

Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 5.16.2023

Start Time: 1:00 pm End Time: 2:30 pm

Meeting Location: In-person at MAISD

Mission:

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

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



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 4.18.23 Budgets (MPC, DFC, PN) 	JK	JJ motion to approve agenda with the addition of Pride & Progress event to agenda. Second by TA. All approved. JJ motion to approve consent agenda with TA second. All approved.
Public Comment	JK	none
Committee Reports <ul style="list-style-type: none"> Communications Team 	AO	<p>Kurt Kemperman is continuing to work on the New Member orientation packet.</p> <p>The communications team would like to place four front page banner ads in The Daily News thanking the community and donors for the success of Pre-Prom. Cost is \$486 for 3 ads with 4th ad free. There is \$3,217 left in the informational campaign budget. CO motioned to approve \$486 for Pre-Prom banner ads with a second from JJ. All approved. CO would like the Pre-Prom ad copy sent to MPC board members. AO will do.</p> <p>JK was concerned about one of the MPC Facebook posts recently. The post was pulled. Most of the committee was comfortable with having Julia at Inspiration Studios continue to provide content without prior approval from Coordinators. Agreed that she does a good job with social media and that we pay her a lot for this responsibility. It was suggested that JK contact the site that provided that post to relay his concerns.</p>
<ul style="list-style-type: none"> Medication Disposal Team - Additional First Aid Narcan Kits? 	JF	<p>The Medication Disposal team is not meeting until next week.</p> <p>There was discussion around the First Aid Kits w/Narcan going fast. Drew Train is putting together 60 First Aid Kits that will be distributed to local licensed day care providers. There is approximately \$6,000 remaining in SOR funding that needs to be spent by September 29. Discussion around other possible uses for the rest of the funds besides First Aid Kits including Narcan vending machine at MCC, Deterra and lock bags. TA said that MCN would like lock bags to distribute. JK indicated that MMDHD has funding for that. The Medication Disposal Team will talk about this and other possible uses of SOR funds at the next meeting.</p>

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		TA said she will ask law enforcement at their quarterly meeting if they would like Narcan First Aid Kits to leave behind after calls. JK will also check with Montcalm EMS about having them on hand to give out. JK will provide AO/JF with the name and address of decoys to pay for them with MPC funds.
<ul style="list-style-type: none"> Youth Prevention Clubs <ul style="list-style-type: none"> Corewell Health Stigma Collab. 	AO	Tri County and Lakeview youth prevention clubs have met with Corewell Health about collaborating with them to do stigma campaigns targeting youth. The Greenville club and Vestaburg clubs will also meet with them. AO will be taking 8 youth to the CADCA Mid-Year Training institute in Dallas, TX, July 16-21.
<ul style="list-style-type: none"> Marijuana/Tobacco 	JK	Non-Synar checks were completed May 10. 54 checks took place with 5 businesses selling to minors. 9.6% sale rate is a positive outcome. There are still 7 Synar checks yet to be done. TA made a motion to pay the decoys used in the non-Synar checks, \$10 per business checked; and \$15/check for the Synar check decoys. Second by JJ and all approved. CO suggests that next year we consider hiring them as contractors and paying them a stipend for the decoy services. Then we would be able to have MAISD pay them out of the DFC grant.
PN Grant <ul style="list-style-type: none"> Next Community Event 	JF/AO	JF reported that the Community Event committee had recommended Jerry Jones be the keynote speaker at the event. After some discussion it was decided that Jerry would be sent a contract and W-9 to fill out and sign and that he receives \$1,000 for expenses and an honorarium. CO made a motion to pay Jerry an amount no greater than \$1,000 with support for JJ. All approved.
Coordinators Updates <ul style="list-style-type: none"> 	JF/AO	none
Chair Report	JK	TA thought MPC should have a table at the June 25, 2-6 pm Pride & Progress event taking place at Veteran's Park, Greenville. The event is sponsored by The Table Faith Community. CO made a motion to pay the \$20 table registration fee for a table at the event, with support from TA. All approved. JD will send a link to sign up and pay for the event table to CO who will pay for it on her MAISD credit card. AO will send CO a cost code for this expense.
2023 DFC Action Plan – JK excerpts	JK	Made updates to the MPC action plan through Goal 2, Objective 1. We will continue review of the action plan from Goal 2, Objective 2: Cannabis at next meeting.
Next Meeting:	JK	June 20, 2023, 1:00 to 2:30 pm at MAISD