Montcalm Prevention Collaborative Minutes
January 8, 2020 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 November 13, 2019 Minutes – approved Cari/Tina

3. Public Comment – We will allow 3 minutes per person for items relating to the agenda only. Adopted new standing item. John/Cari. Motion carried.

4. Work Team Updates
   a. Prescription Drug and Medication Disposal Team – Coordinator
      a. Drop box has been purchased. Still waiting on delivery and installation.
      b. Updated strategic plan
   b. Vaping Team – Teryn Tran
      a. Focus attention on middle schools especially Greenville
      b. Investigation of detector devices for THC in vapes
      c. New tool kits - GPS and TCAS nurses are leaving. Teryn will cover until replacements are found.
      d. Popcorn lung presentation – will need funding
      e. School policies need to be updated to minimum age for tobacco purchase to 21. Does not affect possession.
      f. Federal govt. is now the approver of electronic delivery systems – all ENDS devices are currently illegal. They are enforcing flavors that appeal to children, smells, ENDS look-alike devices and clothing made to hide ENDS.
      g. See handout.
      h. Recovery Coach in Belding schools. Other funding opportunities, United Way, Foster Grandparents, Americorps, etc. Kristine Campbell at 8-Cap could probably provide information. Worth exploring.
   c. Marijuana Team – John Kroneck
      a. No report
   d. Communications Team – Coordinator
      a. Case Statements are in process
   e. Youth Leadership – Amy O’Brien
i. **Project Success** (School work teams) **Sandra Miller**
   1. In all schools except CCC. 750 students served first semester. Curriculum is about skills, stress reduction, refusal skills, peer pressure.
   2. Cherry Health has dropped Prevention teams. Will transition to new employer March 31, 2020. Tina has resigned and is moving on to another opportunity. We will miss her!

ii. **Youth Wellness Team – Amy O’Brien**
   1. Meeting on Sunday with Parent Meeting for Feb trip to DC. Six students attending – will meet with legislators.
   2. They have all completed their logic models.

iii. **Underage Drinking**
   1. No report

5. **Executive Board**
   a. **Budget Report**
   b. **Meeting Schedule update** – Executive Board now meets on the THIRD Tuesday of the month at 8:30 a.m. at the Greenville Area Community Foundation.
   c. **Sustainability Plan update**
      i. Thursday January 16 – 4:30 – 6:30 p.m. at Greenville Area Community Foundation
   d. **In-Kind form** – please fill one out for every participation in MPC activities.
   e. **Active member roster** – informational only.
   f. **Bylaws review** – Coordinator reviewed potential by-law changes to be presented at the March meeting.

6. **Adjournment**- Tina/John. Motion carried.

Next Collaborative Meeting - **March 11, 2020 1:00 – 2:30 p.m.** at the MAISD.

Respectfully submitted:

Cheryl Thelen, Secretary