

Arkansas Tobacco Settlement Commission

Meeting Minutes

Wednesday, July 29, 2009

Arkansas Real Estate Commission Conference Room

1:30 p.m. to 4:30 p.m.

Type of Meeting: Quarterly Meeting

Chairperson: Bill B. Lefler

Commission Members Present:

Gen. (Ret.) Bill B. Lefler, DDS, FACP, Chairman

Omar Atiq, MD

Paul Halverson, DrPH

Andrew Kumpuris, MD

Anthony Fletcher, MD

John Selig

Karen Wheeler, PhD (Designee for James Purcell, Ed.D)

Staff Present:

Aaron Black

Karen Elrod

Invited Guests:

Dr. Claudia Beverly, AAI

Dr. Robin McAtee, AAI

Dr. Bobby McGehee, ABI

Idonia Trotter, MHI

Dr. Becky Hall, Delta AHEC

Scott Gordon, ACH

Seth Blomeley, AR Democrat/Gazette

Laura McDowell, ADE

Leslie Humphries, ABI

Dr. Fred Taylor, AAI

Suzanne McCarthy, ACHI

Debby Woods, ADE

Willa Black Sanders, COPH

I. Call to order

General Lefler

Meeting called to order at 1:30 p.m.

II. Special Introduction

General Lefler

Introduction of Idonia Trotter, JD, MPH

General Lefler

Director - Arkansas Minority Health Commission

III. Approval of minutes from last meeting

General Lefler

Commissioners reviewed minutes from the April 15, 2009 meeting.

General Lefler entertained a motion to vote to approve the minutes.

Motion to Approve: John Selig

Seconded by: Anthony Fletcher

Motion passed unanimously

- IV. ATSC Financial Report** **Aaron Black**
The current Arkansas Tobacco Settlement Commission financial information was included in the packets.
- V. ATSC Program Financial Reports** **Aaron Black**
Financial and narrative reports for the seven funded programs was presented
- General Lefler entertained a motion to vote to approve the financial reports
Motion to Approve: John Selig
Seconded by: Karen Wheeler
Motion passed unanimously
- VI. Quarterly RAND Conference Call Update** **Aaron Black**
Final transcripts of the calls will be presented to the Commissioners
- NEW BUSINESS:**
- VII. ATSC Grant Committee Recommendations** **Aaron Black**
Laura McDowell - Director for DOE Coordinator School Health
Debby Woods - Program Advisor for DOE Coordinated School Health
- General Lefler entertained a motion to vote to approve the proposal at the recommended funding level for one year.
Motion to Approve: Drew Kumpuris
Seconded by: Paul Halverson
Motion passed unanimously
- General Lefler entertained a motion to continue the ATSC grant committee
Motion to Approve: Paul Halverson
Seconded by: Anthony Fletcher
Motion passed unanimously
- VIII. ATSC Commission Retreat** **Aaron Black**
Potential Location, Facilitator Options, & Budget
- General Lefler entertained a motion to authorize the staff to proceed
Motion to Approve: Paul Halverson
Seconded by: Karen Wheeler
Motion passed unanimously
- IX. Statement of Financial Interest - Commissioners** **Aaron Black**
Presented to the Commissioners
- X. Meeting Adjournment** **General Lefler**
General Lefler entertained a motion to adjourn
Motion to adjourn: Anthony Fletcher
Seconded by: Paul Halverson
Motion passed unanimously
Meeting adjourned