

Executive Board Minutes



Montcalm Prevention

COLLABORATIVE

One County. One Cause.

Key Roles

John Kroneck, Chair

Minutes: Coordinator

Key Information

Name Meeting: MPC Executive Board

Date: 2.21.2023

Start Time: 11:50 pm End Time: 12:00 pm

Meeting: In-person and virtual

Location: **Montcalm Area Intermediate School District and Zoom**

Mission: **Our mission is to reduce youth substance use throughout Montcalm County in a comprehensive and long-term manner.**

Attendees: Jodie Faber (JF), Amy O'Brien (AO), John Kroneck (JK), Tara Allen (TA), John Johansen (JJ), Jason Dillingham (JD)

Agenda Item	Process Owner	Desired Outcomes
Welcome/Introductions	JK	
Consent Agenda Approval <ul style="list-style-type: none"> Approve Agenda & Minutes 2.21.23 Budgets (MPC, DFC, PN) 	JK	JJ made motion to approve with support by TA. All approved.
Public Comment	JK	none
Committee Reports <ul style="list-style-type: none"> Communications Team 	AO	Committee report was already discussed at Full Collaborative meeting 3/14.
<ul style="list-style-type: none"> Medication Disposal Team 	JF	Committee report was already discussed at Full Collaborative meeting 3/14.
<ul style="list-style-type: none"> Youth Prevention Clubs GYAC grant Safe Prom - GHS 	AO	Committee report was already discussed at Full Collaborative meeting 3/14.
<ul style="list-style-type: none"> Marijuana/Tobacco 	JK	Committee report was already discussed at Full Collaborative meeting 3/14.
PN Grant <ul style="list-style-type: none"> Compassion Cures reflection Grant continuation/carry over 	JF/AO	TA mentioned that MPC still needed to bill MCN for the food for the Compassion Cures event. Already covered in the Full Collaborative meeting 3/14.
Joining MPC & RISC	JF/JF	Already covered in the Full Collaborative meeting 3/14.
Coordinators Updates <ul style="list-style-type: none"> DFC continuation app Non-profit Assoc. grant application 	JF/AO	Already covered in the Full Collaborative meeting 3/14.
Chair Report <ul style="list-style-type: none"> RISC Community Symposium 4/15 	JK	Already covered in the Full Collaborative meeting 3/14.

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2023 DFC Action Plan	JK	JJ thought the Action Plan should be updated and discussed each EB meeting. We will plan to do that again.
Next Meeting:	JK	April 18, 2023, 1:00 pm to 2:30 pm at MAISD