

Meeting: Tri County Tobacco Strategic Planning Committee: TCTSP

Date of Meeting: May 18, 2010 Location: Cracker Barrel, Okemos

NEXT MEETING DATE: TBD; Location: TBD

ITEM	DISCUSSION	ACTION STEPS/ACTIVITIES	WHO=S RESPONSIBLE	CONTACT
Welcome.	Welcome. Introductions were made. Agenda and purpose reviewed.	Members accepted the Agenda as presented. Welcome Ross Pope MMDHD intern.	All Attendees.	Nancy Bernthal, NBernthal@eatonisd.org
1. Logic Model Construction	Discussion about the tri-county plan and submission to Joel.	Using MSSAC Plan Submission Format, One Plan will be approved by each County Coalition and submitted for the group by Harriett Dean.	Harriett Dean	Harriett Dean HDean@eatonisd.org
2 Ranking Strategy	Nancy lead the group through a Ranking process.	Consensus was reached with the ranking. Amy Moore will summarize the ranking on a grid and share with members. (attached document)	Amy Moore	Nancy Bernthal, NBernthal@eatonisd.org Amy Ann Moore, amoore@ingham.org
3. Product Assignments	As suggested, the next step after ranking was to assign a lead agency for various goal areas.	Consensus was reached with assignments. Amy Moore will summarize the assignments on a grid and share with members. (attached document)	Amy Moore	Amy Ann Moore, amoore@ingham.org
4. MSSAC Plan Submission Preparation	Counties need to adopt the Strategic Plan for 2011-15.	Each County Coalition will schedule a vote to accept the 2011-15 Tri-County Tobacco Strategic Plan.	TCTSP Members	All Members
5. Next Steps	Overview of needs for the IP for each county plan.	*Coalitions will schedule a vote to accept the 5-year plan in their county. *Ingham will submit the plan to MSSAC on behalf of Eaton, Clinton and Ingham. *County Coalitions will accept the work outlined in their IP as assigned for 2011-12. *After IP is submitted, TCTSP will continue to meet.	TCTSP Members Amy will schedule the next meeting after IP's are submitted.	All Members Amy Ann Moore, amoore@ingham.org

PRESENT: Anne Barna, ABarna@bedhed.org, BEDHD; Nancy Bernthal, NBernthal@eatonisd.org, EISD; Harriett Dean, HDean@eatonisd.org, EISD; Amy Ann Moore, amoore@ingham.org, ICHD; Ruth Rockwell, Rockwell@ceicmh.org, CEI-CMH, Kim Scott, kscott@mmdhd.org, Ross Pope, MMDHD Intern: pope1RB@cmich.edu