



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board
 Date: 03.16.2021
 Start Time: 1:00 pm End Time:
 Meeting Location: Zoom <https://us02web.zoom.us/j/84455115600>

Key Roles

Amy O'Brien Chair
 Minute Taker: Coordinator

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

Agenda Item	Process Owner	Outcomes	Resp.
Welcome/Introductions	AO		
Approval of Agenda	AO	JK, JW moved and seconded. Motion approved.	
Public Comment			
Approval of Minutes 02.16.2021	AO	JW, JK moved and seconded. Motion approved.	
Committee Updates Communications Medication Disposal Youth	JK JK AO	On hold pending grant finalization. Teaming with SH for DEA Take Back Day on April 24 th at Kelsey. Marketing will be done by SH, take back Sharps and medications need to be in sealed box (liability issue with SH), Naloxolone and education provided by MCN. Met on Sunday with 10 members attending. Soliciting new officers; review of workplan; electronic marketing in the school; elect member to our board; working with Randi on MCRUD survey and podcasts; communication with them needs to change to another format (Remind), Instagram (?). July trip is being planned to have all members attend in person	

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<p>Marijuana/Tobacco</p> <p>Underage Drinking</p>	<p>JK</p> <p>JK</p>	<p>at a retreat, if possible. Eagle village and Camp Michindoh? Are also possibilities.</p> <p>Verified tobacco vendors and gave Read the Red cards. West of 91, over 50% of clerks were not wearing masks – difficult to take kids. East of 91 about 35% were not wearing masks. SYNAR checks will be done this summer.</p> <p>House Bill 4115 passed extension of alcohol sales to 4 a.m. Now goes to Senate. Youth participating in MCRUD survey. .08 ETOH House Bill 4308 and HB 4309 sunsets.</p>	
<p>Coordinator Update</p> <ul style="list-style-type: none"> • DFC grant update • Review Workplan – see attached • New Member – Esther Combs 	<p>JF</p>	<p>DFC is in process of finalizing with OGS. Funding was removed and transferred to MAISD. Still need application approval. Should be a couple more weeks.</p> <p>Reviewed workplan. Nothing to complete at this time. See workplan.</p> <p>Welcome Esther!</p>	
<p>Chair Report: Wind.com grant</p> <p>Ideas to motivate work teams to re-engage</p>	<p>JK</p> <p>AO</p>	<p>\$500-\$2,500 grants. Offered quarterly. Probably should wait a while until a need arises.</p> <p>Ask each work team to create a list of reasons why we need people, ways to participate and then present at the next collaborative meeting.</p> <p>RX Drug, Communications, Marijuana, UA Drinking, Tobacco/Vaping, Youth.</p>	
<p>Budget: Same as presented at the Full Collaborative meeting</p> <p>Sharps Request</p> <p>Health/Marijuana Speaker Request</p>	<p>JF</p> <p>JF</p> <p>JK</p>	<p>No change.</p> <p>No longer requested from SH. They will supply.</p> <p>MPC asked to sponsor an event to address medical marijuana use and legislation conflicts. May 12th presentation with Dr. Poland to discuss addiction; May 19th Dr Combs to discuss motivational education approach. Fee is \$800/hr for Dr. Poland. We are being asked to fund this. Presentation will be virtual. Will it be</p>	



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		<p>recordable? DFC funding could fund this if we receive funding. AO moved to allocate the \$800 to fund Dr. Poland. JK supported. Discussion regarding details of the presentation. It was suggested that we get more details before approving. Motion died for lack of support. Need to know: recordable for sharing upon request; non-profit rate?; can we share the cost with another organization? JK to get answers ASAP and we will then email vote.</p>	
<p>In-Kind forms: https://montcalmprevention.org/onlineforms/view.php?id=10988</p>	<p>AO</p>	<p>Please remember to fill out your forms. Please do these monthly</p>	
<p>Other</p>	<p>AO</p>	<p>Need to pay MHSC \$100 for dues. JF to pay immediately.</p>	
<p>Next Meeting:</p>	<p>April 20,2021</p>	<p>2:15 p.m.</p>	