

TOBACCO-FREE WORKGROUP

Monday, May 20, 2013

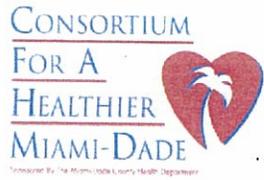
TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p> Nancy Maidique, Florida International University Judith Futerfas, Community Member Amelinda Rodriguez-Loddo, Florida Health in Miami-Dade County Valencia Morris, Florida Health in Miami-Dade County Mikki Thompson, Baptist Health Nettie B. Davis, God's Amazing Grace Outreach Services Veronica Morning-Morrison, Triumphant People Community Taskforce Joelle Cadet, Florida International University Sybill Holly-Charles, YWCA </p> <p style="text-align: center;"><i><u>Via Conference Call</u></i></p> <p> Odette Adderley, SWAT Advisor Westland Hialeah Senior Karen Rivo, Parent Academy Daniel White, House of God SWAT Advisor Asma Aftab, University of Miami Area Health Education Center Rachelle Theodore, Florida Health in Miami-Dade County Gladys Duran, SWAT Advisor Miami Lakes Dr. Javier Berezdivin, Miami-Dade Public Schools Britnick Mena, student </p>	
Welcome and Introductions	The meeting of the Tobacco-Free Workgroup was brought to order by Nancy Maidique at 9:34 AM. All members were welcomed and introduced.	
Review and Approval of Minutes	The minutes from the Tobacco-Free Workgroup meeting held on March 25, 2013 were reviewed. Mikki Thompson motioned to approve the minutes and Javier Berezdivin seconded the motion. Members of the Tobacco-Free Workgroup unanimously approved the minutes from March 25, 2013.	

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<p>Bylaws Review</p>	<p> Nancy Maidique informed members that any changes to the bylaws must be done by the end of June. The following changes are to be made: Pg2 add point of sale to restrictions policy Pg3 subject verb agreement –change “are” to “is welcome to join” Pg 4 under membership guidelines bullet 4 There was a question if this needs to be in the bylaws or if it can be eliminated and used as an Ad hoc committee. Javier believes it should be changed. Nikki asks for language to be changed to make it as needed ... “To lead any new ad hoc committee” Pg 4 bullet 5 to be change to 3 subcommittees. There was a question if these two items are part of Consortium bylaws and can’t be changed. Pg 4 last bullet Pg 7 second bullet </p>	<p>Valencia will find out if the two items in question can be changed on the Bylaws.</p>
<p>Executive Board Update</p>	<p> Nancy Maidique gave an update on the Executive Board meeting that took place on May 13, 2013. During that meeting there was a presentation by Ian Hoare on the Stage Gate Process. The Tobacco Free Workgroup will utilize the Stage gate process during the next meeting. This exercise will include a brain storming session and it will be processed through stages to see if the ideas that are generated are feasible, if the resources are available... </p>	
<p>Consortium Workshop Updates</p>	<p> The Marketing and Membership committee of the Consortium for a Healthier Miami-Dade held their first workshop on May 1, 2013 from 3pm to 4pm. The workshop focused on The truth about PSAs and Press Releases: The Art of Writing with the "K.I.S.S." Rule Workshop. Judith Futerfas was able to attend this workshop and will give an update during the next TFW meeting. The next workshop will focus on Social Media Strategies. This workshop will take place on June 5, 2013 from 3pm to 4pm at the Beacon Center 8323 NW 12 Street Suite 212. </p>	<p>Judith will give a brief recap of what was discussed during the previous workshop.</p>

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<p>Subcommittee & Tobacco-Free Workgroup Updates</p>	<p><u>Tobacco-Free Multi-Unit Housing: Valencia Morris</u> Valencia Morris updated the Workgroup on the recent surveys that were completed by residents at five Miami-Dade Public Housing properties: Stirrup Plaza, South Miami Plaza, Dante Fascell, Joe Moretti and Jack Orr Plaza Survey results indicated the vast majority of residents reported not smoking nor allowing smoking in their units. The majority of individuals also reported in favor of their building becoming smoke-free. Nancy discussed a recent article regarding a lawsuit against a property management with all the members. Opinions were voiced regarding the next steps to creating smoke free multi-unit policies and how as a workgroup can we assist - as we did in the past have policies, references available tech support.</p> <p><u>Candy Flavored Tobacco: Valencia Morris</u> The members of the TFW discussed which Subcommittee they would be most interested in participating in</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Nancy multi-unit Sybill multi-unit Amy candy flavored Asma multi-unit Gladys candy flavored Veronica candy flavored Judy multi-unit Joelle multi-unit Mikki k to 12 model policy Karen k to 12 model policy Nettie candy flavored </td> <td style="width: 50%; border: none;"> Javier Berezdivin multi-unit May Ndobe Employee Cessation Dorothy Parker Employee Cessation and Smoke free multi-unit (depending on her projects) Andrew Cuddihy multi-unit. </td> </tr> </table>	Nancy multi-unit Sybill multi-unit Amy candy flavored Asma multi-unit Gladys candy flavored Veronica candy flavored Judy multi-unit Joelle multi-unit Mikki k to 12 model policy Karen k to 12 model policy Nettie candy flavored	Javier Berezdivin multi-unit May Ndobe Employee Cessation Dorothy Parker Employee Cessation and Smoke free multi-unit (depending on her projects) Andrew Cuddihy multi-unit.	
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<p>Triumphant People Community Task Force, Inc</p>	<p>Anti-Smoking Campaign Presentation The 1st annual track and field 3 day Event will take place on June 7</p>			



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	to 9 Miami-Dade north campus. This event will target young athletes and stress the importance of living smoke-free.	
Upcoming Events	Friday, May 24, 2013: Consortium Annual Event (Please RSVP) May 31 World no tobacco day Wednesday, June 12, 2013: Anticipated Officer SWAT Extravaganza at West Perrine Health Center Monday, July 29, 2013: TFW Partnership Meeting	
Closing/Adjourn	The meeting was adjourned at 11:24 AM. The next meeting will be held on July 29, 2013.	