



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Regular Meeting and Planning Retreat
Wednesday, May 24, 2017
8:00 a.m.**

Location:
Gaylord-Pickens Museum, home of the Oklahoma Hall of Fame, Board Room
1400 Classen Drive
Oklahoma City, OK 73106

*Contact: Kathie Darr (405) 521-3888 or (405) 820-6982

AGENDA

1. Open Meeting Act Announcement and Call to Order – Don Millican, Chair
2. Approval of Minutes of the March 28, 2017, Regular Board Meeting
3. Executive Director’s Report – John Woods
 - a. Report on Oklahoma Medicaid savings attributable to smoking cessation
 - b. Legislative update
4. Discussion and possible action on transfer of the Carter County TSET Healthy Living Program school and community institution sector grants from Community Children’s Shelter to the Carter County Health Department beginning in FY 2018 for the remainder of the grant cycle
5. Agency Operations Committee Report – Jim Gebhart, Chair
 - a. FY 2017 operating and programs budget to actual
 - b. FY 2018 budget, discussion and possible action
 - c. ACE-HI Adair County financial review, discussion and possible action
6. Program Implementation Committee Report – Curtis Knoles, Chair
 - a. Contract and grant renewals
 - i. VI Marketing and Branding \$9,100,000
 - ii. Oklahoma Dept. of Mental Health and Substance Abuse Services \$370,317
 - iii. Oklahoma Health Care Authority, *Provider Engagement* \$256,679
 - iv. Oklahoma Health Care Authority, *Health Promotions* \$172,257

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item(s) on the agenda.

**If accommodation is needed on the basis of ability, please contact Kathie Darr (405) 521-3888 or (405) 820-6982 for assistance at least 48-hours prior to event.*

v.	Oklahoma Health Care Authority, <i>Physician Manpower Training Commission, Oklahoma Medical Loan Repayment Program</i>	\$446,700
vi.	Oklahoma Hospital Association	\$627,000
vii.	Oklahoma State University, <i>Center for Health Sciences, Hospital Residency Program</i>	\$237,957
viii.	Oklahoma Medical Research Foundation, <i>Oklahoma Center for Adult Stem Cell Research</i>	\$3,000,000
ix.	Univ. of Oklahoma Health Sciences Center, <i>Stephenson Cancer Center, Oklahoma Tobacco Research Center</i>	\$3,800,000
x.	Univ. of Oklahoma Health Sciences Center, <i>Stephenson Cancer Center, Oklahoma Tobacco Helpline services</i>	\$4,000,000
xi.	Univ. of Oklahoma Health Sciences Center, <i>Stephenson Cancer Center, Oklahoma Tobacco Helpline oversight</i>	\$300,000
xii.	Oklahoma State Department of Health, <i>Center for the Advancement of Wellness, Technical assistance, coordination, and training</i>	\$1,140,103
xiii.	Oklahoma State Department of Health, <i>Center for the Advancement of Wellness, FitnessGram in Oklahoma schools</i>	\$110,000
xiv.	Shauna Schroder	\$15,000
xv.	Abby Rosenthal	\$5,000
xvi.	Rescue, <i>Free the Night</i>	\$237,500
xvii.	Emory University	\$200,000
xviii.	TSET Healthy Living Programs	
	Atoka County Health Department	\$220,800
	Bryan County Health Department	\$274,350
	Canadian County Health Department	\$297,854
	Carter County Health Department	\$170,716
	Cherokee County Health Services Council	\$237,150
	Cherokee Nation	\$230,400
	Choctaw County Health Department	\$183,150
	City of Elk City (Beckham, Custer, Roger Mills & Washita)	\$402,502
	Comanche County Health Department	\$171,500
	Comanche County Memorial Hospital	\$196,000
	Community Children's Shelter	\$171,500
	Gateway to Prevention and Recovery (Pottawatomie)	\$299,920
	Gateway to Prevention and Recovery (Hughes, McIntosh & Okfuskee)	\$303,600
	Gateway to Prevention and Recovery (Seminole)	\$235,200
	Great Plains Youth & Family Services	\$246,450
	Jackson County Health Department	\$193,000
	Johnston County Health Department	\$191,100
	KI BOIS Community Action Foundation, Inc.	\$191,100
	Kingfisher County Health Department	\$255,750
	LeFlore County Youth Services, Inc.	\$238,080
	Lincoln County Health Department	\$277,140
	Logan County Health Department	\$268,770
	Mayes County HOPE Coalition	\$284,280
	McClain Garvin Youth & Family Center	\$174,788
	McCurtain County Health Department	\$206,400

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item(s) on the agenda.

