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


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