



## **General Coalition Meeting**

### **Agenda**

Maurer College of Public Health, Room 3020

10/02/2018 – (12:00p-1:00p)

1. **Call to Order:** VP Julie Lubisi                      **Call to Adjourn:** VP Julie Lubisi
2. **Introductions**
  - a. Present: See sign-in sheet (available for inspection)
3. **Consent Agenda** Motion to approve: Athena    Second: Charles Kaup    Vote: Motion Carries Unanimously
  - i. Approval of Minutes (8/07/2018)
  - ii. Approval of Minutes (06/05/2018)
  - iii. Current Balance: \$3,062.69
  - iv. Balance Available for Deposit: \$600.00 (\$100.00 dues from each subgrantee)
4. **Officer Updates**
  - a. President/Vice President
    - i. President, Alex Brown is attending to a family emergency in North Dakota, so please keep his family in your thoughts.
    - ii. Officer training has been completed.
    - iii. A follow-up training session that will include officers and the balance of the Executive Committee as well as interested subgrantees is forthcoming. Each subgrantee is asked to send at least one representative.
    - iv. Working on a better format for the Executive Committee meetings, and making them open and accessible for resolving non-workplan based issues.
5. **Program Coordinator**
  - i. Coordinator Report Forthcoming Due to Absence Re: Religious Observance
6. **TFN**
7. **Region 6**
8. **Committee Reports**
  - a. **Media/Public Relations Sub-Committee**
    - i. Postponed to 10/10/18
  - b. **Clean Air/Tobacco Free parks Sub-Committee**
    - i. MOTAC is partnering with TEAM on a housing symposium, slated for Feb 7 at the UNO Community Engagement Center
    - ii. Region 6 sponsored a training with Midwest Academy in September. The attendees left with a tool for mapping out the strategies for getting the tobacco-

free parks ordinance passed. The committee will work with these in November and bring the results/next steps to the general coalition in December.

- iii. Nick Faustman from ACS-CAN is coordinating cessation week in November. MOTAC will help out where possible.
- iv. Erin (ALA) is working on revising the Top 100 list of employers to mark those in Douglas County. She will divide up the list across organizations working on the issue.

#### **9. Community/Coalition Announcements**

- a. MOTAC will have a table at the Binational Health Fair on October 13. Natalia is leading.
- b. The Grief's Journey Conference is November 15. TEAM is providing QuitLine information for a table.
- c. Drug Take-Back Day is October 27 from 10a – 2p. If you would like to volunteer to help, please contact Chuck Kaup.

#### **10. New Business**

Julie referred people to the letter distributed to the coalition addressing the Primus Jones suspension. She asked the group to review the letter and formulate questions.

The Coalition posed several questions and brought up several discussion points that will be brought to the Executive Committee for discussion and review.