Meeting Minutes

May 11, 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: Winnie Tai, Sacramento County Health Education Program

Meeting Attendees: Alison Atkins, Jayna Record, Lea Rathbun, Cindy Vela, Elisa Tong, Camille Johnson-Arthur, Twila Laster, Scott Kazer, Carol Maytum, Hannah McCarthy, Julie Villa, Chris Cooper, Jennifer Harmon, Joelle Orrock, Dre Thomas, Morgan Calvin, Alison Abbott

Topic	Minutes
Welcome and Introductions	Meeting began with introductions at 9:10 am.
Approval of Previous Meeting Minutes	Motion to approve minutes of February, 2016 meeting was made by Kimberly Bankston-Lee, seconded, and approved by consensus.
TEP Program Update	Presented by Camille Johnson-Arthur • HSHC update: Need to recruit for volunteers! Youth volunteers will not be included. Alison and Kimberly provided feedback from their attendance at the HSHC training on April 25 th
Sacramento County Sheriff's Department Greeting	Camille Introduced Detective Alison Abbott and her role with the Sheriff's Department 4-5 officer unit Works with County Council Conducts YPS operation (amount of time spent varies) Valid ID Citation issued on spot 30 day suspension of license Operations last 2-4 hours Routes include 15+ stores each time Undercover officer always present Looking for older youth since passage of new T21 law 2-3 sales to youth in unincorporated county "Phone trees are real" Partnership forming with Sac County TEP (TEP to provide merchant education piece) Not attached to STAKE act Sac City students can get involved by contacting Det. Abbott Kimberly explained the enforcement funding for the county (3 cities) Action item: Camille will send Det. Abbott contact info to TCC for any student interest future YPS
California Rural Indian Health	Chris Cooper gave presentation (see PowerPoint handout)

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Board (CRIHB) Presentation: "What's Happening in California Indian Country around Commercial Tobacco and Policy Work"	This organization is a central agency with 2 full-time health educators
Subcommittee Updates	Secondhand Smoke- no update provided
	Youth and Young Adult, Presented by Joelle Orrock
	Will meet today following the general meeting
	Cessation, Presented by Dr. Tong
	MIQs recognized by UCD (project closed)
	Looking at Health and Wellness stability
	Having difficulty connecting with County Behavioral Health
	Distributed 22 free nicotine coverages? in 5 weeks to employees
	MediCal report being written
	Looking for sustainability w/ CRIHB and SOL
	Sac City reach out- awaiting group responses
	Next meeting will be after 7/1/16
Tobacco-Use Prevention	Presented by Scott Kazer
Education (TUPE) Program	"Single-man shop" - "Single-man shop"
Project Overview Presentation	• 54 schools
	Teaching at Village Elementary Touch but your page 2000 musical.
Twin Rivers Unified School District	 Tough, but very necessary site Focus on prevention and intervention
	Peer education w/SCOE
	Tech Interval- Emphasis on Brief Interventions
	o 7 th grade-12 th grade students

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	 Education and outreach Program emphasizes change theory, motivational interviewing, peer education vs. discipline Goal is "Build Capacity" model Will take MPH students, internships w/ Sac State Free 6-hour training through CARS and SCOE All eligible: Psychologists, peer educators, admin, school personnel 30-50 attendees
Policy Update	Presented by Camille Johnson-Arthur Biggest in 20 years! 5 of the 6 proposed bills passed Effective June 9th \$2 tax did not pass FDA regulations on cigars/e-cigs Joelle Orrock- School districts have until August 9 th to change signage Tim Gibbs collected over 1,000 signatures! CONGRATULATIONS: We got enough to get on the ballot! (Final process of counting and sorting) Other propositions coming mid-July Media events on phone booking to come requesting aid in campaigning and \$2 tax
TCC Facebook Page	Presented by Kimberly Bankston-Lee • FB page- Kimberly pushed and introduced it ○ Suggestion: admin ability/access to Executive Committee ○ What are the appropriate parameters of postings? ○ Define purpose ○ What is target audience? ○ Should we shut the page down? Consensus is NO!!! ○ Action item: Executive Committee to do 2 media posts a month and tag each

Topic	Minutes
	other (1/2 of attendees have other organizational FB pages)
Announcements	TCC Membership Drive Update of recruitment for key opinion leaders Open to all Alison will call non-attendees from today By-laws: being revised Suggestion: Look at categories to invite (Community organizations, political leaders, etc.) Extend invitation list (first round was only to who we knew) Send letter to Capitol Medical Association, Chambers of Commerce, Breathe, Rancho Rio, Tribal Council, SNAHK (Behavioral Health), Deaf and/or Blind youth representative from that population Important to make win-win for invitee Letter from TEP vs. TCC 4 community colleges thanks to Natasha Fratello Suggestion: Include who sits on TCC currently by title (to make more attractive) Jayna Record-SJUSD shifting to Intervention Joelle- Implementation of SCOYA action plan (July). Kickoff will be June 9 th at Sierra Health Foundation Joelle will send invitation to Camille to send to TCC Carol Maytum-TA for all campuses (Consumnes, Folsom, ARC, Sac City) CRIHB- Smokers' Helpline webinars (listed on Partners page)
Next Meeting	Wednesday, September 14, 2016 9:00 -11:00 AM Sacramento County Office of Education 10474 Mather Blvd. Mather, CA 95655

Topic	Minutes
Adjournment	Kimberly adjourned the meeting at 11:00 a.m.

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