



**General Monthly Meeting
Agenda & Minutes
10/04/2016**

MOTAC Mission: *To prevent and reduce tobacco use and the associated health and economic consequences in the Omaha area via prevention through public policy and education.*

- I. **Call to Order (Primus) – 12:12pm**
Present: Primus Jones, Jodi Campbell, Lori Thomas, Deborah Dancer, Amanda Kiss, JohnCarl Denkovich, Jasmine Harris, Aja Anderson, April D., Becky Smart, Autumn Burns, Dean Ross, Natalia Trinidad, Tracey Bonneau, Toni Hernandez, Rebecca Vinton, Athena Ramos, Jennifer Green
- II. **Approval of Minutes (Lori)**
 - a. Motion to approve: Jodi Campbell
 - b. Second: JohnCarl Denkovich
- III. **Approval of Changes to bylaws**
Proposal of amendments provided in print copy at meeting
 - a. Motion to approve: Jennifer Green
 - b. Second: Jodi Campbell
- IV. **Officer Updates**
 - a. **President Report**
 - i. Introduction to leadership style, brief background and welcome!
 - b. **Treasurer Report (Jodi)**
 - i. Current balance of MOTAC Account: **\$2,049.58**
 - ii. Projected expenses: None
 - iii. Projected income:
 1. \$700.00 (Annual Dues)
 - iv. Motion to approve: Aja Anderson
 - v. Second: Jasmine Harris
- V. **MOTAC Program Coordinator Report (JohnCarl Denkovich)**
 - a. Community Outreach
 - i. Reconnection with WELLCOM
 - ii. Shared success story about assisting a person with a quit plan.
 1. Request was made for assistance from TFN for Nebraska Materials to provide to Jenni Edmundson Hospital in Council Bluffs.
 - iii. NE Methodist partnership – 3rd Grade outreach “No Tobacco Challenge”
- VI. **Committee Reports**
 - a. **Marketing & Public Relations (Deborah)**
 - i. Press release for UNO residence halls
 - ii. Requesting 90 day extension of media buys post grant expiration versus 45 day.

- iii. Upcoming:
 - 1. NUSA Conference in May 2017 in Omaha
 - 2. Binational Health Fair – October 8th
 - 3. AAGOL coming this March
 - 4. Prospect Village trunk or treat October 29th
 - b. **Clean Air** (Jasmine)
 - i. Planning luncheon – save the dates being sent
 - 1. Thursday November 17th 11am-1pm @ UNO Thompson Alumni Center
 - ii. Looking at new developments going up and approaching about tobacco free policies.
 - c. **Tobacco Free Parks** (Jasmine)
 - i. Concerns with lobbying vs. advocacy
 - 1. CDC Best Practices on Anti-Lobbying and State Auditors Office’s interpretation of lobbying are not currently in alignment.
 - 2. Seeking support from Region 6 Behavioral Health as Fiscal Agent and Tobacco Free Nebraska as Funder on clarification and compliance.
- VII. **Tobacco Free Nebraska Report** (Tracey Bonneau)
 - a. October 18th – State Coalition Meeting in Grand Island
 - b. Tobacco Disparities meeting is prior to the State Coalition meeting.
- VIII. **Region 6 Behavioral Healthcare Report** (Dean Ross)
 - a. Total subcontractors spending = \$32,399
 - b. RFP meetings for 2017-2019 will begin in December
- IX. **Adjourn** (President): **1:06pm**