



Montcalm Prevention

COLLABORATIVE

One County. One Cause.

Montcalm Prevention Collaborative Minutes

November 11, 2020 1- 2:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/84827153073>

1. Introductions

- a. **Welcome New and Returning members** – Meeting called to order at 1:10 p.m.
- b. **Members attending are:** Amy O’Brien, Cari O’Connor, John Kroneck , Haley McLean, Jeff Wilhelm, Tammy Warner, Lisa Cloman, Randi Schafer. Esther Combs attended as a guest.
- c. Discussion regarding the Active Members. It was determined that we currently have 22 active members of which eight are youth members. Total Active Members is 14 and we have a quorum. We concluded we have a majority of Active members and will address the youth membership under the Bylaw Changes.

2. **Approval of Agenda** – T Warner motioned and C O’Connor seconded to approve the Agenda. Approved.

3. **Approval of September 9, 2020 Minutes** T Warner motioned and C O’Connor seconded to approve the minutes. Approved

4. **Public Comment** - None provided

5. **Presentation: United Way – 21 Day Challenge Results – Haley McLean**

- a. Presentation attached.
- b. Next meeting Haley will be presenting on Volunteer Training

6. Work Team Updates

- a. **Prescription Drug and Medication Disposal Team – John Kroneck**
 - a. **Drug Take back day collected 85 lbs.**
 - b. Wish list is to replace remaining drop boxes
- b. **Vaping Team – Randi Schafer**
 - a. Vaping education program is creating a virtual program.
- c. **Marijuana Team – John Kroneck**
 - a. Youth attended city council meetings and their input made a difference.
 - b. Greenville will be moving ahead with medical marijuana ordinance. Will not be moving forward with adult use at this time.
 - c. Stanton will be moving forward with both medical and adult use.
- d. **Communications Team – John Kroneck**
 - a. Taking a break this month. Next month focus on marketing campaign for MPC.
- e. **Youth Leadership – Amy O’Brien**
 - i. **Youth Wellness Team**

1. Met this week and had new Greenville members.
2. Began working on logic model for next year. They chose mental health as it relates to COVID and social media misinformation being believed.
3. Wanting to get involved with other youth groups around the state.

ii. Underage Drinking

1. A bill passed out of the House of Representatives that will allow sale of alcohol until 4 a.m. J Kroneck sent our impression of how we feel about this. We are opposed.
2. We could be engaged in both alcohol and marijuana legislation.

b. Project Success – Randi Schafer

- i. Met with Montabella, Lakeview and Central Montcalm. Schools are hoping to start fresh next term.
- ii. Hoping to restart new youth leadership teams. Central Montcalm is interested.
- iii. Trauma Champs are looking to build success with students. How do we participate? Attempting to look at asset building etc. and how Project Success can assist.

7. Executive Board

a. Budget Report

i. End of year

1. Successfully submitted. Missed the mark by \$14.63. A Obrien made a presentation to Montcalm Care Network for all their support over the past ten years.
2. New budget shows a balance \$11, 016.84

ii. Adoption of 2021 budget

1. J Kroneck motioned and C O'Connor seconded to approve the 2021 MPC Budget. Motion carried.

iii. Grants Update

1. No news on DFC. GACF approved the Youth Summit grant for the spring - \$6,500.

iv. Giving Tuesday, Dec. 1, 2020

- v. Reach out to one person to ask for donation and educate on MPC.
- vi. Ask M. Train to put something on our Facebook page. J Faber to follow up. Use Daily News ad.

b. Approval of Board Nominations – Vice-Chair and Community Member at large

- i. Amy O'Brien- Chair
- ii. John Kroneck – Vice Chair
- iii. Cari O'Connor – Past Chair
- iv. Lisa Cloman – Secretary/Treasurer
- v. Jeff Wilhelm – Community Member at Large
- vi. T Warner motioned and R Schafer supported to approve the slate of officers as presented. No further comments. Motion carried.

c. Presentation and approval of action plan

- i. C O'Connor motioned and J Kroneck seconded to approve the Action Plan as presented. Motion carried.
 - d. **Sustainability Plan update**
 - i. **Donor letter – update**
 - ii. **Website donations** -<https://montcalmprevention.org/>
 - iii. **Membership survey** -<https://montcalmprevention.org/>
 - iv. **Next Steps**
 - 1. Waiting on Communications team to develop a marketing plan.
 - e. **Collaborative Involvement Agreement –**
<https://montcalmprevention.org/onlineforms/view.php?id=19347>
 - f. **2021 Meeting Schedule**
 - g. **In-Kind form – please fill one out for every participation in MPC activities for the next three months. Can be done online at**
www.montcalmprevention.org/About
 - h. **By laws change**
 - i. Reviewed changes.
 - ii. Youth membership needs to be added.
 - 1. ***Youth Membership are those engaged with the Montcalm Youth Wellness team. All youth members shall have voting privileges with their work team and the full collaborative. For quorum purposes they will not be counted as Active Members.***
 - 2. J Kroneck motioned to recommend bylaw changes as presented with the addition of the Youth Membership. C O'Connor seconded. Motioned carried. J Faber to send to full collaborative for final vote in January.
- 8. **Round Table**
 - a. **How can you help? What do you need from us?**
 - b. **Next educational offering will be Haley McLean from United Way presenting on: Volunteer Appreciation Training.** Our United Way will be providing a training on recruiting and retaining volunteers. This is open to all groups in our area.
- 9. **Other**
 - a. MPA has an event regarding environmental change on Dec. 2. This aligns with CADCA. Register at: www.MichiganPreventionAssociation.org . Anyone wishing to attend or become a member please contact MPA directly.
- 10. **Adjournment**
 - a. C O'Connor motioned L. Cloman seconded to adjourn. Motion carried. Meeting adjourned at 2:35 p.m.

Next Collaborative Meeting : **January 13, 2021 1:00 – 2:30 p.m. TBD**