



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 3.15.2022

Start Time: 1:00 pm End Time: 2:30 pm

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

John Kroneck Chair

Minute Taker: Coordinator

Attendees: John Kroneck, Cari O'Connor, Amy O'Brien, Jodie Faber, Leslie Kinnee, Esther Combs

Agenda Item	Process Owner	Desired Outcomes
Welcome/Introductions	JK	
Consent Agenda Approval <ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes 2.15.22 • Budgets (MPC & DFC) 	JK	CO/LK motioned and seconded to approve the consent agenda. Motion carried.
Public Comment	JK	none
Committee Reports <ul style="list-style-type: none"> • Communications Team • Rx Medication & Other Drugs Team • Montcalm Youth Prevention Club 	JK LK AO/JF	Still looking for new committee chair. Jodie & Amy will fill this role until chair found. Already reported at Full Bd. Mtg. Met w/MYPC on Sunday. Kids want to do a Safe Prom initiative by renting charter buses to take up to 100 kids to and from Prom in GR, provide a catered dinner before Prom, swag bags on bus and pay for Prom tickets. Met with school admin and they like the idea. Kids will send out a survey to gauge interest before we commit to the expense. Amy will submit a proposal including an itemized list of expenses to the EB for the MYPC prom event before approval. Amy & Randi



Executive Board Minutes

<ul style="list-style-type: none"> • Marijuana/Tobacco 	JK	<p>are meeting with Ashley Whalen, principal at LHS, to propose Project Success, a Prevention Club and recruitment for MYPC. MSHN regional group is applying for a Prevention Network Capacity Grant to set up a Michigan Coalition for Cannabis Use Prevention</p>
<p>PN: Community Coalition Capacity Building Grant Update</p>	JF/AO	<p>Announcement by Friday</p>
<p>Youth Capacity Building</p> <ul style="list-style-type: none"> • New Howard City Youth Center • Youth org. contacts (faith, 4-H, youth centers) 	JF/AO	<p>Someone from EB will contact them to see if possibility for Prevention Club. Endeavor Center, Edmore, contact is Tim Eldridge. Rachel Sheff is 4-H contact. Lisa Johnson and Melissa Eldridge also possible contacts (4-H fair)</p>
<p>Non-Competing Continuation Grant – Action Plan Discussion</p>	JF/AO	<p>Jodie & Amy will send a copy of the Action Plan to EB members to review and offer suggestions to them by next Tuesday, Mar. 22.</p>
<p>Coordinators Updates</p> <ul style="list-style-type: none"> • DFC Progress Report – attached • 211 Directory Submission • Per Gradus Presentation – March 14, 2022 • COGG Presentation – April 21, 2022 	<p>JF/AO AO JF AO</p>	<p>Report submitted and approved. Amy submitted to UW Jodie presented to the group. It went well. They may help with prom event swag bags. They were very interested in the Medication Disposal program.</p>
<p>Chair Report – Recovery Symposium May 7th – Do we want a booth?</p> <p>We Care for Kids event – May 7th – Do we want a booth?</p> <p>Summer Bags – Great Start Collaborative – MPC swag?</p>	JK	<p>Amy will talk to MYPC to get volunteers. MPC will provide educational material for the Community</p>



Montcalm Prevention

COLLABORATIVE

One County. One Cause.

Executive Board Minutes

<p>MCN request- Disc golf sponsorship – 5 Years?</p>		<p>Baby Shower and MGSC summer bags. EC/LK motioned and seconded to purchase up to 500 bags and swag to use for these events as well as MGSC Kindergarten round up events at schools for preschool recruitment. Motion carried. CO/EC motioned and seconded to sponsor a tee for \$500 for 5 years. Motion carried.</p>
<p>Sustainability Plan</p>	<p>JF</p>	<p>none</p>
<p>In-Kind forms: https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf</p>	<p>AO</p>	
<p>Next Meeting:</p>	<p>April 19, 2022</p>	