

Sacramento County
Department of Health Services
Division of Public Health/Tobacco Education Program (TEP)/Tobacco Control Coalition (TCC)

Meeting Minutes

September 12th, 2018 9:00 am – 11:00 am

Meeting Location

Sacramento County Office of Education

10474 Mather Blvd.

Mather, CA 95655

Board Room

Facilitator: Carol Maytum, Chair

Scribe: Tracie Chong-Borges, Sacramento County Tobacco Education Program

Meeting Attendees: Carol Maytum, Tracie Chong-Borges, Cat Bottini, Danica Peterson, Megan Sheffield, Analyse Houston, Alexandria Byrd, Mariela Silva, Scott Kazer, Crystal Mantle, Claire Garcia, Marissa Greenband, Joanne Wellman, Joelle Orrock, Beatriz Aurelio, Ingrid Morales, Elisa Tong, Mary Bradsberry, Rebecca Hsieh, Jackie Kaslow, Tim Gibbs, Don Knutson, Claire Sallee, Kimberly Bankston-Lee, Emma Maron, Miamah Reed, Emerald Evans, Cindy Vela

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Topic	Minutes
Welcome and Introductions	Carol Maytum welcomed everyone, and the meeting began at 9:10 am
Mission Statement/Approval of Minutes	The mission statement was presented by Tim. Previous meeting minutes were approved by consensus.
Ice Breaker: What can the coalition do for you in the next couple months? What are you looking for in the coalition?	<p>Common Responses:</p> <ul style="list-style-type: none"> • Networking, resources, and partnership. • Support for TUPE programs. • Learning what the community is doing about working against tobacco. • Understanding what tobacco work is being done in Sacramento County. • Policy/Advocacy support for local policies, main policy focus right now is the Flavor ban for the City of Sacramento.
Tobacco Education Program (TEP) updates	<p>Presented by TEP Staff:</p> <ul style="list-style-type: none"> • Megan Sheffield stated that TEP will be contracting with Zetetic Associates Inc. for their External Evaluator position. They started August 1st. • TEP is also in the middle of contracting out its Youth Engagement Objective. The county released a Letter of Intent (LOI) in June. Nine organizations have applied and are currently going through the process of receiving funding. <ul style="list-style-type: none"> ○ Organizations who have applied include: Breathe, SOL (Saving Our Legacy) Project: African Americans for Smoke Free Places, Safety Center, Twin Rivers School District, La Familia, RoccSolid Advisement, IU Mien, Sojourner Truth Museum, and the Public Health Institute. ○ Cat Bottini and Danica Peterson will be the contract monitors. ○ Carol suggested we follow up with all nine organizations and provide personal invites to the Coalition. • Youth Purchase Survey has been completed, currently working on the report.
Subcommittee Updates Youth and Young Adult (YYA)	<p>YYA updates presented by Joelle Orrock:</p> <ul style="list-style-type: none"> • There was no previous meeting in July, the next meeting will be held today directly after the

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<p>Cessation</p>	<p>General Meeting. Today the YYA subcommittee will be discussing action-based steps. Cessation Updates presented by Elisa Tong:</p> <ul style="list-style-type: none"> • The potential for SNAHC, UC Davis and the County to collaborate and improve cessation services at the SNAHC health clinic was discussed. • The Cessation subcommittee will become a Task Force and will only meet as needed. Moving forward, meetings will be more action-oriented.
<p>Strategy Session Results and the future of the Coalition</p>	<p>Carol Maytum presented the results from the June Strategy Session via PowerPoint. Please contact Cat Bottini for a copy of the presentation.</p> <p>Highlights: Attendees were broken into three breakout sessions:</p> <ul style="list-style-type: none"> • Group 1: Diversity and Recruitment • Group 2: Themes and Presentation • Group 3: Subcommittees <p>Results of Groups: Diversity and Recruitment:</p> <ul style="list-style-type: none"> • The name for the recruitment subcommittee has changed to Equity and Diversity Subcommittee. • Encouraged TCC members to join the new subcommittee to help recruit new diverse members. <p>Themes and Presentation Results:</p> <ul style="list-style-type: none"> • At each general TCC meeting there will be a training or presentation on different topics, these topics will be extracted from the TCC satisfaction survey done from the previous year. <p>Subcommittee and Task Force Changes</p> <ul style="list-style-type: none"> • Executive Committee: No changes • Youth and Young Adult Subcommittee: No changes • Equity and Diversity Subcommittee (Recruitment): New • Policy Task Force: New, meet as needed (it has replaced the Secondhand Smoke Subcommittee) • Cessation Task Force: Changed from Subcommittee to Task Force, meet as needed.

