



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 10.19.2021

Start Time: 1:00 pm End Time: 2:33 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	Outcomes
Welcome/Introductions	JK	
Approval of Agenda	JK	AO/JW motioned and seconded to approve the agenda. Motion carried.
Public Comment		None given
Approval of Minutes 09.21.2021	JK	JW/AO motioned and seconded to approve the minutes. Motion carried.
Committee Reports <ul style="list-style-type: none"> • Communications Team • Rx Drug and Medication Disposal • Youth Wellness Team • Project Success • Marijuana 	JK JK JK JK	Looking at ways to promote MPC. DEA Take back on Oct. 23 in Greenville, 10-2 p.m. Nov. 6, 9-noon at Sheridan Hosp. Focus is on attending DC conference. Invite youth to attend take back events. Talking to administrators 1:1 about setting up teams in the schools. Marijuana insert in DN Extra brought various feedback from community members. Inserts have been very successful. Would like to utilize the marijuana tax funds jointly to put three more inserts (info on cannabis) into the DN Extra as well as Lakeview Area News and 106.3 radio. JW/AO motioned and seconded to move forward exploring joint use of funds (\$8,000 total, \$2,000 from MPC)for cannabis education thru newspaper inserts and radio. Motion



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<ul style="list-style-type: none"> • Tobacco 	<p>JK</p>	<p>carried . MPA is developing a white paper on marijuana and will be shared with legislators and MPC. Compliance checks (non-synar) have been on hold due to COVID. Synar checks have been done annually. Need to continue the non-synar checks when we can safely perform them.</p>
<p>Coordinator Update</p> <ul style="list-style-type: none"> • New workplan • Events update <ul style="list-style-type: none"> ○ Sunday FunDay at Frugthaven ○ Greenville Expo Downtown Greenville 	<p>JF JF JF</p>	<p>Reviewed 2022 workplan. Successful with approximately 20 youth attending. Two new members won a trip to DC in Feb. Expo was a huge success. Lots of visibility. Outdoor venue was much better for all.</p>
<p>Chair Report:</p> <ul style="list-style-type: none"> • Annual report 	<p>JK</p>	<p>Nov. is annual meeting and we would like to present our case statements for each team to the collaborative. Presentations by each team.</p>
<p>Budget: See attached</p> <ul style="list-style-type: none"> • Carry over funding • 2022 proposed budget 	<p>JF</p>	<p>\$23,276.70 in MPC account. \$124,125. In DFC 2022 account \$83,403.18 in 2021 DFC for carryover Giving Tuesday: AO/JW motioned and seconded to approve a full page ad in the Giving Tuesday DN special section. Motion carried. Discussion on travel and would like to see an impact statement regarding the trips. Also to have youth report back on their experiences as well as conduct a youth leadership training with what they have learned. JK/JW motioned and seconded to approve the carry over funding proposal contingent upon on federal approval. Motion carried.</p>



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Sustainability Plan <ul style="list-style-type: none">• Fund raising letter• Co-coordinator position proposal	JF JK	Approved letters to be sent. Need to post the position first if required by DFC and/or MAISD. JK/JW motioned and seconded to post the position. Motion approved.
In-Kind forms: https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf	JK	
Other		
Next Meeting:	Nov 16 , 2021	Meeting adjourned at 2:33.