



Board Meeting

September 1st 2020

Kenya Eddings MPH, CRS Present	Gay Prescott Present
Tina Gill, MAIOC Present	Alicia Storey, RT Present
Ronda Henry-Tillman, M.D. Absent	Lisa VanHoose PhD, MPH, PT Absent
Abby Holt Present	Sarah Faitak Present
Marian S Lothery (Vice-Chair) Present	Trena Mitchell, MA Present
Treg Long, O.D. Absent	Miriam Karanja, MBA Present
Issam Makhoul, M.D. (Secretary) Absent	Rachael Moore, AS Present
Sharp Malak MD, MPH Present	Nikki Taylor, BS Present
Chris Collier Absent	Kirsty DeHan Present
Louise Scott, LSW (Chair) Present	Eva Perez Present
Gwendolyn Bryant- Smith Present	Wonder Lowe, MPA, BSHE Present

CALL TO ORDER

Louise Scott called to order the Board meeting of the Arkansas Cancer Coalition at 10:05 am on September 1st, 2020 via conference call using Webex.

APPROVAL OF MINUTES

The minutes of were reviewed. Minutes are approved.

A. Motion to approve minutes: Tina Gill

B. Second: Kenya Eddings

REPORTS

Executive Director Report

Trena Mitchell

Highlights

Welcome to new board members.

- Gay Prescott
- Gwendolyn Bryant-Smith
- Sarah Faitak
- Chris Collier

Tobacco Treatment Specialist Training

- Working with MD Anderson to schedule training for Spring 2021
- Training will be delivered virtually over 5 days
- Participants will receive CEUs and after passing the TTS Exam, they will be credentialed as a Tobacco Treatment Specialist

Brief Tobacco intervention Training

- ACC is currently working on branding and accrediting the BTI Training Program
- ACC will host 6 sessions of BTI Trainings for FY21
- Pharmacotherapy, Motivational Interviewing and Low Dose CT Scan training will be offered virtually for healthcare professionals around the state
- Healthcare providers will receive CEUs once they complete all 3 training events
- The 1st round of trainings are scheduled for November 10-13, 2020
- Registration information will be available by mid-September

Tobacco and Disease Symposium

Two hourly sessions, twice a day (8-9, 9-10, 12-1, 1-2) from Tuesday, October 20th through Friday, October 23rd

- Tobacco – Low Dose CT Screen Pat Franklin, APRN -60 minutes

- Vaping: Patient & Practitioner Jodie Barber, RN -60 minutes
- Tobacco & Vaping- Bronchiolitis Obliterans Dr. Anand Venkata -60 minutes
- Treating Lung Cancer Patients during Covid 19 Checking with Dr. Steliga -60 minutes

21st ArkansasCancer Summit

- Possible Dates March 9-10, 2021
- Morning Sessions
- Virtual
- Partnering with UAMS

Our first planning meeting kicks off on **Tuesday, September 22, from 10-11am** via video conference

There will be four (4) planning meetings to be held as follows:

Tuesday, September 22 from 10-11am

Tuesday, October 27 from 10-11am

Tuesday, November 17 from 10-11am

Tuesday, December 15 from 10-11am

Arkansas Cancer Roundtables

Lung Cancer Roundtable – November 2020

Breast Cancer Roundtable – October 2020

Colon Cancer Roundtable - March 2021

Skin Cancer Roundtable – May 2021

Prostate Cancer Roundtable – September 2021

Arkansas Cancer Plan 4

- Send out a survey to our grantees and other stakeholders
 - We add COVID-19 and Cancer and Healthy Equity in the preamble
 - Rearrange the plan to highlight the cancer continuum which will give us room to add a section on childhood and blood cancers
 - Reduce all cancer chapter narratives and add hyperlinks to ACS (ACS cancer resource pages are AMAZING)
 - Select 10 to 15 Overarching Objectives (most will come from the HP2030 priority objectives)
 - Hyperlink strategies for each cancer to the community guide, USPSTF and CDC guides.
- Kim Dishongh – ACP4 Writer
- Preamble

- Executive Summary
- About the Arkansas Cancer Coalition
- How to use the Arkansas Cancer Plan
- Arkansas Cancer Coalition Cancer Plan Grants
- Cancer Registry
- Cancer and COVID-19
- Health Equity and Social Determinants of Health
- Strategies for Health Equity and Social Determinants of Health
- Abby Holt and Mallory Jayroe-ACCR
 - Providing baseline measures
 - Latest cancer data
 - Progress data from ACP3

Outreach Opportunity

Medical Inflatable Lung and Colon now available in ACC

If you have an event please contact us. We can display as long as the event has all CDC guidelines for COVID, we are there.

