



**Oklahoma Tobacco Settlement Endowment Trust
Board of Directors
Regular Meeting
Tuesday, May 22, 2018
10:00 a.m.**

Location:
University Research Park
PHF Conference Center, Kiva Conference Room
655 Research Parkway
Oklahoma City, OK 73104

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

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1. Open Meeting Act Announcement and Call to Order
 2. Approval of Minutes of the March 29, 2018, Regular Board Meeting
 3. Executive Director's Report
 - a. Legislative update
 - b. Operations
 - i. Update on office relocation
 - c. Findings from brand survey
 - d. Overview of Executive Director activities
 - e. September 11 board retreat discussion
 4. Program Implementation Committee Report – Curtis Knoles, Chair
 - a. Health communications update
 - b. Incentive grants program evaluation executive summary
 - c. Discussion and *possible action* on FY 2019 contract and grant renewals

ChangeLab Solutions <i>Technical assistance, training, and product development</i>	\$380,000
Emory University <i>Public Health Academy of Oklahoma</i>	\$200,000
Oklahoma Medical Research Foundation <i>Oklahoma Center for Adult Stem Cell Research</i>	\$3,000,000
Oklahoma State Department of Health - Center for the Advancement of Wellness <i>Technical assistance, coordination, and training</i>	\$1,140,103
Physician Manpower Training Commission <i>Oklahoma Medical Loan Repayment Program</i>	\$485,146

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Rescue	\$250,000
<i>Free the Night smoke-free bars and clubs program</i>	
Shauna Schroder	\$7,000
<i>Graphic design</i>	
TSET Healthy Living Program	
Atoka County Health Department	\$230,000
Bryan County Health Department	\$274,350
Canadian County Health Department	\$295,089
Carter County Health Department	\$265,000
Cherokee County Health Services Council	\$237,150
Cherokee Nation	\$230,400
City of Elk City	\$402,502
Comanche County Health Department	\$175,000
Comanche County Memorial Hospital	\$196,000
Gateway to Prevention and Recovery - Hughes, McIntosh, Okfuskee Counties	\$303,600
Gateway to Prevention and Recovery - Pottawatomie County	\$299,920
Gateway to Prevention and Recovery - Seminole County	\$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.	\$191,000
Kingfisher County Health Department	\$265,750
LeFlore County Youth Services, Inc.	\$234,163
Lincoln County Health Department	\$217,506
Logan County Health Department	\$278,770
Mayes County HOPE Coalition	\$284,280
McClain Garvin Youth & Family Center	\$174,652
McCurtain County Health Department	\$206,400
Muskogee County Health Department	\$331,000
Norman Regional Health System - Cleveland County	\$396,000
Norman Regional Health System - Grady County	\$251,100
Norman Regional Health System - McClain County	\$241,800
Northeastern Tribal Health System	\$240,000
Northwest Family Services	\$155,000
Nowata CAN	\$171,500
Oklahoma City-County Health Department	\$599,400
Oklahoma State University - Creek	\$289,800
Oklahoma State University - Kay	\$255,750
Oklahoma State University - Payne	\$282,000
Okmulgee County Health Department	\$272,170
People Inc.	\$196,800

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Pittsburg County Health Department	\$289,800
Pontotoc County Health Department	\$275,000
Pushmataha County Health Department	\$304,500
ROCMND Area Youth Services, Inc. - Craig County	\$186,200
ROCMND Area Youth Services, Inc. - Delaware County	\$255,750
Rogers County Volunteers for Youth, Inc.	\$261,588
Rural Health Projects, Inc.	\$240,000
Southwest Oklahoma Community Action Group	\$198,000
Texas County Health Department	\$204,000
Tulsa City-County Health Department	\$645,093
Wagoner County Health Department	\$307,300
Woodward County Health Department	\$110,000
University of Oklahoma Health Sciences Center - College of Public Health <i>Program evaluation</i>	\$1,785,000
University of Oklahoma Health Sciences Center - Stephenson Cancer Center <i>Oklahoma Tobacco Research Center</i>	\$3,800,000
University of Oklahoma Health Sciences Center - Stephenson Cancer Center <i>TSET Cancer Research Program</i>	\$5,500,000
VI Marketing and Branding <i>Tobacco Stops With Me, Shape Your Future, Oklahoma Tobacco Helpline campaigns</i>	\$9,015,000
Oklahoma Department of Mental Health and Substance Abuse Services*	\$405,292
Oklahoma Health Care Authority**	\$377,879

**Approved for \$398,674 at the March 2018 board meeting. Requesting an additional \$6,618 for state employee raises as mandated by the signing of HB 1024XX on April 3, 2018.*

***Approved for \$374,447 at the March 2018 board meeting. Requesting an additional \$3,432 for state employee raises as mandated by the signing of HB 1024XX on April 3, 2018.*

5. Agency Operations Committee Report – Jim Gebhart, Chair
 - a. Budget to Actual; Operating and Programs FY 2018
 - b. Discussion and *possible action* on FY 2019 budget
6. Program Development Committee Report – Bruce Benjamin, Chair
 - a. Discussion and *possible action* on proposed incentive grants program redesign
7. Tobacco Stops With Me 10-Year Anniversary
 - a. Update on 10-year anniversary event planning
 - b. Status briefing on program activities
8. Public Information and Outreach Committee Report – Ken Rowe, Chair
 - a. Outreach update
 - b. Sponsorship and training grants
 - c. Upcoming events

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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
11. Adjournment

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