



Montcalm Prevention

COLLABORATIVE

One County. One Cause.

Full Coalition Meeting Minutes

September 11 2019, 1- 2:30 p.m.

*Montcalm Area Intermediate School
621 New Street, Stanton, MI 48888*

1. **Introductions**
 - a. Welcome New and Returning members
2. **Approval of July 10, 2019 Minutes – M. Cheatham motioned and T. McConnell seconded. Approved**
3. **Marcus Cheatham, MMDHD – Syringe access programs**
 - a. Handout from Dr. Jennifer Morse from MMDHD – see attached.
 - b. Discussion regarding current issues related to needles being disposed of improperly
 - c. Need to put together a task force that is labor intensive - need to partner with using population through trust before offering needles/disposal
 - d. First step, bring in Dr. Morse, Red Project etc. to provide technical assistance.
 - e. Funding could come through grants
 - f. Contact Marcus if we want to move forward on this although he does not recommend for Montcalm County, but perhaps Greenville could be a possibility.
 - g. N. Sower to take to Spectrum Health for further review
4. **Work Team Updates**
 - a. **Medication Disposal Team - Ray Holloway**
 - a. Take back Oct. 12 at Crystal
 - b. **Prescription Drug Team – Leslie Kinnee**
 - a. **SOR funding**
 - i. \$4K to purchase
 - ii. \$1,100 for med box for GDPS
 - iii. \$1000 for sharps containers
 - iv. \$1600 drug reaction bags
 - v. \$300 for puncture resistant gloves
 - c. **Vaping Team – Norma Sower**
 - a. First classes for GPS and TCAS will start
 - b. Schools need to follow their policy for 1st and 2nd offense and then reach out to police for 3rd offense
 - c. New law regarding flavored vapes goes into effect in 30 days

- d. **Marijuana Team – John Kroneck**
 - a. **Ads in daily news, Lakeview paper and radio re: Montcalm Twp**
 - b. **Crystal Twp will have it on their ballot this fall**
 - e. **Communications Team – John Kroneck**
 - a. Working on budget, calendar of events
 - b. Website - changed from Flywheel to GoDaddy and MMDHD will host it on our behalf at no additional cost
 - f. **Youth Leadership – Amy O’Brien**
 - i. **Project Success (School work teams) Tina/Chantel/Sandy**
 - 1. **Currently in schools 7x/week. Reach 450 kids this first semester.**
 - ii. **Youth Wellness Team**
 - 1. **Working on vaping videos and new logic model for social media and mental health. Planning activities around that. Creating Instagram account at each school and promote positive action/behavior. Drawing weekly to incentivize youth to be more positive.**
5. **Executive Board**
- a. **Strategic Action Plan –**
 - i. **M. Cheatham motioned and J. Johansen seconded. Approved**
 - ii. **Tina suggests that each work team use their strategies for every meeting as part of their agenda to keep it moving forward.**
 - b. **Sustainability Plan – need volunteers for committee**
 - i. **Volunteers**
 - 1. **Deb Wagoner, Norma, Marcus, Tami W., Kari G, Jodie, Tina, Amy. Please let Jodie know if others are interested**
 - c. **Budget Report**
 - i. **FY9 - reviewed**
 - ii. **FY10 –**
 - 1. **M. Cheatham motioned and J. Johansen seconded to approve the FY10 budget up to \$125,000.**
 - d. **Bylaws – seek feedback; approval at November meeting**
 - i. **Email Jodie with feedback**
 - e. **Volunteer Feedback Survey Results**
 - i. **reviewed**
 - f. **Completion of Skills Inventory**
 - i. **Complete and return to Jodie**
 - g. **Review of forms**
 - i. **Volunteer Waiver**
 - 1. **Send comments to Jodie**
 - ii. **Parental Consent Form**
 - 1. **Send comments to Jodie**
 - iii. **2019 – 2020 Meeting Schedule**
 - 1. **Revised schedule is attached.**

- h. Nominations for Executive Board – in writing**
 - i. Nominations were taken and Executive Board will make recommendation to the Collaborative at the November annual meeting.**

Next Collaborative Meeting **November 13 , 2019 1:00 – 230 p.m.** at the MAISD