

**Tobacco Prevention and Control Advisory Committee
Grant Review Meeting
July 8, 2009
Roosevelt Park Room
State Capitol, Bismarck**

Kathy Mangskau called the meeting to order at 8:30 a.m.

Members present: Ms. Kathy Mangskau, Ms. Bette Deede, Ms. Lorraine Jacobson, Mr. Jay Taylor, and Dr. Kermit Lidstrom

Guests Present: Ms. Karalee Harper, Ms. Kara Dodd, Mr. Neil Charvat

Team 1 from the Advisory Committee reviewed 11 grants. Team 1 members included: Jay Taylor, Lorraine Jacobson, Dr. Kermit Lidstrom, Bette Deede and Kathy Mangskau.

Results of grant reviews and roll call votes for each grant are listed below:

1. Bismarck Burleigh Public Health \$290,412– Approved with restrictions.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
2. Custer Health \$177,978 – Approved with restrictions.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
3. Upper Missouri District Health Unit \$154,060 – Approved.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
4. First District Health Unit – Incomplete application, send back to applicant.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
5. Lake Region District Health Unit \$126,295 – Approved.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
6. Southwestern District Health Unit \$163,310 – Approved with restrictions.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
7. Cavalier County Health District \$43,444 – Approved with restrictions.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
8. Pembina County Public Health \$28,257 – Approved with restrictions.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
9. Rolette County Public Health \$77,800 – Approved with restrictions.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye
10. Towner County Public Health \$37,707 – Approved with restrictions.
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye, Bette Deede-Aye and Kathy Mangskau-Aye

11. Walsh County Health District \$68,080 – Approve with restrictions
Vote: Jay Taylor-Aye, Lorraine Jacobson-Aye, Dr. Kermit Lidstrom-Aye,
Bette Deede-Aye and Kathy Mangskau-Aye

Dr. Lidstrom moved adjournment. Jay Taylor second.
Meeting adjourned at 1:40 p.m.

Recorder
Kathy Mangskau