

Tobacco Prevention and Control Advisory Committee
Meeting Minutes
Friday, April 3, 2009, 12:30 pm
Medcenter One Board Room
300 N. 7th St.
Bismarck, ND

Members Present: Kr. Kermit Lidstrom, Ms. Kathy Mangskau, Ms. Pat McGeary, Ms. Lorraine Jacobson, Mr. Nathan Marion

Members via IVN: Ms. Javayne Oyloe, Mr. Jay Taylor.

Guests: Mr. Neal Charvat, Ms. Karalee Harper, Ms. Kara Dodd, Ms. Betty Deede, Ms. Chelsey Matter

Agenda Items	Discussion	Outcome/Action
Call to Order	Meeting began at 12:35 pm.	Ms. Prom's letter of resignation was distributed. Dr. Lidstrom moved to accept Ms. Prom's resignation with regret. Ms. Jacobson seconded. Motion passed.
Adoption of Agenda		Ms. Jacobson moved to approve the agenda. Dr. Lidstrom seconded. Motion passed
Approval of Minutes		Mr. Marion moved to approve the minutes as corrected. Ms. Jacobson seconded. Motion passed.
Legislative Update	1368 passed out of committee. 2070 failed on the House floor. 2063 will be discussed in committee on Monday.	It appears there is a possible amendment to SB2063 to transfer the Measure #3 funds to the ND Health Dept. Ms. Mangskau stressed the importance of all advisory board members to attend the Human Resources Division of the House Appropriations Committee meeting next week. It is held in the Roughrider Room. Actions were discussed. Dr. Lidstrom suggested that he visit with Governor Hoeven on keeping the process as written in Measure #3 and approved by the voters, encouraged Advisory Board members to attend the committee meeting on this, and the Advisory Board write a position statement. Ms. Jacobson, Ms. Mangskau, and Ms. McGeary volunteered to begin the position statement. Ms. McGeary moved that we approve the 3 actions that Dr. Lidstrom suggested. Dr. Lidstrom seconded. Ayes: Ms. Jacobson, Dr. Lidstrom, Ms. Mangskau, Mr. Marion, Ms. McGeary, Ms. Oyloe, Mr. Taylor. Nayes: None.

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Update from Executive Committee Meetings	Discussed work done in the executive committee	The most recent version of the State and Community Intervention Goals and Objectives will be forwarded to Mr. Charvat and Ms. Harper. This will be sent out to local tobacco site coordinators via the list serve. A date will be set for a brainstorming session using the IVN where comments and questions can be discussed about the drafted plan.
Update from Best Practice Component Meetings	Meetings are held 2-3 times per week.	
Gathering Public Input on the Draft State Plan	Ms. Jacobson reported the planning and progress made toward the May meetings.	
Recess		Recessed at 1:55 p.m.
		Meeting began at 2:10 p.m.
Granting Process/Funding Formula	Looked at the NACCHO (National Association of City and County Health Organization) formula. Other grant provisions discussed.	Ms. Harper will send Ms. Mangskau a regional model that works well.
Other Business	Programs for youth and young adults were discussed. Mr. Marion stressed that youth will jump on board and do advocacy work if an opportunity exists that fits.	Ms. Mangskau will notify all if we meet on April 17.
Remuneration	Forms distributed.	
Adjourn		Ms. McGeary Moved to adjourn meeting. Dr. Lidstrom seconded. Motion passed. Meeting adjourned at 3:10 p.m.

Pat McGeary, Recorder