Mini Grants

- ACC will provide mini grants for cancer control activities, in amounts of \$2,000 to \$4,000 April 30, 2021.
- Grants are provided to advance the goals of the Arkansas Cancer Plan



EVENT	DATE
RFA Released	September 7, 2020
RFA Due	October 9, 2020
Staff Scoring	October 12 - 16, 2020
Budget Review	October 19 - 23 2020
Grants Awarded	October 23, 2020
Awarded Grant Training	Week of October 26 – 30, 2020
Fiscal Year 2021	November 1, 2020– May 31, 2021
Report 1 (Nov – Dec)	January 5, 2021
Report 2 (Jan – Feb)	March 5, 2021
Final Reimbursement Due	May 31, 2021
Final Report (Mar – April)	June 5, 2021
Grant Closed	May 31, 2021

ACC Competitive Grants

FY22 Competitive Grants Coming Soon!

ACC provides competitive grants ranging from \$35,000 to \$55,000, to projects implementing the goals and objectives outlined in the Arkansas Cancer Plan.

Information about the competitive grant, grant workshop and RFA can be found on the ACC website.

9 Habits CCC Coalition

Discussed Assessment - Friday, August 2, 2019

Areas of Concern

See Hand out

9 Habits will be discussed at a later time, when Treg is present.

Audit

Alicia Storey

Received engagement letter for Audit FY20

Trena will sign papers and start FY20 Audit, estimated time of completion 3 months (December). Financials will be available on December meeting, latest February meeting.

Bylaws

Treg Long

No report.

Marian is requesting an updated copy be sent to everyone. Everyone needs to be familiar with roles and responsibilities.

Treg would like to add COVID guidelines to the bylaws and voting via video conference , which will be discussed next meeting.

Education & Outreach

Ronda Henry-Tillman

Due to COVID we do not have any major ask for outreach at the moment

There was two events that we passed out masks and sunscreen at a voter registration.

Finance & Resource Development

Louise Scott

Grant Name	Total Budget	Total Expensed	Percent Remaining	Total Remaining
Comprehensive Cancer Control - Federal \$ (8/1/20 - 6/30/21)	\$129,142.00	\$0.00	100%	\$129,142.00
Tobacco Prevention & Cessation Program – Master \$ (7/1/20 - 6/30/21)	\$300,000.00	\$10,651.93	96%	\$289,348.07
Step UP: Implementation – Tobacco Excise Tax \$ (7/1/20 - 6/30/21)	\$692,287.69	\$184,067.35	73%	\$508,220.34
Total ACC Grant Funding	\$1,121,429.69	\$194,719.28	83%	\$926,710.41

<i>ACCOUNT</i>	<i>Balance</i>
ACC CDCC Fiduciary	59,568.63
UNRESTRICTED	33,864.27

Tina reminded Board members that any contribution, even a dollar is greatly appreciated.

Implementation

Tina Gill

Implementation committee will resume next year.
No Report.

Nominating

There are a couple of spots available for committees.
We will send out bylaws and everyone can get familiar with the different committees and put a deadline for when everyone will choose a committee.

Personnel

Treg Long

No Reports.

WRAP-UP

Meeting adjourned at 10:50 am

Next Board Meeting

December 1st 2020
10:00 am – 11:30 pm
Via Conference Call



Board Meeting
12.01.2020

Louise Scott (Chair) Present	Marian Evans-Lothery (Vice-Chair) Present
Sara Faitak Present	Alicia Storey Present
Gay Prescott Present	Treg Long Present
Dr Gwendolyn Bryant-Smith Present	Kenya Eddings Present
Lisa Vanhooose Present	Trena Mitchell Present
Tina Gill Present	Miriam Karanja Present
Issam Makhoul Absent	Wonder Lowe Present
Dr Ronda Henry- Tillman Present	Rachael Moore Present
Abby Holt Absent	Nicole Butler Present
Chris Collier Present	Kirsty DeHan Present
Sharp Malak Present	Eva Lepe Absent

CALL TO ORDER

Louise Scott called to order the Board meeting of the Arkansas Cancer Coalition at 11:01 am on December 1st 2020 via Zoom video call.

