#### **Meeting Minutes**

February 10, 2016 9:00 AM - 11:00 AM

#### **Sacramento County Office of Education**

10474 Mather Blvd. Mather, CA 95826 Board Room

Facilitator: Kimberly Bankston-Lee, Chair

**Scribe**: Tasleem Chechi, Sacramento County Health Educator

**Meeting Attendees**: Alison Atkins, Cynthia Mumford, Jayna Record, Lea Rathbun, Morgan Calvin, Cindy Vela, Tim Gibbs, Elisa Tong, Don Knutson, Camille Johnson-Arthur, Twila Laster, Scott Kazer, Carol Maytum, Carolyn Martin, Hannah McCarthy, Mark Barcellos, Miamah Reed, Rachel Beutler, Cindy Vela, Natasha Fratello, Jing Zhao

Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 9:06 am.
Approval of Previous Meeting Minutes	Motion to approve minutes of November , 2015 was made by Carolyn Martin, seconded by Carol Maytum and approved by consensus.
TEP Program Update	<ul> <li>Presented by Tasleem Chechi and Camille Johnson-Arthur</li> <li>Tasleem Chechi talked about the upcoming Annual Youth Purchase Survey. This year they will be carrying out the survey during the Spring Break (March 21<sup>st</sup>- April 1<sup>st</sup>). They survey will be conducted in the unincorporated area of Sacramento County. The same stores that were visited last year will be re-visited this year in order to do a pre-post test survey. Volunteers are needed. Minors from the ages of 15-17 and drivers 25 years and older. Please contact Tasleem Chechi if you would like to volunteer or know of someone who would be interested.</li> <li>Camille Johnson-Arthur talked about the Healthy Stores for a Healthy Community Retail Campaign training that will be taking place on March 1<sup>st</sup>-2<sup>nd</sup>. A total of 322 stores in Sacramento County will be surveyed. Looking for adult volunteers.</li> </ul>
Sacramento County Environmental Management Department Update	<ul> <li>Presented by Mark Barcellos,</li> <li>Works with Department of Finance</li> <li>Inspect around 425-450 retailers</li> <li>Retailing of Food inspection (n=360); inspect them twice a year</li> <li>Enforce indoor labor smoking</li> <li>Tobacco inspection once a year (look for point of sale – STAKE ACT sign, self-service, sales of singles, bidis, license, paraphernalia, etc.)</li> <li>Enforce compliance with state and county law</li> <li>Hookah lounges- having a really good working relationship with sheriff department and ABC.</li> </ul>
Subcommittee Updates	Secondhand Smoke, Presented by Carolyn Martin  • Effective January 2016, American River College went smoke-free

Topic	Minutes
	<ul> <li>Sacramento City College just voted to go 100% smoke-free</li> <li>UC system all tobacco free</li> <li>In the near future looking into doing some policy training on how bills get passed and attending a policy hearing- potentially Assembly member Kevin McCarty's (D-Sacramento) AB 1594. A bill supporting comprehensive smoke-free air policies on the California State University (CSU) and California Community College (CCC) campuses.</li> <li>Kimberly announced that Saving Our Legacy (SOL) developed a Community Action Plan (CAP) around chronic disease which was release during their symposium held on Feb 3<sup>rd</sup>. Tasleem Chechi will email the CAP to the coalition following the meeting.</li> <li>Youth and Young Adult, Presented by Tasleem Chechi</li> <li>Idea for shared Resource and Event calendar in the next few months.</li> <li>Next meeting will take place after the February TCC meeting</li> </ul>
	<ul> <li>Cessation, Presented by Dr. Tong</li> <li>Article in the Sacramento Bee promoting the UC Quit Program (UC-wide). Started at UC Davis.</li> <li>There has been 1,00 e-referrals in 1 year of the program; 3,000 e-referrals UC wide in the 1 year</li> <li>Dr. Tong attended the First 5 Commission Hearing for funding purposes. Funded restored</li> <li>Wrapping up project with Sacramento City College with peer educators. Sarah, Research assistant, is finishing up with the last 20 interviews</li> <li>Submitted another TRDRP to do more working with other sister college. Will hear back in the Spring if funded.</li> <li>Med-Cal Project: Working on a sustainability plan</li> </ul>
Policy Update	Presented by Tim Gibbs  • AB 1594- McCarthy: Problematic e-cigarette language  • SB 977 Senator Pan : Smoke free park- another week and half before introduced

Topic	Minutes
	<ul> <li>6 special session tobacco-related bills are still alive</li> <li>ACN Perspective- Tobacco tax initiative—Tim needs petitions back ASAP</li> </ul>
School District Update	<ul> <li>Elk Grove, Presented by Morgan Calvin</li> <li>Planning middle school and high school Conference looking at vaping, hookah, bullying and peer pressure. Event will take place at a church at Meadowview (15<sup>th</sup> year of having this event)</li> <li>San Juan Unified School District, Presenting by Jayna Record</li> <li>Started doing Youth Conference Meetings. Spring event</li> <li>Starting a new intervention- a more higher level of intervention</li> <li>Sacramento City Unified School District, Presented by Miamah Reed</li> <li>Just finished Spring Summit</li> <li>Pushing for Minnesota in their Summer Program</li> <li>Confirming a Tobacco Youth Counseling Advisory group- many middle and high school students are interested.</li> <li>Twin Rivers Unified School District, Presented by Scott Kazer</li> <li>Conducting Project Alert</li> <li>Focusing on kids in SARB- identifying which students are and risk and conducting brief interventions</li> <li>Participating g in the county Youth Purchase Survey</li> <li>Folsom Cordova Unified School District, Present by Lea Rathbun</li> <li>Kids Day – Health Fair- partner looking at emerging products to education parents and kids</li> </ul>
Announcements	<ul> <li>Carol Maytum: At American River College there are extra service enforcement on campus.         Tomorrow, February 12<sup>th</sup> will vote on citation cards. Need to decide if they will fine. Folsom         Lake College made an announcement to go smoke-free by Fall 2016. Consumes – will be         going there today because they are investigating on looking at all the different avenues.</li> </ul>

Topic	Minutes
	<ul> <li>Don Knutson: Sacramento Earth Day- Please register</li> <li>Kimberly Bankston-Lee: On February 27<sup>th</sup> it will be the 21<sup>st</sup> Hack Academy Awards from 6-9pm. Please refer to sacbreathe.org for more information.</li> </ul>
Next Meeting	Wednesday, May 11, 2016 9:00 -11:00 AM Sacramento County Office of Education 10474 Mather Blvd. Mather, CA 95655
Adjournment	Kimberly adjourned the meeting at 11:01 a.m.

Minutes Distribution: PHAB, TCC Members and available to the public