

The Tobacco Free Partnership Of Clay County

Partnership Meeting, September 20, 2012, 4:30pm-5: 30pm

Fleming Island Public Library

Members Present: Nancy Mills, Britnee Fisher, Sandy Young, Heather Scairtelli, Debi Buehn, Daryl Smack, T.J. Harrington, Daniel Steinberg, Mary Ann Steinberg, Darrin DeTorres, Richard Callazo, Jennifer Collazo, Barry Hummel, Karen Wysicki, Nicole Dantes, Dalphine Tillman, Leigh Wisely, Valerie Graham, Joseph O'Hern

Topic	Discussion	Action
Welcome	Joseph O'Hern called the meeting to order at 4:34pm. O'Hern asked for the group to go around the room and introduce who they were and what agency they belonged to.	
Old Business	Approval of the May 2012 meeting minutes.	Motion: Young, 2 nd : Steinberg
New Business	<i>By-Laws & Charter:</i> Joseph O'Hern, Clay County Tobacco Prevention Specialist addressed the partnership with revising by-laws. Members were emailed proposed by-laws and charter via email before the TFP meeting took place and were asked to look over and come with any questions. O'Hern explained that new by-laws wouldn't be changed in the future, and that only the charter would be revised in the future if need be, making the process for revisions more simple. Members expressed concern over the number of advisory council members and if that could be expanded. Valerie Graham, Director of Program Development for QDREF advised that by-laws and charter be edited to say there must be at least 25% youth participation. Bylaws and	

<p>Upcoming Activities</p> <p>Adjournment</p>	<p>charter were approved with intent of establishing the advisory council before next meeting.</p> <p><i>Quit-Doc Overview:</i> Dr. Barry Hummel, QDREF, gave an overview on the QDREF and community based tobacco prevention programs and it's initiatives. Dr. Hummel advised that more information can be found at www.tfp-clay.org and www.qdref.org .</p> <p><i>SWAT Update:</i> Heather Scairtelli, SWAT Coordinator for Clay County informed the partnership that in June, Orange Park High School SWAT members participated in an event at the Daytona Speedway celebrating that it was becoming tobacco free as well as SWAT student Daryl Smack attended the statewide meeting in Orlando this past July. SWAT clubs were running in OPHS and soon to be at Oakleaf High. Students were to begin training on Store Alerts shortly after the partnership meeting concluded.</p> <p>11/15/12- Tobacco Free Partnership of Clay County Mtg. 10/18/12- TFP of Clay County Advisory Council Mtg. 11/15/12- Great American Smokeout</p> <p>Meeting adjourned at 5:40 p.m.</p>	<p>Motion: Young, 2nd: Smack</p> <p>No Action</p> <p>No Action</p>
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