APPROVAL OF MINUTES

The minutes of were reviewed. Minutes are approved.

A. Motion to approve minutes: Gwendolyn Bryant Smith

B. Second: Marian Lothery

REPORTS

Giving

Board members are encouraged to remember to give back. Please consider the Arkansas Cancer Coalition, if you have not selected an organization to give to.

Committee assignment

Board members are encouraged to look at the list of committees and select one. Please email Eva or Trena with your selection.

Executive Director Report

Trena Mitchell

Tobacco Treatment Specialist Training (TTS)

The goal is for healthcare professionals to learn how to treat tobacco dependence by effectively delivering tobacco cessation treatment in both a clinical and/or community setting.

- Training provided in partnership with the University of Texas MD Cancer Center
- FREE 5 – day training scheduled for April 19 – 23, 2021, 8am – 5pm daily
- ACC's program goal is to train a minimum of 40 healthcare professionals
- Upon completion of the course and passing of exam, participants will be credentialed as Tobacco Treatment Specialists
- CE Credits are available in certain disciplines

Brief Tobacco Intervention Training for Healthcare Providers (BTI)

BTI training will instruct participants with developing quit plans for tobacco users, prescribing medications and referring patients for lung cancer screenings.

- Fall round of training was successfully completed November 4-6, 2020
- Our presenters were Julie Kissack, PharmD – Pharmacotherapy, Patricia Franklin, APRN, TTS – Low Dose CT Screening and Sandra Brown, DNP – Motivational Interviewing
- 41 Total Participants – 23 completed 3 days of training, 34 completed 2 days of training and 34 completed 1 day of training
- Over 23 participants earned CE credits
- Spring round of training is scheduled for February 2-4, 2021

Virtual Tobacco and Disease Symposium

10.23.2020 8 am – 2 pm Via Zoom and it is free

Focus:

Clinical Trials and Cessation
Low Dose CT Screening
Electronic Cigarettes

Results:

184 health care providers
7% knowledge growth per pre-and post-test

22nd Arkansas Cancer Summit

March 8 and 9, 2021

Theme: Cancer In the COVID Era: Navigating Uncharted Waters

Partnership: UAPB Minority Sub-recipient Grant Office

Registration opens in January

ACC Quarterly Meeting

December 8th 2020 10 am to 11 am via Zoom

This meeting will feature ACC's grant evaluator, Dr. Risé Jones, as she talks about program design and evaluation.

Dr. Jones is dedicated to providing public health and educational organizations with the tools necessary for facilitating access, building communities and improving lives, through the use of rigorous program evaluation and social science research.

Arkansas cancer plan 4th edition.

- First draft submitted to ADH
- Feedback from ADH
 - Make objectives SMART
 - ADH provided measures for objectives
- Next Steps
 - Make revisions
 - Review by Dr. Redmond-Knight
 - Submit final draft to ADH
 - Production and Design Phase
 - Release at AR Cancer Summit

New ACC Partnerships

UNION COUNTY CONNECT CONSORTIUM

- The shared goal to promote rural health care services to reduce cancer disparities in Union County Arkansas through a consortium of local (Union County) and statewide partners.
- The *Union County CONNECT* program will focus on developing innovative approaches to challenges related cancer prevention, early detection, navigation, treatment, and survivorship.

The Partners Responsibilities. The Partners commit to the following roles and responsibilities:

- Assign staff members for collaboration activities.
- Actively participate in *Union County CONNECT* Consortium meetings.
- Actively participate in the *Union County CONNECT* community needs assessment.
- Actively participate in *Union County CONNECT* activities as outlined in the work plan.
- Actively participate in *Union County CONNECT* sustainability planning.
- Actively participate in *Union County CONNECT* Consortium evaluation including helping to collect and report data for the evaluation.

