

**STRATEGIC PREVENTION FRAMEWORK / STATE INCENTIVE GRANT (SPF/SIG)
AGENDA**

| | | |
|------------------------|---|---|
| WORKGROUP NAME: | SPF/SIG Advisory Committee (SAC) | |
| MEETING DATE: | Friday, March 28, 2008 | TIME: 8:30 a.m. – 3:00 p.m. |
| LOCATION: | State Of Michigan/General Office Building, 7150 Harris Drive, Dimondale, MI 48821 | |
| CHAIRPERSON: | Donald L. Allen, ODCP Director | |
| CO-FACILITATOR: | Larry P. Scott, Prevention Manager & Project Director | |
| RECORDER: | Carolyn Foxall, Project Coordinator | |
| AGENDA | | |
| TIME | ITEM DESCRIPTION | PRESENTER(S) |
| 8:30 – 9:00 a.m. | Workgroup Registration/ Networking | |
| 9:00 – 10:50 | Concurrent Workgroup Meetings: Inter-Governmental (IG) State Epidemiology Workgroup (SEW) | Linda Nordeen, IG Acting Chairperson Corinne Miller, SEW Chairperson |
| 11:00 – 11:15 | Welcome & Reports SPF/SIG Administrative Items <ul style="list-style-type: none"> • Approval of SAC Minutes • Workgroup Reporting: <ul style="list-style-type: none"> IG: Action Items – Possible draft of Environmental Scan(ES) SEW: Action Items – Core Group report CW: Action Items – Possible draft of Coalition Letter CUAD: Action Items – None | Larry P. Scott, Project Director Donald Allen, ODCP Director/Chairman Linda Nordeen, IG Acting Chairperson Corinne Miller, SEW Chairperson Ann Comiskey, CW Chairperson Dianne Perukel, CUAD Chairperson |
| 11:15 –12:45 | Prevention Network SPF/SIG Responsibility and Technical Support to CAs | Ken Dail, Executive Director for PN |
| 1:00 – 2:30 | Lessons Learned during SPF/SIG Strategic Planning and Implementation Phase | 1. Jane Goerge, Washtenaw-Livingston 2. Joel Hoepfner, Mid-South SAC |
| 2:30 – 2:50 | Mi PHY Update | Kim Kovalchick, Michigan Dept. Ed. |
| 2:50 – 3:00 p.m. | Next Steps Adjournment | Larry P. Scott, Project Director Next SAC Meeting: April 18, 2008 MDCH/General Office Bldg. 7150 Harris Drive, Dimondale, MI 48821 11:00 a.m. – 3:00 p.m. |