

**TOBACCO-FREE WORKGROUP**  
 Monday, January 28, 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>           Nancy Maidique, Florida International University            Judith Futerfas, Community Member            George Velasquez, Community Member            Ian Abrams, Community Member            Amelinda Rodriguez-Loddo, Miami-Dade County Health Department            Valencia Morris, Miami-Dade County Health Department            Rachelle Theodore, Miami-Dade County Health Department            Jessica Weigner, Miami-Dade County Health Department            Ann-Karen Weller, Miami-Dade County Health Department            Dorothy Parker, University of Miami Sylvester            Sybill Holly-Charles, Young Women’s Christian Association         </p> <p style="text-align: center;"><i>Via Conference Call</i></p> <p>           Javier Berezdivin, Miami-Dade County Public Schools            Catherine Vale, Devon Aire K to 8 SWAT Advisor            Kathlyn, SWAT student            Isabel, SWAT student            Karen Rivo, Parent Academy            Asma Aftab, University of Miami AHEC            Odette Adderley, Westland Hialeah SWAT Advisor            Ashley, SWAT student            Daniel White, House of God SWAT Advisor         </p>	
Welcome and Introductions	<p>The meeting of the Tobacco-Free Workgroup was brought to order by Nancy Maidique at 9:10 AM. All members were welcomed and introduced.</p>	
Review and Approval of Minutes	<p>The minutes from the Tobacco-Free Workgroup meeting held on November 28, 2012 were reviewed. Javier Berezdivin motioned to approve the minutes and Jessica Weigner seconded the motion. Members of the Tobacco-Free Workgroup unanimously approved the minutes from November 28, 2012.</p>	

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<p>PSAT Partnership Self Assessment Test</p>	<p>Valencia Morris explained that the Partnership Self-Assessment Test as a tool that assess how well the members collaborate in our partnership and what it means to create a successful collaborative process. Five members are needed to participate before March 31, 2013.</p>	<p>Valencia Morris will email members with the Partnership Self-Assessment Test</p>
<p>Subcommittee &amp; Tobacco-Free Workgroup Updates</p>	<p><b><u>Model Tobacco Policy K-12: Rachele Theodore</u></b>        Miami-Dade County Public School Board endorsed the Great American Smoke Out last quarter and they are working on the planning of Kick Butts Day. Future opportunities exist in Charter and Private schools to create tobacco policies. The Tobacco-Free Workgroup discussed different ideas for Kick Butts Day.</p> <p><b><u>Tobacco-Free Multi-Unit Housing: Valencia Morris</u></b>        Nancy and Valencia met at the Mayor’s office to discuss the tobacco policy at public housing. The members discussed meeting with the overall tenant counsel next.        39 of those Multi-Unit Housings surveyed have established a smoke-free policy, some as a result of the efforts from the program.</p> <p><b><u>Candy Flavored Tobacco: Rachele Theodore</u></b>        Rachele updated the Workgroup that the Miami Lakes K to 8 School was able to get on the Agenda at Miami Lakes Commissioner’s Meeting on February 8, 2013. The Workgroup discussed the implications of the Product Placement Ordinance and that the next step should be surveillance.</p> <p><b><u>Employee Cessation: Jessica Weigner</u></b>        The Tobacco-Free Workgroup will be collaborating with Worksite Wellness Committee to promote cessation service with more employers during this year. The Workgroup discussed contacting smoke-free hotels to join the Consortium.</p>	<p>The subcommittee will meet before Kick Butts Day.</p> <p>The Workgroup members will conduct surveillance to see if the Product Placement Ordinance is being respected in Miami-Dade County.</p>

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Upcoming Events	<ul style="list-style-type: none"> <li>• February 12, 2013: City of Miami Lakes Commission Hearing</li> <li>• November 17-23, 2013: Through with Chew Week</li> <li>• March 20, 2012: Kick Butts Day</li> <li>• April 6-13, 2013 Tobacco Free Florida</li> </ul>	
Closing/Adjourn	<p>The meeting was adjourned at 11:04 AM.</p> <p>The next meeting will be held on March 25, 2013.</p>	