Mini Grants

(November 1, 2020–May 31, 2021)

Organization	Program Title	Cancer Focus	Funding Amount
<i>Cancer Control</i>			
St. Francis House NWA, Inc. dba Community Clinic	Colon Care Program	Colorectal Cancer	\$4,000
The Family Home	Family Home Repair and Cleaning	Survivorship	\$4,000
Mena Medical Associates	Cancer Screening	Colorectal Cancer	\$2,000
<i>Skin Cancer</i>			
Don W. Reynolds Cancer Support House	Skin Cancer Prevention Sun SMART	Skin Cancer	\$4,000
<i>Transportation</i>			
Targeting Our Peoples Priorities with Service (TOPPS)	TOPPS BEAT (Breast Health, Education, Access, & Treatment)	Survivorship	\$3,000
White River Health Systems, Inc.	Rides to Wellness	Survivorship	\$3,500

Competitive Grants

FY22 (July 1, 2021 – June 30, 2022)

Grantee RFA Webinar: November 19, 2020

ACC is now accepting Grant Application for FY22

December 1, 2020 – January 31, 2021

Scientific Review: February 8 – February 26, 2021

Audit

Alicia Storey

Report is not back yet, this year the audit process was a little different. The process itself was smooth, but we still need to wait on the final report which is expected to come back at end of this month which will then be sent out to the board for review.

Bylaws

Treg Long

Nothing to report.

Note: If you review the bylaws, especially the new board members, please let us know of any updates we need to make.

Education & Outreach

Ronda Henry-Tillman

Nothing to report.

Finance & Resource Development

Louise Scott

CCC- Federal \$ (8/1/20 - 6/30/21)

Total Budget: \$129,142.00 Total expensed: \$25,024.20 Percent remaining: 81%.

Total Remaining: \$104,117.80

TPCP – Master \$ (7/1/20 - 6/30/21)

Total Budget: \$300,000.00 Total expensed: \$80,645.71 Percent remaining: 73%

Total Remaining: \$219,354.29

Step UP: Implementation – Tobacco Excise Tax \$ (7/1/20 - 6/30/21)

Total Budget: \$692,287.69 Total expensed: \$418,136.58 Percent remaining: 40%

Total Remaining: \$274,151.11

Total ACC Grant Funding

Total Budget: \$1,121,429.69 Total expensed: \$523,806.49 Percent remaining: 53%

Total Remaining: \$597,623.20

Accounts	
ACC CDCC Fiduciary	Balance 59,466.76
UNRESTRICTED	Balance 47,265.18

Implementation

Tina Gill

We are looking for board members to be part of the scientific review for the FY22 RFA grant applications. If you are interested, please let us know. Below is a list of those who volunteered in the chat box during zoom meeting.

Sharp Malak
Sara Faiatk
Lisa VanHoose
Marian Evens Lothery
Alicia Storey

Nominating

Gwendolyn Bryant-Smith was nominated to be the chair for nomination committee
We have 4 board members rolling off, which means we are looking for people to become a board member.

Personnel

Treg Long

Executive session

During the December 1, 2020 ACC Board Meeting, an executive session was called to review Trena Mitchell, executive director performance evaluation and annual bonus. Based upon budget details provided by Rachel Moore, operation managers, the bonus was approved. The need to review and revise the performance evaluation for 2021 was also discussed.

WRAP-UP

Tina made 1st motion to adjourn meeting.
Second: Marian Evens-Lothery
Meeting adjourned at 12:15pm

Next Board Meeting

Tuesday, February 2nd 2021
10:00 am
Via ZOOM



Board Meeting February 02, 2021

Kenya Eddings MPH, CRS Present	Alicia Storey, RT Present
Tina Gill, MAIOC Present	Lisa VanHoose PhD, MPH, PT Absent
Ronda Henry-Tillman, M.D. Absent	Sara Faitak Present
Abby Holt Present	Gwendolyn Bryant Smith Present
Marian S Lothery (Vice-Chair) Present	Gay Prescott Present
Treg Long, O.D. Present	Chris Collier Present
Issam Makhoul, M.D. (Secretary) Absent	Louise Scott, LSW (Chair) Present
Sharp Malak MD, MPH Present	

Trena Mitchell, MA Present	Miriam Karanja, MBA Present
Rachael Moore, AS Absent	Nikki Taylor, BS Present
Kirsty DeHan Present	Wonder Lowe, MPA, BSHE Present
Eva Perez Present	

CALL TO ORDER

Louise Scott called to order the Board meeting of the Arkansas Cancer Coalition at 11:02 am, on February 2, 2021 via Zoom.

