

General Coalition Meeting

Minutes

Maurer College of Public Health, Room 3009

10/03/2017 – (12:00p-1:00p)

Present: JohnCarl Denkovich, Jennifer Green, Athena Ramos, Dr. Richard Stacy, Brooklyn Larimore, Primus Jones, Steve Jackson, Dean Ross, Jodi Campbell, Nick Faustman.

1. Call to Order: 12:13

2. Officer Updates

President:

- Will be meeting with all subgrantees individually to discuss desired progress for each workplan.
- A calendar of events is desired from each subcommittee to increase board visibility, and offer assistance.
- Lori Thomas has resigned her position as Secretary, and this position is currently open and seeking applicants.

Vice-President:

- FDA Move to reduce to nicotine levels in cigarettes to non-addictive levels. But, it could potentially increase profits for existing users and/or bolster ENDS.
- This could potentially be a stop-gap in generations from smoking.
- Smoke-free homes/rentals, who to meet with: MOPOA article submissions, and/or working with MOPOA to get smoke-free content in these publications.

Treasurer:

- 2,148.19
- Check from Primus due to Jodi
- Dues invoices going out. Jodi will be sending those out.

Region 6 Report

- Spent 99.7% to grant spend down. Best track record to date.
- Sub award agreement was signed by R6/TFN and can begin billing for new grant year.
- The reallocation request for OPS funds is still under review.
- Desiring a meeting in September to clarify roles and responsibilities of R6, TFN, subgrantees.
 - Media Meeting
 - -Update on media split between the 2 campaigns
 - Awaiting updates on \$10,300 reappropriation from OPS budget
 - Google Calendar of events and request for volunteers will be listed in MOTAC listserv, and linked to phones, etc.
 - Survey Monkey form for requesting volunteers and incentives, or add to google calendar/listserv

f. Clean-Air Meeting/TFP

- Need someone from the Board of Health

- -Youth Voices should be heard (Brooklyn with Tobacco Free Kids) and can bring additional youth for support.
- **Call to Adjourn: 1:02p**