General Meeting Minutes September 5th, 2012 11:30am-1:30pm



Attendance	Candace Pope, Tobacco Prevention Specialist Valerie Graham, Quit Doc Director of Program Development Sharon Vinson, Shared Services Netw ork, Josh Padgett, Indian River State College, Bryant Culpepper, Okeechobee County Commissioner Mark Roberts, Okeechobee County Sheriff's Department Paul Smith, Okeechobee County Health Department Jennifer Davis, Sharpe Nursing Services, Healthy Start Jennifer McDonald, Healthy Start Coalition Amy McDavid, Youth	
Торіс	Discussion	Action
Welcome & Introductions	Candace Pope, the Tobacco Prevention Specialist for Okeechobee County, facilitated the meeting and asked everyone to state their name and organization.	
Items for Approval	Approval of the TFP of Okeechobee 2012-2013 Bylaws and Charter Motion made to approve by Jennifer Davis, seconded by Jennifer McDonald	Approved Unanimously
Introduction to Quit Doc	Valerie Graham, Director of Program Development for Quit Doc Research and Education Foundation gave an overview of Quit Doc, founded in 2006 by Dr. Barry Hummel and Dr. Kirk Voelker. The mission of Quit Doc it so find a better way to treat patients addicted to nicotine and to prevent the next generation from becoming tobacco users. Quit Doc was awarded to tobacco grant for Okeechobee County as well as 10 other counties for the grant cycle 2012-2015. Quit Doc focuses their resources tow ard youth prevention education and intervention programs. These programs include the community and school based SWAT Cubs, cessation services, limiting the sale of candy flavored tobacco products and tobacco marketing, smoke free multi- unit housing, implementing comprehensive tobacco free school policies and building a strong Tobacco Free Partnership in the community.	

Program and SWAT Update	Candace Pope, Tobacco Prevention Specialist reported that Yearling Middle School, Okeechobee High School and Okeechobee Achievement Academy will form SWAT Clubs this year and the program is working to form one community based SWAT Club. The Quit Doc Program will be focusing on limiting retail advertising, restricting the sale of candy flavored tobacco, tobacco free multi-unit dw ellings, a comprehensive tobacco free school policy and offering cessation services to local employers. The Partnership Advisory Committee approved a media buy for the Health and Safety Expo 2103 for \$1000.00 Members of the Partnership Advisory Committee are: Sharon Vinson, Shared Services Netw ork Josh Padgett, Indian River State College Mark Roberts, Okeechobee County Sherriff's Department Trisha Jennings, SWAT Advisor, Yearling Middle School Rosalind Brow n, Okeechobee County Health Department Paul Smith, Okeechobee County Health Department Bryant Culpepper, County Commissioner Paola Prado, SWAT Member Jessica Prado, SWAT Member Rick Bender is available to come to Okeechobee and speak at schools and/or community events and can speak at up to 3 events per day.	
Announcements	No announcements from the floor.	Meeting adjourned at 12:15pm