

# BreatheND

Saving Lives, Saving Money with Measure 3.

## TPCAC EXECUTIVE COMMITTEE MEETING MINUTES

1:00 p.m. to 2:00 p.m., Thursday, February 24, 2011

Center for Tobacco Prevention and Control Policy – Conference Room, 4023 State Street, Bismarck, ND

**PARTICIPANTS: Executive Committee members:** Ms. Theresa Will – chair, Ms. Javayne Oyloe, Ms. Kathy Mangskau; **Executive Director:** Ms. Jeanne Prom; **Community Intervention Coordinator:** Ms. Kelli Ulberg; **Health Communications Coordinator:** Ms. Donna Thronson; **North Dakota Department of Health:**

<u>AGENDA ITEMS</u>	<u>DISCUSSION</u>	<u>OUTCOME/ACTION</u>
Call to order		Chair Ms. Theresa Will called the meeting to order at 1:09 p.m.
Adoption of agenda		Ms. Kathy Mangskau moved to adopt the agenda as presented. Ms. Javayne Oyloe seconded. Motion carried.
Approval of minutes	Review of minutes from 2.18.11 meeting.	Ms. Mangskau moved to approve the minutes as written. Ms. Oyloe seconded. Motion carried.
Unfinished business		
<i>Public policies – local ordinances</i>	Ms. Kelli Ulberg reported that another school has adopted a comprehensive tobacco-free school policy.	
New business		
<i>Grants/contracts/RFPs status – evaluation, status of other grants/contracts/RFPs</i>		Ms. Jeanne Prom reported that Linda Wurtz has been hired as the temporary contracts and grants specialist and is drafting the evaluation request for proposals (RFP). Ms. Prom will work on

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		other grants and contracts during the legislative break after crossover.
<i>Fiscal – status of HB 1025, agency budget bill</i>	The full House passed 1025 with the following amendments: 1) line item budget changed to categorical budget of salaries, operating, capital assets, and grants; 2) 1.0 temporary position was added (of 3.5 requested); 3) funds for salaries for 2.5 temporary positions not approved, plus \$1.7 million from operating, were transferred to grants; and 4) the agency is required to provide written reports to budget section quarterly during the interim, with detail on contracts, fees and grants. The committee discussed the bill's current status.	The Senate Appropriations Committee will hear the bill at a date to be set. Ms. Prom will prepare testimony.
<i>Public policies – update on other bills</i>	The Committee discussed the status of the following bills and resolution: <u>HB 1004</u> – By the required two-thirds majority the House passed amendments that included removal from Measure 3 law the language requiring 80 percent of the Community Health Trust Fund (CHTF) be used for tobacco prevention and control.	The committee, Center staff and partners will continue to monitor these bills and resolution as they are heard in the Senate after the crossover recess.

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	<p>Amendments also included CHTF expenditures that will exceed fund deposits and balance by \$1.6 million.</p> <p><u>HB1353</u> – The House passed this bill, which as passed as amended no longer repeals Measure 3.</p> <p><u>HB1307</u> – The House passed this bill earlier in the session. The bill requires bars that serve meals to minors be smoke-free.</p> <p><u>House Concurrent Resolution 3030</u> – The House passed this resolution to study benefits of using tax stamps on cigarettes.</p>	
<b>Other business</b>		
<i>Next steps</i>		Prepare for Senate hearings, work on contracts/grants/RFP, talk with new medical association staff.
<i>Next meeting</i>		The Executive Committee will meet at 1:00 p.m. on Friday, 3.4.2011 in the Center conference room.
Remuneration		Forms were provided to committee members who should return completed forms to the Center.
Adjourn		Ms. Mangskau moved to adjourn the meeting. Ms. Oyloe seconded. Ms. Will adjourned the meeting at 1:54 p.m.

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