



General Coalition Meeting

Agenda

Maurer College of Public Health, Room 3009

08/01/2017 – (12:00p-1:00p)

Call to Order: 12:13

Introductions

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

Officer Updates

- **President:**
 - Executive Committee met Friday. Meeting with all subgrantees individually. First Tuesday in September 5, at 12p at UNMC's college of public health. That will be the month of a General Coalition meeting.
 - Desires to move MOTAC from a "stagnant" state.
 - A calendar of events from each subcommittee to increase board visibility, and offer assistance.
 - The Board has additional plans to work with the Clean Air Committee, meeting with Jennifer/JohnCarl over the coming grant cycle to achieve.
 - 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**
 - Unrestricted Funds Balance: \$2,148.19
 - Check from President due to Treasurer: \$379.86, Big Mama's Team Building Lunch Reimbursement, to be deposited in unrestricted general fund.
 - Coalition dues: \$100.00, invoices pending. Dues are requested to be sent to: Heartland Family Service c/o JohnCarl Denkovich/MOTAC | 302 American Parkway | Papillion, NE | 68046

Coordinator Report

- **Smoke-Free Housing**
 - Updated links Digitally formatted landlord/property owner survey questions for posting on website.
 - i. Posted to website, Direct Page Link: <http://www.motac.org/property-owners.html>
 - ii. Direct Survey Link: <http://bit.ly/2tKuavS>
 - Digitally formatted tenant survey questions for posting on website.
 - i. Posted to website, Direct Page Link: <http://www.motac.org/tenants.html>
 - ii. Direct Survey Link: <http://bit.ly/2vffVjq>
- **Tobacco-Free Parks**
 - Began updating and rebranding of Tobacco-Free Parks materials
 - Meeting with Tobacco-Free Parks Champion
- **Business Recognitions**
 - Requested smoke/tobacco free policies from 3 apartment complexes and 1 business to provide with formal recognition. None will require in-person visits, due to size , unless time allows.
- **Technical Assistance**
 - Currently providing assistance to MCC and ongoing assistance to a town home community resident.
- **State TFN Meeting**
- **Operations**
 - Updating MOTAC retractable banner design
 - Completed Cultural Index Rankings for 2 HFS grant-funded positions
 - Researching Storage Unit alternatives for relocation

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.

Committee Reports

- **Media/Public Relations**
 - Update on media split between the 2 campaigns
 - Awaiting updates on \$10,300 re-appropriation from budget realignment
 - Google Calendar of events and request for volunteers will be listed in MOTAC listserv, and linked to phones, etc.
 - Survey Monkey form is being drafted for subgrantees to request volunteers and incentives, or add to google calendar/listserv.

Clean-Air Meeting/Tobacco-Free Parks

- HUD Update: Offering Assistance to HUD Regional Field Office Director, and encouraging to add ENDS to smoke-free policy update to become effective July 30 or August 3, 2018.
- Youth voices should be a more prominent part of our TFP work, and we can work with No Limits and Brooklyn to help bring youth to our parks work!
- One of our parks for the World No Tobacco Day clean-ups should be Schroeder-Vogel

Announcements

- May 31 – No Limits 5k fun run, advertising and support needed.
- November 16, MCC's Culinary Institute Building will be the location and date for the MOTAC Annual Recognition Luncheon.