



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 6.21.2022

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: Esther Combs, Cari O'Connor, Amy O'Brien, Jodie Faber, Leslie Kinnee, Jeff Wilhelm

Agenda Item	Process Owner	Desired Outcomes
Welcome/Introductions	JK	
Consent Agenda Approval <ul style="list-style-type: none"> Approval of Agenda Approval of Minutes 5.17.22 Budgets (MPC & DFC) 	JK	EC/CO motioned and seconded to approve the consent agenda. Motion carried.
Public Comment	JK	none
Committee Reports <ul style="list-style-type: none"> Communications Team 	LK	Met June 14. Talked again about brand evaluation, three goals set along with barriers, and keeping EB & FB updated on what working on. Next mtg will work on identifying/auditing community partners and other groups we want to collaborate with. AO and JF asked that CT discuss and re-evaluate Community Report so that it could be finished by grant year end.
<ul style="list-style-type: none"> Medication Disposal Team - Sharps containers purchase with SOR funding? 	JF	Next Take Back event is 7/20 at Sheridan Hospital during Health Fair. MMDHD would like to purchase Sharps containers with SOR funding. Jodie will email Liz B. of health dept to get quote and formal request for containers.
<ul style="list-style-type: none"> Montcalm Youth Prevention Club 	AO/JF	Amy reported that students and parents of MYPC that are going to Orlando trip in July will meet Sunday to discuss expectations, trip details and itinerary. Recently bought Disney Animal Kingdom tickets. EC suggested that we ask for a donation of \$37 of the total \$137 cost/ticket. All thought good idea to give a beginning donation amount. Received email from parent of LHS student interested in getting involved with MYPC. LHS principal spoke to parent and student will be added to Lakeview Prevention Club in the fall.
<ul style="list-style-type: none"> Marijuana/Tobacco 	JF	No report

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<p>PN: Community Coalition Capacity Building Grant Update</p> <ul style="list-style-type: none"> • Community Events – Kim Laube, HUGS, Inc 	JF/AO	<p>We are doing two Community Events to increase MPC capacity/volunteers as part of PN grant before March 2023. JF&AO spoke to Kym Laube of Hugs, Inc. She has experience in many audiences from youth to the recovery community. We are considering partnering with MCGSC during their Early Childhood Conference in September and RISC for another community event the day before by bringing Kym Laube in that weekend to make two presentations. Kym was asked to provide a menu of her proposed services. Haven't received it yet. AO spoke with RISC committee about the possibility, and they were interested but wanted additional info on Kym's services. EC likes the idea of incorporating family as an important component of recovery. The EB likes the idea. JF & AO will get back to EB when menu of services is provided. Cari suggested contacting Kim Brown, CC-C counselor, about a prevention club in Carson City. Jodie will follow up on this lead.</p>
<p>Fall community event with RISC or other?</p>	JF/AO	<p>See above. JF & AO will follow up with MCGSC and RISC about the opportunity.</p>
<p>Recruitment</p>	JF	<p>Besides Community Events for recruitment, suggestions included signs or posters with current program information and the need for volunteers and how to get involved. Also including more targeted social media posts and letters to the editor describing volunteer opportunities.</p>
<p>Coordinators Updates</p> <ul style="list-style-type: none"> • GPS Back to School Bash – Item for drawing? • Tamarack District Library Health Fair – 9/14/22 • Sheridan Community Hosp. Health Fair – 7/20/22 	JF/AO	<p>Cari suggested purchasing gas cards to give away at the Back to School Bash and the Sheridan Hospital Health Fair. EB approved purchasing \$50 gas cards for each. We will give away a basket full of MPC swag at the Tamarack Library Health Fair. Jodie will purchase cards.</p>
<p>Chair Report – New Exec. Bd member needed</p>	JK	<p>Esther suggested we contact Audrey Fleming about joining board. We will put the opening on the Full Board agenda for July 13 meeting.</p>
<p>Action Plan/Dashboard</p>	JF	<p>Reviewed the dashboard. LK & AO will work on completing the marijuana billboards and flyers for approval by RISC and SUDAC from the marijuana license money from the county.</p>
<p>In-Kind forms: https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf</p>	JF	<p>Reminder to turn in forms for June.</p>
<p>Next Meeting:</p>		<p>July 19, 2022</p>