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<p>Nominations</p>	<p>Nominations Include:</p> <ul style="list-style-type: none"> • Stephanie Nguyen and Council Members of Elk Grove- Passing Smoke-free Outdoor Dining 2018. • Eloy Ortiz Oakley- Chancellor of the California Community Colleges, Board of Governors, Smoke free policies in 114 campuses. Passed in 2018. • Dr. Lara (Lucky) - Primo Nery Lara, Jr. <ul style="list-style-type: none"> ○ Named director of the National Cancer Institute-designated UC Davis Comprehensive Cancer • Breathe’s PSA student winners • Neal Kohatsu, MD, MPH, Medical Director, Adventist Health • Mutual Housing California, Smoke-free housing <ul style="list-style-type: none"> ○ Contract Marissa with Breathe for more information • YPS Young Adult Volunteers- Owen Chambers, Maya Jones, Sierra Figueroa, Malissia Bordeaux , Audrey • Senator Pan- Introduced Smoke-free movies bill SCR 143 (did not pass) • Joanne Wellman—Medi-Cal provider billing codes • Allison Atkins- work as a coalition member/community member on smoke-free multi-unit housing • Kaiser Permanente’s “Don’t Buy the Lie” student winners • CRIHB (California Rural Indian Health Board)- work with local tribes
<p>Policy Update</p>	<p>Presented by Tim:</p> <ul style="list-style-type: none"> • Five bills advanced to the Governor’s desk. <ul style="list-style-type: none"> ○ Three - smoke-free beaches, AB1097, SB35, SB836 ○ One - Cannabis temporary event license, AB2020 <ul style="list-style-type: none"> * Two – Resolutions did not advance Smoke-free movies SCR 143, and Smoke-free Multi-unit Housing ACR 254. • Currently working on passing the Flavors Ban in Sacramento County. A stakeholders meeting will be held on Tuesday, September 18th, 5-7pm 300 Richards Blvd, 2nd Floor Suite 221. Coalition members are invited and encouraged to show up and support.

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	<p>Ways to be involved to help pass the Flavor Ban in Sacramento:</p> <ol style="list-style-type: none"> 1) Call, write or fax all 8 council members and the mayor to share your opinion <ul style="list-style-type: none"> ○ If from an organization that can't lobby, send an educational letter ○ If from an organization that can lobby, let the councilmembers know what you would like them to support ○ If from an individual, ask council members for their support 2) Attend an upcoming City of Sacramento meeting: <ul style="list-style-type: none"> ○ Stakeholder meeting on Tuesday, Sept. 18th, 5-7pm, 300 Richards Blvd, 2nd floor, Room 221, Sacramento, CA 95811, and provide comment ○ Law and Legislation meeting, date TBD, wear white in solidarity, be present and/or provide comment ○ City Council meeting, date TBD, be present and/or provide comment <ul style="list-style-type: none"> • Talking points for such involvement will be sent out via email. • Kim Homer-Vagadori from CYAN will be sending out sample educational letters from the San Francisco policy and talking points.
Announcements	<p>Presented by All</p> <ul style="list-style-type: none"> • October 16-18th Smokeless Tobacco Conference, CYAN will be holding a workshop on the 17th for youth under the age of 18, youth will be trained on advocacy. Registration for the youth is \$150. It includes food, and scholarships are available. <ul style="list-style-type: none"> ○ TUPE programs will likely be able to pay youth's registration fees this year. • Miamah Reed announced that The Men's & Women's Leadership Academy created a podcast 'WE DREAM' youth-led, Episode #1 aired September 7th. You can find the pod-cast on iTunes and Spotify.
Next Meeting	Recognition Meeting: November 5 th , 2018, 9:00-11:00 am.
Adjournment	Carol adjourned the meeting at 10:40 am