



Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 7.19.2022

Start Time: 1:00 pm

End Time: 2:30 pm

Meeting: Microsoft Teams [Click here to join the meeting](#)

Location: **Our mission is to reduce youth substance use throughout Montcalm County in a**

Mission: **comprehensive and long-term manner.**

Attendees: John Kroneck (JK), Cari O'Connor (CO), Jodie Faber (JF), Leslie Kinnee (LK), Esther Combs (EC), Jeff Wilhelm (JW)

Key Roles

John Kroneck Chair

Minute Taker: Coordinator

Agenda Item	Process Owner	Desired Outcomes
Welcome/Introductions	JK	
Consent Agenda Approval <ul style="list-style-type: none"> Approval of Agenda Approval of Minutes 6.21.22 Budgets (MPC, DFC, PN) 	JK	CO/EC - approved \$75,174 – DFC \$33,478 – Carry Over \$46,040 – PN \$4,915 - MPC
Public Comment	JK	None
Committee Reports <ul style="list-style-type: none"> Communications Team – Billboard and banner action 	LK	Community Report is being worked on. To be distributed at events etc. Will not attend Party on Lafayette – not enough volunteers. Brand Evaluation - and who we should be talking to. CO motioned to cover the expense not covered by the \$8,000 cannabis funds up to \$2,095. JW seconded. Approved Daily News Inserts 5000 count Full run Saturday 8.5x11 full color with bleed two sided 70# gloss paper design included \$1255 (design/print) \$200 insertion (discounted due to package price) \$1455 TOTAL

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		<p>Lakeview Area News \$90 for one run – we supply the inserts</p> <p>Outfront Billboards If you select the boards that are \$475, it will be \$2,850/3 periods or \$950 for each period (4 weeks)</p> <p>ArrowSwift Banners- to be used. Need grommets. Add website address to logo? TBD</p>
<ul style="list-style-type: none"> • Medication Disposal Team – SOR funding decision 	JF	<ul style="list-style-type: none"> ○ SOR funding \$13,500 for Montcalm county. MPC approved MCN for a vending machine for Narcan, ○ MMDHD approved reimbursement up to \$1337.20 to purchase 120 Sharps Container 3 Gallon red sharp containers with snap on lid. ○ Can we pay for an annual disposal/incineration of meds with this funding? If so, need a motion. JKoneck to contact Heather to see if this is allowed. • Proposal from Randy’s House for marketing – Jkoneck to follow up with Mike Helmer • Proposal to place sharps containers in municipality buildings/schools? MCC? Law Enforcement to transport, MMDHD to dispose? Spectrum Health? <ul style="list-style-type: none"> ○ Response from Scott Lombard at Spectrum Health when asked about this possibility <ul style="list-style-type: none"> • Can sharps be placed in non-healthcare settings? I will have to do some research but think this is okay. I have seen sharps containers in restrooms of restaurants and other venues. Will get back to you. <ul style="list-style-type: none"> ○ If so, what are the regulations/requirements, if any?. Unsure will get back to you. • Would SH be receptive to disposing of them for us? – Yes. <ul style="list-style-type: none"> ○ If so, what would the cost be, if any?. No cost. <p>Anything I am not thinking about in regards to this? Thanks! Currently, we host in partnership with law enforcement and MPC medication and needle take back events. It’s open to the public and we take back sharps from individuals. I would think this could be the mechanism to bring the sharps to SH for disposal.</p> <p>L Kinnee will follow up with MMDHD</p>
<ul style="list-style-type: none"> • Montcalm Youth Prevention Club 	JF	They are in Orlando.
<ul style="list-style-type: none"> • Marijuana/Tobacco 	JK	Synar checks completed. No sales. Marijuana – Region 5 has started a cannabis coalition to prevent underage use. Focus on parental education. State conference in September. Will grow into statewide coalition. Montcalm is part of the Region 5.
<p>PN: Community Coalition Capacity Building Grant</p>	JF	Connect with Adele DeOrio at MAISD to offer to communities and schools – offering SCHES would be beneficial. ½ day? Evening for community. We need time to plan and promote. Go to principals

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<ul style="list-style-type: none"> • MCGSC Early Childhood Conf – Kym Laube contract and topic decision 		meeting to pitch the idea – share with superintendents to get them on board. Check with Adele on SCHES. Need agenda, speaker bio 45 days prior to event, 2 cited research pieces to support and application. AO and JF to work on this.
Coordinators Updates <ul style="list-style-type: none"> • Sheridan Hosp. Health Fair - 7/20, 11-2 pm • GPS Back 2 School Bash – 8/3, 6-7:30 pm - Swag needed • Tamarack District Library Health Fair – 9/14/22 4-6 pm 	JF	Find one “cool” thing to distribute. Cooler bags, first aid kits? Freezer pops? Sunglasses? Cooler scarfs. Plinko boards are made in Lakeview. JF to follow up with JKroneck
Exec. Bd. Member needed	JF	Still need someone. Business/School Liaison officers/ministerial members/youth pastors?
Chair Report	JK	Nothing to share
Action Plan	JF	Making slow progress but progress nonetheless.
In-Kind forms: https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf	JK	Just DO IT!
Next Meeting:		August 16, 2022