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

November 15, 2010

Delaware Technical & Community College

Dover, DE

**Attendees**

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

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| **Public Attendees/Other** | Lisa Moore, 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 September were approved except for one change:

Jeannie Chiquoine mentioned that there should be a correction to September 20, 2010 minutes in the “other “section The correction to the last sentence should read: “Jeanne mentioned that by 2014 Medicaid has the option to cover cessation for all Medicaid clients”. The word “option” is underlined to point out the change.

**Old & New Business**

**Updates**

**Delaware Health Fund**

Fred reported the Delaware Health Fund Advisory Council (DHFAC) met on November 10th to address the issue that their provisional recommendations were 8.2 million dollars over the 27 million the anticipated revenue. They were provided with several scenarios to consider. The scenario they selected to work on was to keep mandated programs at the recommended level and have an “across the board” cut of the non-mandated programs by 34%. This scenario was amended to use $3.2 million from the reserve of the health fund and not to have any of the non-profit requests to be funded under $100.0 thousand after cuts (unless their request was under that amount). Thee amendments reduced the “across the board” cut to the non-mandated programs by 11.9%.

Fred writes the tobacco application, which includes personnel cost for tobacco, physical activity and several positions for the cancer program. It also includes requests for funds used for youth prevention, community outreach, the quitline and social marketing as well as for physical activity and obesity. The tobacco application was put in for 3.8 million.

Jeannie mentioned that Tobacco Free Kids is about to release their report for FY11 on November 17th with The Broken Promise To Our Children, regarding the 1998 State Tobacco Settlement Twelve Years Later.

**DCC Plan Accomplishments**

Committee went over our year 3 accomplishments for FY10. The time period is from July 2009 through June 2010. The comments will be included in the soon to be released plan update.

**PANO**

Interviews for the Public Health Treatment Administrator position are being held on November 17th and 19th.

**Other**

Delaware HEAL meeting will be held on November 16th.

**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**

* DCC Committee recommendations for plan update
* News Release – HHS announces new tobacco strategy and proposed new warnings and graphics for cigarette packs and advertisements

**Future Meeting(s)**

The next Delaware Cancer Consortium Tobacco and Other Risk Factors committee meeting has been scheduled for **Tuesday,** **January 18, 2011** at 10:00 a.m. at Delaware Technical Community College in Dover in the Conference Center, building 700.

A campus map can be found at: <http://www.dtcc.edu/terry/ccp/pages/about/terry.html>