*If accommodation is needed on the basis of ability, please contact Kathie Darr (405) 521-3888 or (405) 820-6982 for assistance at least 48-hours prior to event.

Muskogee County Health Department	\$378,000
Norman Regional Health System (Cleveland)	\$396,000
Norman Regional Health System (Grady)	\$251,100
Norman Regional Health System (McClain)	\$241,800
Northeastern Tribal Health System	\$240,000
Nowata CAN	\$171,500
NW Family Services	\$155,000
Oklahoma City-County Health Department	\$599,400
Okmulgee County Health Department	\$259,470
OSU Seretean (Creek)	\$289,800
OSU Seretean (Kay)	\$255,750
OSU Seretean (Payne)	\$285,200
People Inc.	\$196,800
Pittsburg County Health Department	\$289,800
Pontotoc County Health Department	\$265,050
Pushmataha County Health Department	\$172,813
ROCMND Area Youth Services, Inc. (Craig)	\$186,200
ROCMND Area Youth Services, Inc. (Delaware)	\$255,750
Rogers County Volunteers for Youth, Inc.	\$294,400
Rural Health Projects, Inc.	\$240,000
Southwest Oklahoma Community Action Group	\$198,000
Texas County Health Department	\$195,840
Tulsa City-County Health Department	\$645,093
Wagoner County Health Department	\$300,300
Woodward County Health Department	\$105,000

b. Program status updates

- i. FitnessGram grant to the Oklahoma State Department of Health
- ii. OCASCR Recruitment Plan, discussion and possible action

c. Health communications updates

- i. Media services RFP, discussion and possible action
- ii. Board member nomination to media services selection committee, discussion and possible action

7. Public Information and Outreach Committee Report – Ken Rowe, Chair

- a. Outreach activities
- b. Conference and training sponsorships
- c. Upcoming events

8. Program Development Committee Report – Bruce Benjamin, Chair

a. Discussion and possible action on Healthy Communities Incentive Grants

City of Stroud	\$20,000
Town of Checotah	\$20,000
Town of Clearview	\$20,000
Town of Crowder	\$20,000
Town of Kiowa	\$20,000

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item(s) on the agenda.

**If accommodation is needed on the basis of ability, please contact Kathie Darr (405) 521-3888 or (405) 820-6982 for assistance at least 48-hours prior to event.*

Town of Vian \$20,000

b. Discussion and possible action on Healthy Districts Incentive Grants

Allen Public Schools	\$3,000
Alva Independent School	\$5,000
Arnett Public Schools	\$3,000
Bennington Public Schools	\$3,000
Chandler Public Schools	\$5,000
Idabel Public Schools	\$5,000
Lane Public School	\$1,500
Moseley Public School	\$1,500
Nowata Public Schools	\$3,000
Okarche Public Schools	\$2,000
Rattan Public School District	\$3,000
Ripley Public Schools	\$3,000
Tushka Public Schools	\$3,000
Waukomis Public School	\$3,000
Wellston Schools	\$3,000
Wright City Public Schools	\$3,000

c. Discussion and possible action on Healthy Schools Incentive Grant

Okeene Junior High School \$2,500

9. New Business – Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda [25 O.S. § 311 (A)(9)]

10. Public Comment – Limited to items listed on the agenda

----- BREAK -----

(Planning Retreat)

11. TSET Program Review

- a. TSET Healthy Living Grant Program
- b. Health Communications
- c. Health Systems grants

12. Review Statewide Survey

13. Board Role in Policy/Advocacy

14. 2015 Strategic Plan

- a. Review
- b. Evaluate
- c. Update

15. Future Program Review

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item(s) on the agenda.

**If accommodation is needed on the basis of ability, please contact Kathie Darr (405) 521-3888 or (405) 820-6982 for assistance at least 48-hours prior to event.*

16. ASAP – Creating deadlines for action items

17. Adjournment

Note: The Board of Directors may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item(s) on the agenda.

**If accommodation is needed on the basis of ability, please contact Kathie Darr (405) 521-3888 or (405) 820-6982 for assistance at least 48-hours prior to event.*