



# Executive Board Minutes

## Key Information

Name Meeting: MPC Executive Board

Date: 06.15..2021

Start Time: 11:00 pm End Time: 12:30 p.m.

Meeting Zoom <https://us02web.zoom.us/j/87624492912>

Location:

Mission: **Our mission is to reduce youth substance use throughout Montcalm County in a comprehensive and long-term manner.**

## Key Roles

Amy O'Brien Chair

Minute Taker: Coordinator

Attendees: Amy O'Brien, Jodie Faber, John Kroneck, Jeff Wilhelm,

Agenda Item	Process Owner	Desired Outcomes	Resp.
Welcome/Introductions	AO		
Approval of Agenda	AO	JK/JW motioned/seconded. approved.	
Public Comment		None	
Approval of Minutes 05.18.2021	AO	JK/JW motioned/seconded. approved.	
Committee Updates Communications	JK	Goals: (1)Developing a media campaign including brand recognition and membership drive; (2)cannabis education campaign by age group. Use existing media campaigns for marijuana. Next steps include approval of EB. Then develop branding/messaging, engage partners, measure success. JK/JW motioned/seconded. To approve communications team request to move forward. Approved. Annual meeting for collaborative is 9.8.21 and we need to do something to meet in person. CXL July 14 meeting. Send personal invite/thank you in July to 9.8.21 meeting.	AO

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<b>Medication Disposal</b>	JK	Take Back today in Howard City. August 17, 3-6 pm in Family Foods in Edmore. Consider CXL/reschedule EB meeting on 8.17.21.	JF
<b>Youth</b>	AO	Returning GACF grant and will resubmit in January to GYAC. Committed to Greenville Expo/RISC Summit. Going on retreat if 6 youth can go to TVC in August. Use MPC/MYWT funds to do that. Motion by JW to authorize funding of Greenville Expo (\$60 registration). Seconded by JK . Approved. Compliance check is next week. Will participate in RISC Community symposium 8.28.21. MWYT will submit a budget for TVC for approval.	JF
<b>Marijuana/Tobacco</b>	JK	Science/Marijuana Event successful. 50 attendees. Talking to legislators about changing law regarding non-punishment of marijuana users on probation.	AO
<b>Underage Drinking</b>	JK	Youth survey was successful.	
<b>Coordinator Update</b> <ul style="list-style-type: none"> <li>• DFC grant update – review of continuation grant</li> <li>• Review Workplan – see attached.</li> </ul>	JF	No news on acceptance yet. No new needs at this time. Will need to create new workplan based on continuation grant. Need teams to update case statements.	JF  JK/LK/AO

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Chair Report: •	AO		
<b>Budget: See attached</b>  <ul style="list-style-type: none"> <li>• Purchase of scale for RX disposal</li> <li>• \$8k grant</li> </ul>	JF	\$11,871.71 in MPC;\$116,978 in Grant funds; ok to roll over ~\$70k to youth trips next year. Need a proposal to transfer funds to communications. Need to ask DFC clarification on promotional materials as part of our outreach. (Greenville Expo, Freshman Orientation, RISC Summit, Annual meeting etc.) AO motioned to spend up to \$75 for use by the RX disposal team. JW seconded. Approved Funds from marijuana licensing fees to be used by MPC/IMFAN/RISC/SUDAC. These funds should be distributed equally if possible.	JK JF JF
<b>In-Kind forms:</b> <a href="https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf">https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf</a>			
<b>Other</b>		JW/JK motioned/seconded to adjourn. Approved.	
<b>Next Meeting:</b>	July 20, 2021?		