



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 09.21.2021

Start Time: 1:00 pm End Time: 2:15 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: Cari O'Connor, Amy O'Brien, Jodie Faber, John Kroneck

Agenda Item	Process Owner	Desired Outcomes
Welcome/Introductions		
Approval of Agenda		COmoted and JK seconded to approve agenda. approved
Public Comment		None
Approval of Minutes 08.17.2021		JK motioned and CO seconded. Minutes approved
Coordinator Update <ul style="list-style-type: none"> • DFC grant update – continuation grant UPDATE • Events <ul style="list-style-type: none"> ○ Sunday, Sept. 26 2-5 p.m. Sunday FunDay at Frugthaven ○ Thursday, Sept. 30 5-9 pm Greenville Expo Downtown Greenville 		Hoping for a good turnout. Still looking for more out-county youth to join. Youth are working both events.
Chair Report:		
Budget: See attached <ul style="list-style-type: none"> • Where we are at YE • YE Fund raising? 	CO AO/JF JF	CO to review 2022 budget and Dropbox file. CO moved to pay for CADCA dues up to 10 years in advance as allowed by DFC grant rules. AO seconded. Approved. AO/JF to review marketing list to target a smaller population. Will send out again this year. Need to buy stamps this year's budget. Put on web and FB pages. Reach out to other schools to promote MPC on athletic programs etc. Banners? Lakeview High School, Beth Hamlin; TCAS; CCC – Kim Brown, counselor; CM Marty

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	JF/JK/CO	James or school secretary; Vestaburg, counselor; Montabella Mike Moore (elementary) Shelly Millis. Tri-County could use 300 grocery bags. CO will contact Bob Hemmingsen.
In-Kind forms: https://www.montcalmprevention.org/forms/view.php?id=23287		
Other		Scheduled burn for Rx disposal for Sept. 30 th . Support a series of flyers on cannabis to go into DN Extra and Lakeview Area News to be paid for by SUDAC. Next series to be funded through county funds. Contract with MSHN should arrive next week. Next steps to get approval from BOH in October – second position for MMDHD. Then will get posted. 16hr right now. For next month's agenda, look at transition plan for coordinator's position starting in 2022.
Next Meeting	Oct. 19, 2021	TBD