



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 5.17.2022

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

Agenda Item	Process Owner	Desired Outcomes
Welcome/Introductions	JK	
Consent Agenda Approval <ul style="list-style-type: none"> Approval of Agenda Approval of Minutes 3.15.22 Budgets (MPC & DFC) 	JK	CO/LK motioned and seconded to approve the consent agenda. Motion carried. Went over budget numbers: PN grant \$48,320, DFC original \$93,048.31, Carryover \$43,721.11
Public Comment	JK	none
Committee Reports <ul style="list-style-type: none"> Communications Team 	LK	May 10 was 1 st mtg chaired by LK. CT doing Brand evaluation with the ultimate goal of Comm. Plan. Team determined goals of increased visibility in community, increase capacity & volunteers, increase social media presence. Decided to do banner ads in the DN to highlight MYPC and Safe Prom. 2/4 ads appeared in DN already.
<ul style="list-style-type: none"> Drug Abuse Prevention & Disposal Team 	JF	Nothing new. Will meet next wk. Lori Faber is new chair.
<ul style="list-style-type: none"> Montcalm Youth Prevention Club 	AO/JF	Had a mtg this past Sun Domenic talked about Safe Prom and how successful it was. He read emails he'd received from Dem party and a religious leader. Talked about trip to Orlando in July. 3 LHS & 3 GHS students will attend. 4 new LHS students joined, and 1 new GHS student joined MYPC.
<ul style="list-style-type: none"> Marijuana/Tobacco 	JK	New Regional Cannabis Prevention Collaborative was formed in State thru PN grant. JK will rep MPC in the group. JK thanked Blake Furtaw of MYPC for performing 33 non-synar checks recently. Just 3 stores sold. Covered areas outside of CC, Stanton, Lakeview, Gville, Edmore and Crystal. JK thanked PN for hiring Blake for checks. Will be doing State Synar Checks in 2 sites with Leslie's 19 yr. old daughter.
PN: Community Coalition Capacity Building Grant Update <ul style="list-style-type: none"> Community Events – brainstorming, planning 	JF/AO	Jodie & Amy contacting school districts & 4-H to form prev. clubs. LHS principal has already agreed and provided 4 students to start club. 1-2 Community Events yet to be planned to increase MPC capacity/volunteers as part of PN grant. Team needs to be formed to plan, implement these events.

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Recruitment – what are we doing to build capacity?	JF/AO	Email to be sent to full collaborative asking them to help our social media presence by asking friends/family to Like the MPC Facebook pg.
Coordinators Updates <ul style="list-style-type: none"> • GPS Back to School Bash Sponsorship Opportunity 	JF/AO	CO motion to purchase Platinum \$2,000 sponsorship if available with Gold as back up. LK second. Motion approved. JF to check on this.
<ul style="list-style-type: none"> • Big Brothers Big Sisters Golf Outing Sponsorship Opportunity 		LK motion to sponsor hole at BBBS Golf outing, w/CO second. Motion approved.
Chair Report – Opioid Settlement Funds & Cannabis Tax Funds	JK	\$120,000 and \$168,000 coming to commissioners to distribute to community. Have \$8,000 yet from cannabis money for inserts in DN and billboards – all to approved by I/M FAN, RISC, MPC and SUDAC. JK will get ideas to LK for insert to get things going.
Sustainability Plan	JF	none
In-Kind forms: https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf	AO	
Next Meeting:	June 14, 2022	