APPROVAL OF MINUTES

The minutes of December 1, 2020 were reviewed. Minutes are approved.

During the approval of minutes section, we discussed the potential Board Nominees. Dr. Malak added Dr Yara Robertson to the previous Nominee list.

A. Motion to approve minutes: Alicia Storey

B. Second: Chris Collier

REPORTS

Executive Director Report

Trena Mitchell

ACC has been focusing on the Summit for the passed couple of weeks.

Theme: Cancer In the COVID Era: Navigating Uncharted Waters

Partner: UAPB Minority Sub-recipient Grant Office

Register: www.arcancersummit.org FREE and offering CEUs

4 main longer sessions (45 min) and 3 breakout sessions (30 min) some topics include: COVID & Cancer, Incidence & Mortality Rates, Current & Projected Data, Screening & Treatment during COVID.

Clearing the Air Topics: Health Equity, Tobacco & COVID, Cancer Patients, Lung Cancer Screening, Community Impact

Testimonial from cancer Survivor and has COVID.

Arkansas Cancer Race

Theme: Decreasing the burden of cancer in our community, one step at a time.

To participate in the Arkansas Cancer Race:

1. Register (\$30 entry fee)
2. Upon payment, you will receive a racing bib via email with your race number. You will also receive a t-shirt, hat, and medal via mail.
3. Keep track of your distance and time
4. Submit your results via Survey Monkey
5. Deadline: March 1, 2021

Quarterly Meeting

ACC Quarterly Meeting Feb 8: 10 to 11am Via Zoom

People with cancer are among the most vulnerable population to have COVID-19 complications. During this quarterly meeting, learn about what Kristin Trulock, Executive Director at Home for Healing, formerly the Family Home of Little Rock, is doing to reduce the burden of cancer in the COVID era and how you can get involved.

Audit

Alicia Storey

Rachael Moore was unable to attend today's meeting. Trena Mitchell gave a report based on the content below.

The audit is over and everything went great. No problems.

Grant Name	Total Budget	Total Expensed	Percent Remaining	Total Remaining
Comprehensive Cancer Control - Federal \$ (8/1/20 - 6/30/21)	\$129,142.00	\$59,542.38	54%	\$69,599.62
Tobacco Prevention & Cessation Program – Master \$ (7/1/20 - 6/30/21)	\$300,000.00	\$116,989.11	61%	\$183,010.89
Step UP: Implementation – Tobacco Excise Tax \$ (7/1/20 - 6/30/21)	\$692,287.69	\$498,696.82	28%	\$193,590.87
Total ACC Grant Funding	\$1,121,429.69	\$675,228.31	40%	\$446,201.38

Grant Name	Total Budget	Total Expensed	Percent Remaining	Total Remaining
Comprehensive Cancer Control - Federal \$ (8/1/20 - 6/30/21)	\$129,142.00	\$59,542.38	54%	\$69,599.62
Tobacco Prevention & Cessation Program – Master \$ (7/1/20 - 6/30/21)	\$300,000.00	\$116,989.11	61%	\$183,010.89
Step UP: Implementation – Tobacco Excise Tax \$ (7/1/20 - 6/30/21)	\$692,287.69	\$498,696.82	28%	\$193,590.87
Total ACC Grant Funding	\$1,121,429.69	\$675,228.31	40%	\$446,201.38

Bylaws

Treg Long

No changes since we last met. If you would like to review the bylaws and see something we need to change, please let us know and the Bylaws committee will get together and make the changes that need to be made.

Bylaws will be sent out to be reviewed.

