

Partnership Meeting Minutes
Tuesday, September 18, 2012
3:00pm - 4:00pm
United Way Community Room, 1836 14th Avenue Vero Beach, FL 32960

#### Attendance, 14

SWAT Youth Oslo Middle School, *Brianna Lane*, SWAT Youth Oslo Middle School, *Meghan Cummings*, Indian River Sheriff's Office *Lt. Darin Jones*, United Way of IR *Doris Butler*, Partners in Women's Health *Emilie Redmon*, Indian River Credit Union *Marc Camelleri*, SWAT Advisor, Health Department *Marie Blanchard*, Substance Awareness Council *Mary Burkins*, Indian River Medical Center *Rebecca Boyer*, IR County Health Department *Rose Parker*, Economic Opportunities Council *Sheila McCarthy*, IR CHD *Tina Zayas*, Quit Doc Program Director *Valerie Graham*, Quit Doc Tobacco Prevention Specialist *Leslie Spurlock*. New members attending represented Indian River Credit Union, Indian River Medical Center, Partners in Women's Health, and Economic Opportunities Council.

Topic Discussion Action

## Welcome & Introductions

Tobacco Prevention Specialist Leslie Spurlock welcomed returning members, new members and two Youth Members from Oslo Middle School. The meeting began at 3:05pm. All were asked to complete their membership form.

Everyone present completed and returned their TFP Membership form.

# SWAT Chapter Update

SWAT Advisor Marie Blanchard gave an update on expansion of clubs. Oslo Middle will continue their club. A meeting this month was canceled for lack of a bus. The meeting is rescheduled. There is commitment to open SWAT clubs at Sebastian Middle School and the Freshman Learning Center. Ms. Blanchard will be leading these 3 clubs. The Fellsmere Boys & Girls Club is interested in starting a club.

Note: The Partnership intends to hold joint meetings with a SWAT Club this year once they are established. It may mean a change in meeting dates for the Partnership which would be posted on the TFP website.

If members know anyone interested in starting a SWAT club or volunteering to lead one, please contact Leslie Spurlock with contact information.

Bylaws & Bylaws Charter Presentation, Review and Approval Leslie gave a PowerPoint presentation on the mission, vision, bylaws and bylaws charter and opened the floor for discussion prior to approving both for FY 2012-2013. No changes were made to the drafts.

#### **Items for Approval**

- TFP Bylaws
- TFP Charter for FY 2012-2013

Bylaws and Bylaws Charter were both approved unanimously.

## Membership Recruitment

The group named organizations who they felt will contribute greatly to the Partnership and were not yet seated at the table. Included were the Boys & Girls Club, VNA, Big Brothers Big Sisters, Gifford Youth Activity Center, Treasure Coast Community Health Center, and Sebastian River Medical Center. Others mentioned; the City of Vero Beach Police Department, Sebastian Police Department, Mental Health Association, Youth Guidance, and Keep Indian River Beautiful are on the contact list and were invited to attend this meeting.

Leslie will keep in contact with those not present and reach out to Boys & Girls Club, VNA, Big Brothers Big Sisters, Gifford Youth Activity Center, and Sebastian River Medical Center.

Introduction To
Quit Doc Research
& Education
Foundation and
Workplan for 20122013

Quit Doc Program Director, Valerie Graham gave a PowerPoint presentation outlining the scope and resources provided by Quit Doc's community based programs and an overview for northern and southern counties' 2008-2010 tobacco data for middle and high school students. Most significant was the 50% jump in tobacco use by students in Indian River County in the survey for that time period. The Partnership and SWAT students will focus on reducing that statistic.

The PowerPoint will be made available to members.

Workplans this fiscal year were basically written by the state and not left to the discretion of individual counties. Leslie briefly stated she is working with the hospital and the school district on their implementation of new and/or existing policies.

Leslie will send the Indian River work plan out to members.

# Items from the Floor

We discussed the desire to have a proven step by step process outlining specifically how to set up and initiate a tobacco free policy.

NA

#### Adjournment

The meeting adjourned at 4:20pm.