



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 02.16.2021

Start Time: 7:30 am

End Time:

Meeting Location: Zoom

Key Roles

John Kroneck

Chair

Minute Taker: Coordinator/Lisa Cloman

Attendees: Cari O'Connor, Jodie Faber, Lisa Cloman, John Kroneck, Jeff Wilhelm

Agenda Item	Process Owner	Desired Outcomes	Responsible
Welcome/Introductions	JK		
Approval of Agenda	JK	CO/JW approved.	
Public Comment			
Approval of Minutes 01.19.2021	JK	CO/JW approved.	
Committee Updates Communications Medication Disposal Youth	JK JF JF	Low key – waiting for the grant to be finalized. Article for grant funding will be published after finalization of grant funding. Met this a.m. working on drug take back in the spring. Also working with SH on drug takeback day in April. Waiting on SOR funding for drop boxes. Will apply for CARA grant next year. We would like to replace remainder of boxes in County. Youth meeting this Sunday with Communications team to produce some videos etc. and engaging government leaders.	

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Marijuana/Tobacco	JK	Would like to engage Youth in 100 Acts of Kindness. SH reached out regarding a vaping program that they are working with schools on. Tobacco compliance issues around age. Want to suggest we support 21. Update existing tobacco shops/marijuana vendors. Need provider education on MJ addiction – especially among the homeless.	
Underage Drinking	JK	Surveying legislators. Compliance checks perhaps in the fall after COVID.	
Coordinator Update <ul style="list-style-type: none"> • DFC grant update • Review Workplan 	JF	Meeting with MAISD tomorrow. Final paperwork to be submitted by 2/26/21. Put workplan activities on the agenda at least two months prior.	
Chair Report:	JF	Trainings for collaborative. JK to present overview of spf etc. in March. Ask CADCA to do data analysis education in May collaborative meeting.	JK/JF
Budget	JF	Balance of QB is: \$11,282.76. 990's have been filed for 2018 and 2019.	
In-Kind forms: https://montcalmprevention.org/onlineforms/view.php?id=10988	JK		
Other	CO	Cari to share Early Childhood Support network newsletter to be distributed on FB etc.	



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Next Meeting:	March 16,2020	
Adjourned at 2:15 p.m.		