Education & Outreach

Ronda Henry-Tillman

Due to COVID, ACC is limited to outreach activities that can be done. Toadsuck will have an outdoor event which ACC is looking to attend. We tried to display our medical inflatables at the AR Children's Museum however they did not have the capacity.

Reach out to Dr. Nepl for outreach events.

Finance & Resource Development

Louise Scott

Please see Audit section.

Implementation

Tina Gill

Scientific Review

RFA Closed Sunday. Nikki will get everything ready to be sent by Monday February 8 and you have until February 29 to finish reviewing.

We have 7 total volunteers, however if you would like to volunteer please contact Nikki.

Nominating

Gwendolyn Bryant-Smith

The following are the potential Board members that were nominated.

- Dr. Daniela Ochoa, Breast Surgeon at UAMS
- Dr. Amanda Ferrell, Director of the Baptist Breast Center, Radiologist with Radiology Consultants in Little Rock – *Confirmed*
- Dr. Valandra German Oliver, UAMS Associate Professor, Co-Director, Office of Health Initiatives and Disparities Research, Department of Surgery
- Connie Hill, DNP, MBA, FACHE Vice President at St Bernards Medical Center

Dr Malak nominated Dr. Yara Robertson is a surgeon at CARTI and trained at UAMS by Dr. Tillman and Dr. Clenburg

Treg made it known that Krista Kirksey-Thomas would like to be added to the potential candidate list.

We will send out a doodle poll so that people can vote on each candidate at the Summit, right now there are 5 positions available with 6 candidates.

Personnel

Treg Long

Treg will be rotating off of the board, Marian Lothery will step up as chair for the Personnel Committee.

Eva will send a doodle poll to have a personnel committee meeting to discuss staff performance review, and two other proposals.

WRAP-UP

Meeting adjourned at 11:43 am

1st motion: Alicia Storey

2nd motion: Marian Lothery

Next Board Meeting

May 4, 2021

11:00 am – 12:00 pm

Via Zoom



Board Meeting Minutes

May 4, 2021

Abby Holt, MPH, MLIS Present	Tina Gill MAIOC Present
Chris Collier Present	Valandra German DrPH, MPH Present
Connie Hill, DNP, MBA, FACHE Present	Yara Robertson, MD Present
Daniela Ochoa, MD Present	
Gay Prescott Absent	Trena Mitchell, MA Present
Gwendoylin Bryant-Smith, MD Present	Miriam Karanja, MBA Present
Kenya Eddings, MPH, CWWC CRS Present	Rachael Moore, AS Present
Krista Kirksey Thomas Present	Nikki Taylor, BS Present
Louise Scott LSW (Chair) Present	Wonder Lowe, MPA, BSHE Present
Marian Evan- Lothery DrPH, MPH (Vice-Chair) Present	Kirsty DeHan Present
Sarah Faitak, RN, BSN Present	Eva Perez Present
Sharp Malak, MD, MPH Present	

CALL TO ORDER

Louise Scott called to order the Board meeting of the Arkansas Cancer Coalition at 11:01 am on May 4, 2021, via Zoom conference call.

APPROVAL OF MINUTES

The minutes of February 2nd 2021 were reviewed. Minutes are approved.

A. Motion to approve minutes: Dr. Gwendolyn Bryant Smith

B. Second: Tina Gill

REPORTS

Executive Director Report

Trena Mitchell

Highlights

Congratulations to our 5 new Board Members:

Daniela Ochoa

Valandra German

Krista Thomas

Connie Hill

Yara Robertson

Arkansas Cancer Race

To participate in the AR Cancer Race:

1. Register \$30 entry Fee
 2. Upon payment, racers received a racing bib via email with their race number. Racers were also mailed a t shirt, hat and a medal.
 3. Keep track of distance and time (3k/5k)
 4. Submit race results via survey monkey
 5. Deadline: March 8, 2021
- 64 people participated in the race
14 cancer survivors

Some participants allowed us to upload their race photos onto our face book page.

22nd Arkansas Cancer Summit

Summit was on Tuesday, March 9, 2021. The theme this year was: Cancer In the COVID Era: Navigating Uncharted Waters.

Our newest board member Krista was our facilitator this year. Among the speakers was also Abby Holt also an ACC Board Member.

