



## WCTF Meeting Minutes

### Winnebago County Tobacco Coalition

February 18, 2016 12:00 pm

Location: North Iowa Physical Therapy in Buffalo Center

Present: Libby Myer, Krista Tegland, Stacy Anderson, Ken Baker, Keri Bergeson, Lori Eekhoff, Nicole Hamilton, Steve Hepperly, Matt Holmquist, Ron Kvale, Audrey Lewis, Paul Lippstock, Tammy Price, Jason Ramaker, Jayne Shaffer, Meagen Wentz, Kalin Knudtson and Jordan Ostrander.

Meeting was called to order by Jason Ramaker. Introductions were made.

Review of January 21, 2016 meeting minutes. Approved as written.

#### **1) Review of BY-Laws: All by-laws were reviewed with the following recommendations:**

- Article III, Sec 1. : Should read: All coalition members will attend 6 meetings or events per year to be eligible to vote in coalition proceedings.
- Article V, Section 1: We need one **Member at Large-elect at next meeting**
- Article V, Section 3: Change Gap to WCTF
- Discussion followed
- Motion made by Kari B to approve By-Laws with changes noted and Second by Steve H
- Motion carried

#### **2) Program Director/Project Coordinator Updates:**

- Youth Summit: Libby reported 54 youth attended the summit with 20 adults/sectors and 8 facilitators. She noted there was great feedback from our youth. Thank you goes out to all that participated. Board noted.
- National Leadership Forum was Feb 1-4, 16 on Capitol Hill. They were able to meet with King and share local concerns. Board noted.
- Day on the Hill: 12 youth went to event and were able to meet with Guth and Gassmann. Good representation from our area noted. Discussion followed. Board noted.

- Academy Training coming up for Libby and Krista from Feb 24-March 4. Krista will not be able to attend the third week of training so another representative will need to attend. Tammy Price volunteer. Board noted.

### 3) **Other agency updates:**

- **Winnebago Tobacco Task Force Meeting: Update given by J Shaffer RNC.**

Winnebago County Public Health is working on the FY 17 Tobacco Grant thru IDPH and will be submitted next week.

- Quitline Iowa Cards are being disbursed on a regular basis to all Dentists, Medical Providers in our area.
- Presentations for Tobacco prevention and awareness given to 2 youth groups in our county and more have been set up with the Dare Groups, Boy Scouts and Girls Scouts, 4H groups and organizations in our county.
- Jayne reports all required on line webinars have been completed to meet the requirements for this year's grant.
- IDPH has approved as written in this year's grant, to pay for the youth meals that come to our monthly meetings.
- Winnebago County has been awarded a National Accreditation for the Healthy Family America Parenting Program! They will have a Congratulation Party in the near future and all are invited.

Board noted all of above.

- **Prairie Ridge-Hidden in Pain Site update:**

- Meagan updates she has given the presentation Lake Mills School and Forest City School with good turnout noted. She also gave the presentation to the staff at Winnebago County Public Health.
  - Krista reported March is Alcohol Awareness Month. Discussion followed regarding:
    - What ideas could we use to prevent alcohol usage at Graduations, Prom and Tree Town Festival in May?
    - Could we use stickers at convenience stores to make aware not to give to minors?
    - The possible use of Bulletin Board at the school to put messages out to teens.
    - Get ads at all the local movie theaters getting our messages out to youth, adults and parents.
    - The youth that are present felt using bright colors would be helpful to get their attention. They liked bracelets to wear.
    - Other ideas were stickers, stress balls, radio announcements and Twitter and on line web page to get our messages out to the public.
- Board noted.

- **Prescription Take Back:**

- Steve H reports the Winnebago County Sheriff Department has a Take Back Prescription box for residents to bring old RX and drop off to be returned to DEA.
- Jayne Shaffer reports they were awarded the Love Your Kids Grants and lock boxes and devices will be handed out to all Healthy America Families to lock up their cupboards. The schools will also receive a lock box to give out to a family that need to lock up RX.
- Board noted.

**Road to Tree Town:**

- How involved do we want to be? Do we want to partner up with Hancock Co and work with them on this event? Steve H noted that he feels it is a good idea to show partnership. Group agreed.
- Youth shared that many times the kids are getting the alcohol for their parents.
- Youth also thought a message on the big screen would be beneficial, not to give to minor.
- Committee of Meagan, Jason, Jayne, Kalin and Jordan was formed to meet with Hancock Task Force.
- Discussion followed
- Board noted

**City Rock Festival at Waldorf:**

- Steve H bought up another event coming soon to our community is the City Rock Festival at Waldorf.
- Do we want a booth?
- Posters or messages there?
- Do we need youth mentors present if willing?
- Discussion followed.
- Board noted.

Libby states Lake Mills School Nurse, Joan Krall was asking if we would be able to assist with funding for Lake Mills United mentoring program thru the school. Discussion followed. The grant we received does not allow us to use our dollars for this. Board noted.

Next Meeting March 24<sup>th</sup> from 12-1 at Lake Mills Main St Pizza.

Motion made to adjourn meeting, Seconded. Motion carried. Meeting adjourned.