



Montcalm Prevention

COLLABORATIVE

One County. One Cause.

Full Coalition Meeting Minutes

July 10, 2019, 1- 2:30 p.m.

Montcalm Area Intermediate School

621 New Street, Stanton, MI 48888

1. Introductions

a. Welcome New and Returning members

- i. 16 members in attendance
- ii. T. McConnell moved and J. Johansen supported acceptance of May 8, 2019 minutes.

2. New Coordinator

- a. Jodie Faber was introduced as the new Project Director/Coordinator for the Collaborative

3. Statewide vaping ordinance

- a. State of Michigan signed a new law effective Sept. 2019 that prohibits the use/abuse of vaping paraphernalia for individuals under the age of 18.

4. Budget Report

- a. FY9 Budget and its amendments were presented and approved. J. Johansen motioned and A O'Brien seconded.

5. Work Team Updates

a. Medication Disposal Team Update – Leslie Kinnee/Ray Holloway

- a. Reviewed strategic plan and updated for their section
- b. Planning a take-back event for the fall
- c. Will be discussing utilization of the SOAR funding at their meeting 7.12.19
- d. Looking at providing a new box for Greenville

b. Prescription Drug Team Update - Leslie Kinnee/Ray Holloway

- a. Reviewed strategic plan and updated for their section

c. Vaping Team Update - Norma Sower

- a. Wrapping up of school year.
- b. Plan to do more impactful events with the Youths
 - i. Attending orientations at GPS and TCAS at the middle schools
 - ii. Attending the GPS block party
 - iii. Starting discussions with Central Montcalm
 - iv. LCS youths created a webquest for students violating school vaping policies. Has been shared inter and intra-county .
 - v. Cherry Health created clear backpacks to show ingredients used in vape – others can borrow if desired.

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- d. **Marijuana Team Update** - John Kroneck
 - a. Montcalm Township Planning board is recommending that up to three businesses for medical marijuana be approved.
 - i. Meeting 7.10.19 with Montcalm Township Board to vote on acceptance of their recommendation. Members are encouraged to attend.
 - ii. Agenda does not provide for public comment, but attendance is still encouraged.
 - b. Joe Tilton gave an emotional and educational presentation on the negative effects of marijuana use/abuse and is lending his support to our collaborative to help address use/abuse concerns.
- e. **Communications Team Update** – John Kroneck
 - a. Team is meeting this week to create a strategic plan to reach the public.
 - b. Team to create an Events calendar – Mindy Train can help with list and insight on the most beneficial/appropriate events to attend.
 - c. Sheridan Health Fair is Aug. 6th.
- f. **Youth Leadership Update**
 - a. **Project Success** (School work teams)
 - i. Three schools are already scheduled for the fall. Discussions with three others in process. Carson City-Crystal youth are doing a fabulous job with very little funding.
 - ii. Creating information packets
 - iii. 5/7 districts will have students attending the Youth Leadership Conference in Texas next week.
 - b. **BE NICE Update** - Tina/Chantel
 - i. A. O'Brien moved and R. Holloway seconded a motion to not provide
 - ii. renewal funding for FY10.
 - iii. Currently in Central Montcalm, Vestaburg and Lakeview. Greenville also is participating on their own contract.
 - c. **Youth Wellness Team**
 - i. All set to attend NYLI in Grapevine TX next week!
 - ii. August meeting will focus on the strategic plan and activities that youth would like to do to promote the strategies
- g. **Executive Board** - Cari O'Connor
 - a. Collaborative Involvement Agreements were passed out and signed.
 - b. Liability insurance was discussed and Coordinator was directed to continue to research needs/policies and cost.
 - i. Reach out to Prevention Network for further information
 - ii. R. Holloway and L. Kinnee to find out who their employers use
 - iii. Coverage for volunteers discussed. Waivers for trips is already covered with MPC waiver. However there remains concern regarding youth attending meetings etc. on behalf of the Collaborative.
 - c. Strategic plan (8month plan) was discussed and no changes were noted. Chair encourages everyone to complete their plans by Sept. 30, 2019
 - d. Bylaws changes were noted and J. Kroneck moved and A. O'Brien seconded to approve the changes as presented. See highlighted changes in email dated: 7.1.2019 for changes. Approved bylaws attached.

- e. Written procedures for credit card use, purchasing, and travel and business were presented and approved. J. Kroneck moved and R. Holloway supported.
- f. Sustainability Plan tabled to next meeting.

Adjourn at 2:35 pm

Next Coalition Meeting Sept. 11th , 2019 at the Montcalm Area Intermediate School District at 1:00pm