

SPF-SIG Committee Meeting Minutes
May 28, 2010, 1:00 p.m. – 2:00 p.m.

Location: State of Ohio Library Boardroom

Telephone conference and members attending in person

Members Present:

Jewel Smith	Dawn Thomas	Nick Martt
Mike Coyne	Jan Stine	Patricia Harmon
Adam Hostetler	Eloise Traina	Beverly Cooper
Kathie Chafee	John Bohley	Michael Langford
Carlos Ramos	Cathy Sperling	Rob Kasperzak
Elaine Georgas	Sgt. Cheryl Danielson	Mollie Stevens
Greg Jefferson		

Members Absent:

Angela Cornelius Dawson	Ruth Satterfield	Sandy Starr
Brad Williams	Lt Col David Seitz	Maj Alexander Alston
Frank Porter	Sarah Ndiangui	Stacey Gibson
Terry Koons	Yvonne Jordan	Wendy Hunter Vaughn
Maj. Alexandar Alston	Tonia Gray	Phil Atkins
Kathy Coate-Ortiz	Janet Chandler	Robert Smedley
Lt. Col. David Seitz	Rod Woods	Mary Lou Rush
Janet Groome	Leslie Brower	

Welcome:

Dawn Thomas welcomed everyone and did the roll call. She explained that she was conducting the meeting because Ruth Satterfield was out of the office and that Ms. Jewel Smith was attending the meeting for Angela Cornelius Dawson. She said that Mike Coyne was in our meeting in person, that he was in Columbus for another meeting, and just stopped in.

Dawn thanked everyone for their time and commitment to the SPF SIG project especially on the Friday before a holiday.

Dawn asked everyone to look at the agenda and said that we would probably only get to IIIA today and the sub-recipient criteria would be discussed in a 2 hour meeting.

Minutes:

Minutes were discussed and approved with noted changes.

Conversation:

Dawn Thomas: First we are going to discuss Section 1.3. I know there are a lot of tables and lot of information.

Nick Martt: said he was open for any feedback, that because Ruth Satterfield has been out of the office he had not received any emails. He added that he received Kathie Chaffee's feedback and had been working on some tables for her.

John Bohley had a question about the flow or organization. He said it seemed like the section started off talking about social indicator data and distinguishing this from survey data saying it makes up for some of the lack in survey data and then the section proceeds to talk about survey data. He said it appeared to be all survey data except for the suicide statistics.

Nick Martt clarified that was why they are planning to add the mortality and morbidity data and the reason that was in there at first was to answer the question of how they came about the data and how they described it. He said he had developed tables to include all of the consequences at the state level.

Kathie Chaffee said she thought it would be good to go over for the group the feedback that was received so they could follow the discussion. She said it seemed like there was a lot of information about consumption trends by many different areas but there wasn't too much about consequences.

Nick Martt said that the consequence part was going to be added.

Dawn asked if everyone received the 4 division map and the 5 division map that were sent to them. She pointed out that the 5 division map was for the 5 ODADAS regions (Northeast, Northwest, Southeast, Southwest and Central) while the 4 division map was for the SEOW county type designations (Appalachian, Rural, Suburban, and Metropolitan). She said the SEOW county type designations would be helpful in future discussions.

Next Meeting:

June 10, 2010, Ohio Department of Transportation, GB Room from 12 noon to 2 p.m.

The meeting following this one will be June 24, 2010, from 10:00 a.m. to 12 noon. (This is a time change from 10:30 a.m. to 12:30 p.m. because of a problem with the room.)

Cathy Sperling said she was at a Mental Health Board meeting the day prior to the meeting and they were talking about the 18-25 population and there was a person there that was working with HIV prevention. She described the data and Nick Martt said he would like for her to send him the data.

Jan Stine asked if tobacco use among this age group would be of interest. Aa survey was now being completed and she will send the most updated survey results.

John Bohley asked if there would be an in-person meeting before the group finished the sub-recipients selection criteria.

Dawn Thomas said she thought that was still the plan, but did not know when that meeting would be.

Closing Comments:

Jan Stine announced that she was retiring the end of June.

Dawn Thomas thanked everyone attending on a Friday afternoon before a holiday and reminded them to send an email if they had any comments, questions or concerns.

DRAFT