**Delaware Cancer Consortium
Tobacco & Other Risk Factors Committee Meeting Minutes**

January 18, 2011

Delaware Technical & Community College

Dover, DE

**Attendees**

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| **Members** |  |
| Did Not Attend | Deborah Brown, American Lung Association of Delaware |
| Attended | Marianne Carter, Delaware Center for Health Promotion |
| Attended | Jeanne Chiquoine, American Cancer Society |
| Attended | Suchitra Hiraesave, Boys & Girls Club of Delaware |
| Attended | Patricia Hoge, American Cancer Society |
| Did Not Attend | Ayyappan Rajasekaran, Nemours Center for Childhood Cancer Research |
| Did Not Attend | Marco Ramos, Latin American Community Center |
| Attended | Dr. Karyl Rattay, Delaware Division of Public Health |
| Did Not Attend | John Ray, Delaware Department of Education |
| Did Not Attend | Cathy Scott-Holloway, Delaware Breast Cancer Coalition |

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| **Public Attendees/Other** | Lisa Moore, Delaware Division of Public Health |
|  | Helen Arthur, Delaware Division of Public Health |

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| **Staff** |  |
| Attended | Fred Gatto, Delaware Division of Public Health |
| Attended | Elaine Goodman, Delaware Division of Public Health |

**Review of Previous Meeting Minutes**

Meeting minutes for January were approved

**Old & New Business**

**Updates**

**Delaware Health Fund**

Fred went over the Memorandum from Secretary Landgraf to Governor Markell, which is about this year Health Care Advisory Committee Meeting, Fiscal Year 2012 Recommendations. Originally, there was going to be a 34% cut from all the programs, then a motion was passed to take money was from the reserve of the health fund. This increased funding resulted in approximately a 22% cut from the original requests. Tobacco Prevention request was for 3.7 million, final recommendation was 2.9 million. The recommendations go to the legislature, and the Governor. Fred also mentioned that there will definitely be a tobacco line in the 2012 budget, unlike last year. There will be possibly 2 million coming out of the Consortium line. NOTE: The Tobacco Prevention funding line also includes funding for Physical Activity, Nutrition and Obesity Prevention Program.

**PANO**

Fred mentioned he is working on the healthy communities grant that is due to CDC today (1/18). The applications also include the tobacco and diabetes program grants.

Helen Arthur started today as the Physical Activity, Nutrition and Obesity Prevention Program Administrator.

**Other**

Patricia mentioned the new Governor’s Council on Health Promotion and Disease Prevention. The council is working with Mary Kane, who is taking the group through the concept mapping process. The group meets monthly with a report to the Governor by the end of June. Cancer Consortium members will be receiving an email to solicit ideas and recommendations using the concept mapping process.

Maryanne spoke about a new initiative called “*Get Up & Move!*” starting March 15th. The program is in partnership with the News Journal. It will be tracking daily minutes of activities instead of pounds. People will be able to go onto a website and record their minutes.

Fred went over the 2001/2010 Concept Mapping sheet that was distributed for our committee. Patricia stated with agreement from the committee that implementing a State-wide plan to address obesity should move from the gray area (low importance and low impact/feasibility to the green area (High importance and high impact/feasibility). Making property tobacco free zones should be changed to increasing the numbers of property tobacco free zones.

Also went over the committee goals. Add Goal 8 implement a state wide plan to decrease obesity. Combine Goal 2 and 1. Change Goal 1 to initiate and support policies and programs to reduce tobacco use and exposure to second hand smoke. Goal 2 will roll up into Goal 1, then Goal 2 will be current Goal 3, current Goal 4 will now be Goal 3.

**Follow Up**

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| **Action Item/task** | **Responsible party** |
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Along with the meeting agenda and minutes from the previous committee meeting, the following documents were provided at this meeting and are available upon request from Fred Gatto at 302-744-1010 or email Fred.Gatto@state.de.us.

**Documentation**

* Memorandum To Governor Markell from Secretary Rita Landgraf
* 2001/2010 Tobacco and Other Risk Factors Ideas

**Future Meeting(s)**

The next Delaware Cancer Consortium Tobacco Committee meeting has been scheduled for **March 21, 2011** at 10:00 a.m. at Delaware Technical Community College, Dover, DE.