



# Executive Board Minutes

## Key Information

Name Meeting: MPC Executive Board

Date: 10.18.2022

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: Jodie Faber (JF), Amy O'Brien (AO), John Kroneck (JK), Cari O'Connor (CO), Naomi Holloway (NH)

## Key Roles

John Kroneck Chair

Minute Taker: Coordinator

Agenda Item	Process Owner	Desired Outcomes
<b>Welcome/Introductions</b>	JK	
<b>Consent Agenda Approval</b> <ul style="list-style-type: none"> <li>Approve Agenda &amp; Minutes 9.20.22</li> <li>Budgets (MPC, DFC, PN)</li> </ul>	JK	CO/NH - approved
<b>Public Comment</b>	JK	none
<b>Committee Reports</b> <ul style="list-style-type: none"> <li><b>Communications Team</b></li> </ul>	AO	\$8,000 for social media, geofencing, website maintenance from Inspiration Studio Design, additional \$5,674 in general marketing budget for 2022/23 DFC grant year. Marijuana Billboard #3 has been approved and will be up soon. Last Communications Team goal, getting more people to join the Collaborative, discussed. Will accomplish goal by continuing to participate at community events; continue social media/website and geofencing; personal invitations from current members to potential members; put on a Community Event/Meeting; Annual Report to the community w/data and accomplishment highlights. Barriers as always is time and people. Team thinks it's important to have a Community Event. Mindy suggested printed invitations to event. John has ideas about who to bring to the table.
<b>- MCGSC family holiday party – 12/12/22, 5-7 p.m.</b>		Mindy suggested MPC participate in the Great Start family holiday party at MACC on 12/12/22 from 5-7 pm. Possibly sponsor/fun Plinko game. We should participate if we have a volunteer.
<ul style="list-style-type: none"> <li><b>Medication Disposal Team</b></li> </ul> <p><b>-2<sup>nd</sup> marijuana insert – excess not covered by cannabis funds</b></p>	JF	DEA Take Back on Saturday, Oct. 29 at Sheridan Hospital. Excited to have lots of volunteers.  EB approved covering excess expenses not covered by cannabis funds in July. That was in old budget. <b>CO made a motion to use 2023 Carryover funds for the \$300 excess for printing and inserting into the Daily News and Lakeview Area News. Second by NH. All approved.</b>
<ul style="list-style-type: none"> <li><b>Montcalm Youth Prevention Club</b></li> </ul>	AO	County meeting quarterly now. Greenville club met this past Sunday. Hope to present to Board of Education (BOE) in Nov. but since contact made, Board President has resigned and new superintendent. Will check back with BOE with hopes to present. Only 5 active members now. Will

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		recruit by kids getting at least 3 names a piece from teachers and counselor by Thanksgiving Break. AO will write letter for principal or counselor to invite student to join club. Kids plan to have a vaping education and recruiting table at Cedar Crest and Middle School in November. Will bring new Greenville t-shirts and chips clips as giveaways. Sophie is asking permission to have bathroom stall posters at HS that would have vaping info and would be updated monthly.
<ul style="list-style-type: none"> <li><b>Marijuana/Tobacco</b></li> </ul>	JK	MPC will conduct Jan/Feb tobacco vendor education. Suggested we do a survey of cannabis stores asking their advertising/marketing practices. JK noted that Ken Stecker with the Michigan Prosecuting Attorney's Association believes billboards marketing cannabis stores is illegal.
<b>PN Grant</b> <ul style="list-style-type: none"> <li><b>New Prevention Clubs update</b></li> </ul> <ul style="list-style-type: none"> <li><b>MPC Community Event/Meeting – yes or no?</b></li> </ul>	JF/AO	<p>Lakeview Club has 4 members. Slushie machine and supplies have arrived. Club will label cups w/ substance abuse prevention messages. Slushies will be sold on Fridays during lunch &amp; proceeds used to purchase supplies for machine and extra for education and activities. Group will send letters to potential members. Group will have info tables at Homecoming Game and P/T Conferences in Oct. Vestaburg has 17 members. They met and are looking at vaping, marijuana, mental health &amp; respect as topics to tackle. Ideas included awareness weeks, using TikTok, Instagram and music. Tri County has 4 members. Requested markers and materials to make posters with awareness messages. They will focus on anti-vaping. Bracelets w/one to three words of motivation and crisis/drug hotline on inside. Idea to approach school admin. About vape/drug turn in boxes in restrooms.</p> <p>We want to have a community event/meeting before March, 2023. John will get a current collaborative member list from JF to personally call and invite people to serve on a planning committee for the event. Hope to have an initial planning meeting the first part of Nov.</p>
<b>Coordinators Updates</b> <ul style="list-style-type: none"> <li><b>Nov. Full Bd mtg – getting ready</b></li> </ul>	JF/AO	JF suggested using the MPC general PP presentation at meeting to show available to all members for presentations.
<ul style="list-style-type: none"> <li><b>Full Collaborative meeting times?</b></li> </ul>		Cari will create a survey for Jodie and Amy to send out about meeting days/times.
<ul style="list-style-type: none"> <li><b>MHSC renewal invoice</b></li> </ul>		AO to send \$25 with the invoice for renewal. If MHSC needs additional money EB will consider additional donation.
<ul style="list-style-type: none"> <li><b>Fundraising letter?</b></li> </ul>		Yes, we want to do it. AO will work on design/copy.
<ul style="list-style-type: none"> <li><b>Swag?</b></li> </ul>		JK suggests we check with youth prevention clubs for ideas.
<ul style="list-style-type: none"> <li><b>Other</b></li> </ul>		JF wonders if youth clubs might use Spectrum Health's marijuana simulator. JK believes Tyler (Project Success) might be able to use.

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<b>Exec. Bd. Member needed – new Chair?</b>	JF	JK has agreed to stay on as Chair. Naomi accepts Secretary role. Need VC.
<b>Chair Report</b>	JK	There is a Recovery Fair put on by probation officers next Tuesday, Oct. 25 from 10 am-noon at the Baptist Church, Stanton. John will be there and represent MPC.
<b>2023 DFC Action Plan</b>	JK	Didn't discuss
<b>In-Kind forms:</b> <a href="https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf">https://montcalmprevention.org/wp-content/uploads/2021/06/In-Kind-DFC-Fillable-1.pdf</a>	JF	reminder
<b>Next Meeting:</b>	JK	November 15, 2022 – <b>meeting time change to noon-1:00 pm.</b>