

## Advancement Of Wellness Advisory Council Meeting Minutes

October 27, 2023  
9:00am to 11:00am

**1) Roll Call, Established Quorum/Jeff Orlowski**

Wendy Ayers performed roll call.

Jeff Orlowski and established quorum opened meeting.

Members in Attendance: Jeff Orlowski, Julie Bisbee, Brian Cathey, Amanda Storck, Molly Fuhrman

Meeting Attendee's: Elizabeth Chery Mullen, Jennifer Gingerich, Karin Leimbach, Joyce Samuel Howard (via Teams), Wendy Ayers

**2) Introductions/Members and all Attendee's**

Council Members and all in attendance introduced themselves.

**3) Review & Vote of Meeting Minutes from February 10, 2023, Meeting & August 11, 2023, Meeting**

Council Member reviewed & voted on meeting minutes from the February 10, 2023, meeting. & the August 11, 2023, meeting.

**February 10, 2023**, minutes were approved.

Motion to approve: Brian Cathey

Second: Amanda Storck

All in Favor: Jeff Orlowski, Julie Bisbee, Brian Cathey, Amanda Storck, & Molly Fuhrman

**August 11, 2023**, minutes were approved.

Motion to approve: Brian Cathey.

Second: Amanda Storck

All in Favor: Jeff Orlowski, Julie Bisbee, Brian Cathey, Amanda Storck, & Molly Fuhrman

**4) Annual Presentation of Tobacco Use Reduction State Plan/Elizabeth Chery Mullen & Joyce Samuel Howard**



Tobacco

Plan\_2023\_Elec\_V06.p

**5) Vote on the Annual Presentation of Tobacco Use and Reduction State Plan/Members**

Members voted on the Tobacco Use and Reduction Plan & member approved the plan.

Motion to approve: Brian Cathey

Second: Amanda Storck & Julie Bisbee

All in Favor: Jeff Orlowski, Julie Bisbee, Brian Cathey, Amanda Storck, & Molly Fuhrman

**6) 2023 Organ Donor Report/Jennifer Gingerich**

Jennifer Gingerich presented the Organ Donor Report to the Council. There are some corrections to names and titles that need to be made and Jennifer was instructed by Jeff to send an email to the council members reflecting those changes. The Organ Donor Report is attached below.



Oklahoma Organ  
Donor Education and

**7) Vote on Organ Donor Report/Members**

Members voted and passed the Organ Donor Report pending the corrections to names and titles completed.

Motion to approve: Brian Cathey

Second: Amanda Storck & Julie Bisbee

All in Favor: Jeff Orłowski, Julie Bisbee, Brian Cathey, Amanda Storck, & Molly Fuhrman

**8) Certified Healthy Report/Karin Leimbach**

The Certified Healthy reporting period is back on its original time period of Aug 1<sup>st</sup> to Nov 1<sup>st</sup>. Web Form has been developed.

1500 applications submitted as of Oct 27<sup>th</sup>, 2023.

Reports from applicants that the application process is much better than previously.

DHS Early Childhood rating system has helped all public health and Certified Healthy.

473 Schools submitted applications.

Community and Congregations are still low. Trying to figure out how to increase.

Certificate printing has been delayed,

Hoping to get trophies out in November,

Karin will reach out to TSET to help increase Community and Congregation applications.

**9) TSET Updates/Julie Bisbee**

The helpline had over 25,000 tobacco users registered.

States master settlement payment was decreased which is good news because that means fewer people are buying tobacco products,

TSET closed their Built Environment and Community Construction Grant Opportunity.

Discovery Grant will close Nov 30, 2023

Lung cancer screening bus is being built to help increase screenings across the state,

**10) 2024 Meeting Dates/Members**

**2024 Meeting Dates:**

January 23, 2023

April 25, 2023

July 25, 2023

October 24, 2023

**2024 Meeting Location:**

The Oklahoma Department of Wildlife

1801 Lincoln Blvd

Oklahoma City, Oklahoma

**2024 Meeting Times:**

9:00am to 11:00am

**11) New Business/Members**

No new business currently.

**12) Next Meeting Date**

January 23, 2023

Oklahoma Wildlife Conservation Department 2<sup>nd</sup> Floor Conference Room

1801 N. Lincoln Blvd. Oklahoma City, Oklahoma

9:00am to 11:00am

**Meeting Adjourned**