

Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board
 Date: 11.14.2023
 Start Time: 1:00 pm End Time: 1:20 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.**



Key Roles

John Kroneck, Chair

Minute Taker: Jodie Faber Coordinator

Attendees: John Kroneck (JK), Cari O'Connor (CO), Tara Allen (TA), Christa Jerome (CJ), Tyler Wigent (TW), John Johansen (JJ), Jodie Faber (JF)

Agenda Item	Outcomes	Process Owner	Due Date
Welcome/Introductions			
Consent Agenda Approval <ul style="list-style-type: none"> Approve Agenda & 10.17.23 Minutes Budgets (MPC, DFC, PN) 	JJ motioned and CJ seconded to approve the Consent Agenda. Motion carried.		
Public Comment	None		
Committee Reports Communications Team <ul style="list-style-type: none"> Medication Disposal Team Youth Prevention Clubs <ul style="list-style-type: none"> MYPC GYPC LYPC TCYPC VYPC CMYPC Marijuana/Tobacco 	All outcomes are reported in the Full Board meeting minutes of 11.14.23 that proceeded this meeting. No need to duplicate the reports.		
Coordinators Report Grant Updates: <ul style="list-style-type: none"> PN – Compassion Cures Opioid Settlement Funds MNA – capacity building for youth events \$25,000 2024 Meeting Schedule <ul style="list-style-type: none"> Update on transition process for assist. coordinator 			
Chair Report <ul style="list-style-type: none"> New Board Members 			

Executive Board Minutes

<ul style="list-style-type: none"> - John Johansen, Chair; - Tyler Wigent, Vice Chair; - Christa Jerome, Secretary; - John Kroneck, Past Chair; - Tara Allen Member-At-Large - Cari O'Connor, Member-at-Large - Jody Snyder, Member-At-Large <p>SOR update Art and SUD/HM Stigma reduction</p>	<p>First Aid kits with MMDHD, and TA will follow up with MCN to see if they need to apply. Corewell is investigating using art to reduce stigma. Seeking partners for this initiative once they have a plan.</p>	<p>TA</p>	
<p>2023 DFC and PN Action Plan</p>			
<p>Next Meeting:</p>			
	<p>November 14, 2023 – MAISD Eastview Rm. 1:00 – 2:30 pm</p>		