vote.
Old Business, review previous organization decisions.	Members reviewed and agreed upon the organizational decisions made at previous subcommittee meetings. Discussion: Members re-iterated they did not want to adopt Robert’s Rules of Order to conduct their meetings.	
Old Business; status report on the SWAT website and Advocacy Toolkits.	Kahreem Golden (youth guest) presented a preview of the SWAT website being developed. He described each web page and the various functions of the website and highlighted the URL of the tool kit to assist in local SWAT advocacy activities. Discussion: Members asked Mr. Golden for an update of the activities of the Youth Advocacy Board (YAB) including Kick Butts Day. He listed the following accomplishments: <ul style="list-style-type: none"> • The webex statewide training about tobacco health warning labels given as part of World No Tobacco Day on 5/31/2009. • The YAB’s completion of their successes and challenges report for the previous year. • Development of the new SWAT mission statement and the SWAT website. • The establishment of a good working relationship with the BTPP. Challenges include the lack of face to face YAB meetings and the amount of variability (vs uniformity) that exists in SWAT chapters.	

<p>New Business; Select chair for 09/10 year.</p>	<p>Dr. Waters nominated Erin Sylvester for Chair of the Youth Programs Subcommittee. Ms. Sylvester accepted the nomination and was elected by voice vote with the caveat that she needed to be sure the conference call dates and times do not conflict with her class schedule.</p> <p>Discussion: If there is a conflict between the posted subcommittee meeting times and Ms. Sylvester's college classes, there is the possibility of requesting a change in conference call times in the fall. The members ask that this topic be included in the next meeting's agenda. Members are aware that any changes to the call schedule should allow for sufficient lead time for posting in the Florida Administrative Weekly as required by Sunshine statutes.</p>	<p>Ms. Erin Sylvester was elected Chair of the subcommittee for the 09/10 year.</p>
<p>New Business; Other subcommittee issues.</p>	<p>Members made a motion to recommend more face to face meetings/trainings of the Youth Advocacy Board. The motion was seconded and approved.</p> <p>Dr. Berezdivin led a discussion about the importance of prioritizing the 18-24 year old disparity population.</p> <p>Ms. Sylvester led a discussion about improving the coordination of events sponsored by Zimmerman Inc. with the goal of increasing involvement of SWAT youth in local events. Ms. Sylvester made a motion that the DOH and Zimmerman Inc. work collaboratively to develop a system to improve event coordination with youth.</p>	<p>Motion seconded and approved by voice vote.</p> <p>Motion seconded and approved by voice vote.</p>
<p>New Business; Subcommittee recommendations to the Advisory Council</p>	<p>There were several recommendations.</p> <p>1) Members asked Laura Corbin if she still served as both the Statewide Youth Coordinator and the Regional Tobacco Prevention Coordinator. Ms. Corbin responded that no one had been hired yet. Dr. Waters made a motion to recommend to the Bureau of Tobacco Prevention Program that hiring for the regional position be expedited. The motion was seconded and approved.</p> <p>2) Dr. Waters made a motion to ensure that Tobacco Prevention Specialists positions have secure funding, and that DOH consider cost of living and county size in funding. The motion was seconded and approved.</p> <p>3) Mr. Cece informed the members that the Governor's Office of Drug Control was conducting surveys of tobacco advertisement and tobacco sales. Since some counties in the state have conducted candy flavored tobacco retail surveys, Mr. Cece requested those be sent to him to supplement the ongoing surveys.</p>	<p>1) Motion seconded and approved by voice vote.</p> <p>2) Motion seconded and approved by voice vote.</p> <p>3) The survey results were sent on 6/2/09.</p>
<p>New Business; Agenda items for the next subcommittee meeting</p>	<p>1) Coordinate the conference call schedule with the chair's class schedule.</p> <p>2) Discuss the challenges in encouraging schools to apply for tobacco grants. For example, is there a way to better marry the DOE tobacco grants to the DOH community grants?</p> <p>3) Continue discussion of the 18-24 year old disparity population.</p>	
<p>Adjournment</p>	<p>The meeting was adjourned at 1:30 p.m.</p>	