- Total Attendance: 184
- Healthcare Providers Attendance: 50
- First time Attendance: 60
- Credits Claimed: 50 (CHES, Nursing, RT, Social Work)
- Profit: Approximately - \$20,000

Training Highlights

BTI – two trainings this fiscal year: November 4-6, 2020 and February 2-4, 2021.

- Educate 60 participants on Pharmacotherapy, Motivational Interviewing and Low Dose CT Screening
- Create a toolkit
- Update ACC Website for registration and program promotion
- Create and conduct follow up survey (in progress)
- Offer CEUs – over 45 participants claimed educational credits
- Created and piloted a BTI Mini Grant Program (in progress)

* Over 80 healthcare professionals registered!

Becoming a tobacco treatment specialist – April 19-23, 2021

- Partner with the University of Texas MD Anderson Cancer Center to provide training for **40** healthcare professionals to become Tobacco Treatment Specialists
- Promote TTS Training Program in local healthcare publications
- Assist with registration
- **38** healthcare professionals completed the weeklong training and attempted the final exam (results pending)

* Over 100 healthcare professionals registered!

FY21 Challenges

This budget is \$300,000 and this year is the first year we have a surplus of about \$40,000 left on this grant. ACC staff made every attempt to spend down the money, however our workplan changed mid fiscal year. TPCP made changes to the workplan and previously approved activities from the legislative review were taken off from workplan.

Surplus \$30,000 – 40,000

Completed:

- Trained 40 healthcare providers in becoming Tobacco Treatment Specialists
- Trained 60 healthcare professionals through BTI Program
- Created and piloted BTI Mini Grant Program with toolkits
- Toad Suck Daze (scheduled)

Not Allowed:

- Learning Park Trails \$28,984.61
- CO Monitors for BTI participants - \$16,677.29
- Additional social media ads - \$28,000
- BTI Program - \$19,875.94

There has been poor communication, and issues with the current group that is at TPCP.

Next step to try and solve this problem with TPCP is typing up a letter to send to Dr Bala.

Social Media

Cervical Cancer Awareness Month

In January, ACC partnered with Cumulus Media to run a 30 second radio campaign on KOKY and B98.5, and a digital campaign for the BreastCare Program, to promote cervical cancer screening.

Total impressions: 494,166

ACC also ran an ad on Facebook/Instagram for cervical cancer and its connection to tobacco use, with a call to action to contact Be Well Arkansas to quit smoking.

Reach: 125,500

Colorectal Cancer Awareness Month

In March, ACC partnered with Cumulus Media to run a 30 second radio campaign on KOKY and B98.5, and a digital campaign for the Screen For Life Program, to promote colorectal cancer screening.

Total impressions: 546,166

ACC also ran a CDC Tips ad on Facebook/Instagram for colorectal cancer and its connection to tobacco use, with a call to action to contact Be Well Arkansas to quit smoking.

Reach: 94,336

Outreach

ACC Staff split up to attend two events on May 1st (The Heather Ridley Fleeman Race in Bentonville and UAMS Be a part of the cure in Little Rock). We used the educational inflatable colon and inflatable lungs.

ACC Quarterly Meeting

May 11: 10 to 11am - Via Zoom

Cancer Patients And The COVID-19 Vaccine

Dr. Kristin Zorn, UAMS

- Impact of COVID-19 on cancer patients
- Efficacy of the vaccine for cancer patients
- Recommendations for cancer patients.

Inaugural Arkansas Survivorship Roundtable

June 3, 2021 at 10 am to noon

Speakers:

- Patricia Champion, Registered Dietitian at the CARTI – NUPA
- Krista Kirksey, Cancer Control Strategic Partnerships Manager – 12th Corridor Project
- Mallory Jayroe, M.S., CHES, Cancer Epidemiologist Arkansas Department of Health – Data
- Becky Adams, Director, Partnership and Policy Support, Section Chief, Nutrition, Physical Activity and Obesity, Arkansas Department of Health – Exercise Prescription Program

