

Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board
 Date: 4.18.2023
 Start Time: 1:00 pm End Time: 2:30 pm
 Meeting: Location: In-person and virtual
 Mission: **Montcalm Area Intermediate School District and Zoom**

Attendees:

Our mission is to reduce youth substance use throughout Montcalm County in a comprehensive and long-term manner.
 Jodie Faber (JF), Amy O'Brien (AO), John Kroneck (JK), Tara Allen (TA), John Johansen (JJ), Jason Dillingham (JD), Cari O'Connor (CO)



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"> Approve Agenda & Minutes 3.14.23 Budgets (MPC, DFC, PN) 	JK	CO made a motion to approve consent agenda as presented with support by JJ. All approved. JJ would like a printable copy of the budgets emailed to him. AO will send. JK is concerned about the coordinator budget line item. AO&JF indicated it is on budge
Public Comment	JK	none
Committee Reports <ul style="list-style-type: none"> Communications Team 	AO	AO & JF working on a new member orientation folder/info and presentation. AO sent draft of materials to Communications Team for suggestions. Kurt Kemperman volunteered to design the orientation folder materials. JF asked Exec. Members for opinions on what should be included. Members indicated that Action Plan, general budget information w/funding info, possibly By Laws, info about how DFC/matching funds work, list of upcoming activities, board and work team contact numbers, committee descriptions, in-kind description and process. It was suggested that we add the MPC Bylaws to our website. JF will do. It was suggested that we add Montcalm Community College 2023 Leadership Award to Creative Director Kurt Kemperman of Greenville to our website.
<ul style="list-style-type: none"> Medication Disposal Team First Aid Narcan Kits 	JF	Next Drug Take Back event is 4.22.23, 10 am-1 pm in Howard City at ACE Home Healthcare (partnering), 120 Hemlock St. ACE will provide tables/chairs. MCN will be there with Narcan. JK will possibly bring First Aid kits as well (TBD) and will have Sharps containers available. Next Take Back is June 24 at Sheridan Hosp. TA noted that Cherry Health's vending machine containing Narcan, fentanyl strips, HIV and Hep C tests are often empty because used so often. JK said he will have Narcan First Aid Kits at the upcoming Commission on Aging luncheon. Greenville & Lakeview Libraries have requested Narcan First Aid Kits as well. CO would like 100 kits for the May 6 MCGSC Community Baby Shower. JK will talk to Christa Jerome about providing them to CO and having more kits put together. JK noted that The Gathering Place helped to put together first aid kits. JD mentioned that churches like to do that kind of volunteering and could be a resource to put kits together

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<ul style="list-style-type: none"> • Youth Prevention Clubs <ul style="list-style-type: none"> - Pre-Prom Party - PPP donations - GACF On-the-Spot Grant 	AO	<p>Have 80 kids registered so far for Pre-Prom on April 29. We continue to receive donations. We currently have donations of over \$1,200. Two GHS juniors from Greenville Club will present Pre-Prom to EFG for possible partnership/donation on April 28. If short for PP budget after EFG presentation, the GACF has promised an up to \$1,000 on-the-spot grant. MCN has also indicated that they would provide any short fall.</p> <p>7-8 kids will attend the July 16-21, CADCA Conference in Dallas, TX. Greenville club has four new club members after presenting to 9th grade “Study Halls”.</p>
<ul style="list-style-type: none"> • Marijuana/Tobacco 	JK	<p>Tobacco vendor compliance checks will be taking place April 27 and May 2 with county & local city/village officials, May 8 with Greenville officers and May 10 in Stanton & Lakeview with officers. JK is working with MCC Criminal Justice class as decoys. JF mentioned that she could help with checks if needed. JK said MMDHD has a grant that provides information on the health implications/harm reduction resources of cannabis use to local vendors.</p> <p>There was discussion on Fentanyl and the recent deaths in Kalamazoo and in Montcalm County and its highly addictive nature. TA said Fentanyl testing strips were discussed at the recent quarterly safety meeting. They are thinking seriously that they need to be available to county residents. MPC will further discuss the possibility of providing these strips at events. JD asked JK to send him information on cannabis. JK will provide. JK mentioned that we are also working with the Michigan Youth Action & Education Alliance on cannabis issues.</p> <p>RISC is having a Recovery Symposium on April 29 at the MCC Greenville campus. TA asked JK if CEU’s are being offered at this event. JK said no.</p>
<p>PN Grant</p> <ul style="list-style-type: none"> • Grant Yr 2 Continuation approved – <ul style="list-style-type: none"> - New Workplan & budget • DFC – waiting on approval • Next Community Event <ul style="list-style-type: none"> - Compassion Cures cont’d - Community “orientation” idea 	JF/AO	<p>We have been approved for a year 2 continuation PN Capacity Building grant. Our budget is \$64,481.05. We are still waiting to hear back from the feds on our DFC 2023 continuation.</p> <p>Compassion Cures Community Event planning meeting is Friday, April 21 at 9:00 am at the GACF office in Greenville. JF & AO pitched idea of having another community event acting as an Orientation event. Bounced around ideas including an event focusing on providers, a “Help” event with panel discussion, orientation with community partners included, working with MHSC to provide a community orientation, half day professional learning opportunity where MCC donates space and we offer C.E.U’s. We will continue to discuss a second community event. JF & TA mentioned that the United Way, “Graduate Survival Guide” is very well done and might lead to an idea for a community event that provides important information like what is covered in this guide.</p> <p>JJ asked if we had a current roster with all MPC members and volunteers and said that he would like a copy sent to him. We do have a current roster and AO or JF will send to John.</p>

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Coordinators Updates <ul style="list-style-type: none"> • Non-profit Assoc. grant application • RISC event – 4/29 9-12 • Family Fun Day 5/6/23 10 am-2 pm – need another table volunteer 	JF/AO	<p>We should know whether we got a grant in May.</p> <p>AO & JF will provide materials to JK to have at the Symposium.</p> <p>We still need one more volunteer for an MPC vendor table at the Family Fun Day/MCGSC Community Baby Shower. Board will let AO know of any volunteer ideas.</p>
Chair Report	JK	<p>MPA Advocacy Day is April 19 in Lansing.</p> <p>Brenda Taeter, county controller has formed a committee on the Opioid settlement dollars. County commissioners have appointed committee members.</p> <p>TA told us about an Opi Rescue App that has important information on where you can get Narcan, treatment facilities, and many other resources. She is working on getting our information on that site/app.</p> <p>JK informed us that RISC would like to try a one-year partnership with MPC. There are no concrete plans yet, but we will work with them if makes sense.</p> <p>JJ will chair the next Full Collaborative meeting on May 9 from 10-11:30 am because JK will not be there.</p>
2023 DFC Action Plan	JK	Did not discuss. Ran out of time.
Next Meeting:	JK	May 16, 2023, 1:00 pm to 2:30 pm at MAISD