Audit
Nothing to Report

Tina Gill

Bylaws
Nothing to Report

Marian Lothery

Education & Outreach
Please see Executive Director Report

Finance & Resource Development
Rachael Moore

Louise Scott

ACC Financial Update for FY21

Grant Name	Total Budget	Total Expensed	Percent Remaining	Total Remaining
Comprehensive Cancer Control - Federal \$ (8/1/20 - 6/30/21)	\$129,142.00	\$85,974.34	35%	\$43,167.66
Tobacco Prevention & Cessation Program – Master \$ (7/1/20 - 6/30/21)	\$300,000.00	\$186,053.85	38%	\$113,946.15
Step UP: Implementation – Tobacco Excise Tax \$ (7/1/20 - 6/30/21)	\$692,287.69	\$581,164.02	16%	\$111,123.67
Total ACC Grant Funding	\$1,121,429.69	\$853,192.21	24%	\$268,237.48

ACCOUNT	Balance
ACC CDCC Fiduciary	59,466.76
UNRESTRICTED	44,590.37
Summit	16,021.68
AR Cancer Race	-1,085.81

Implementation
Thank you to all those that were part of the scientific review.

Tina Gill

FY22 Competitive Grant Recommendations

ORGANIZATION	PROGRAM TITLE	CANCER FOCUS	COUNTIES SERVED	FUNDING
Mainline Health Systems, Inc.	Prevention & Early Detection	Prevention (Breast, Cervical, Colorectal)	Ashley, Bradley, Chicot, Cleveland, Desha, Drew, Lincoln	\$55,000
CARTI Foundation	Increasing Survivorship by Assisting Cancer Patients with Access Care	Survivorship	STATEWIDE (Focus on red and yellow counties)	\$54,500
St. Bernards Development Foundation	Mobile Mammography - Increasing Access to Screening Mammography & Breast Health Education	Breast Cancer	Clay, Craighead, Crittenden, Cross, Fulton, Greene, Independence, Jackson, Lawrence, Lee, Mississippi, Monroe, Phillips, Poinsett, Randolph, Sharp, St. Francis, Woodruff	\$54,967
University of Arkansas For Medical Sciences (UAMS)	Promoting Lung Cancer Screening/Tobacco Cessation Outreach through the UAMS MammoVan and COVID-19 Mobile Unit	Lung Cancer	Arkansas, Ashley, Boone, Bradley, Carroll, Chicot, Cleveland, Columbia, Conway, Dallas, Desha, Drew, Faulkner, Franklin, Grant, Hempstead, Howard, Jefferson, Johnson, Lafayette, Lee, Lincoln, Little River, Lonoke, Madison, Miller, Monroe, Nevada, Newton, Ouachita, Perry, Phillips, Polk, Pope, Prairie, Pulaski, Sevier, Union, Van Buren, Yell	\$54,913
Goodness Village	Housing for Cancer Patients Receiving Treatment in Little Rock	Survivorship	Statewide	\$40,685
The Family Home of Little Rock	Housing & Hope for Cancer Patients & Survivors	Survivorship	Statewide	\$39,935
Total: \$300,000				

- Covers 4 high priority cancers in Arkansas (Lung, Breast, Colorectal, Cervical)
- 4 Successful Continuation Grantees and 2 New statewide grantees
- Includes 3 statewide survivorship grantees
- Serves 13 out of 17 red counties
- Serves 23 yellow counties
- 48 of 75 total counties served

Motion to approve the recommendations

1st Sara Faitak

2nd Valandra

Nominating

Gwendolyn Bryant-Smith

Nothing to Report

Personnel

Marian Lothery

Vote on 3 items

1. A). Performance Review Structure – No change on amounts
B). Career Service Recognition Payment
Approve 1st Gwendolyn Bryant Smith / 2nd Marian Lothery
2. Purchase a van for ACC for outreach events. Cost analysis to be done.
Approve 1st Gwendolyn Bryant Smith / 2nd Marian Lothery
3. Executive Director Evaluation – Personnel committee will review and then make a recommendation to the board for the executive directors evaluation.
Approve 1st Daniela Ochoa / 2nd Gwendolyn Bryant Smith

WRAP-UP

Meeting adjourned at 11:49 am

Next Board Meeting

September 7, 2021

11:00 am – 12:00 pm

Via Zoom