



MPC Board Minutes

Key Information

Name Meeting: MPC Full Board
 Date: 10.17.2023
 Start Time: 10:00 am End Time: 11:27 am
 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
 Guests:

Attendees: Tara Allen, Montcalm Care Network; Christa Jerome, John Kroneck, Tyler Wigent, Mid-Michigan Dist. Health Dept., John Johansen, Veterans Affairs, Cari O'Connor, Jody Snyder, United Way; Sherrie Donnelly, MSHN; Michele Blaszczinski, Greenville Public Schools, Jan Wheelock, Women United.

Agenda Item	Outcomes	Process Owner	Due Date
Welcome/Introductions			
Consent Agenda Approval <ul style="list-style-type: none"> • Approve Agenda & 9.19.23 Minutes • Budgets (MPC, DFC, PN) 	C O'Connor moved and C Jerome seconded to approve the consent agenda with the following additions: Minutes from 7.17.23 and adding the bylaws to the agenda. Motion carried,		
Public Comment	None		
Financial Review and Approval <ul style="list-style-type: none"> • Budgets (MPC,DFC,PN) <ul style="list-style-type: none"> ○ 2024 Budget Approval 	Coordinator was asked to separate the DFC and DFC carryover budgets on report. Also asked to send page 2 of the report. J Johansen moved and C O'Connor seconded to approve the budgets. Motion carried. C O'Connor moved and T Allen seconded to approve the 2024 Budget. Motion carried.	JF	ASAP
Educational Sessions Ideas for upcoming year: <ul style="list-style-type: none"> • January 11 • March 14 • May 9 • July 11 • Sept. 12 	<ul style="list-style-type: none"> • January 9 – United Way • March 12 – Corewell Health • May 14 -MCN • July 9 -VA • Sept. 10 – Mont. Ecumenical Council 	J Snyder S Lombard T Allen J Johansen J Wheelock	
Committee Reports <ul style="list-style-type: none"> • Communications Team • Medication Disposal • Youth Prevention Clubs 	No report Oct 28. Collected 36.7 lbs of meds, 24 lbs of Sharps and distributed 3 Narcan See attached notes for YPCs. Suggested TallCop for event in schools/MCN would like to collaborate on this if possible.		

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<ul style="list-style-type: none"> • Marijuana/Tobacco 	<p>MYCAEA Michigan Prevention Association Burning Issues Conference on Thursday, December 7th, from 9am to 3pm! hosted at the Peckham Center in Lansing, MI</p> <p>MMDHD is looking at doing a harm reduction initiative – looking for vendors City of Greenville will be looking to allow recreational cannabis sales after the first of the year. Encourage all city residents to attend those meetings. Link to their meetings: https://greenvillemi.org/government/boards_commissions/agenda_minutes/index.php</p>		
<p>Coordinator Updates</p> <ul style="list-style-type: none"> • Prevention Network Grant • DFC Grant • MNA Grant • GACF Grant • OSF Grant 	<p>Compassion Cures Part 3 – Friday, Feb. 16; 9-12 pm at M-Tech in Greenville No report Received \$10,000 grant for capacity building No Report Application has been submitted. Should hear by end of December.</p>		
<p>2024 Meeting Schedule</p> <ul style="list-style-type: none"> • Annual Meeting Date 11.12.24 	<p>Move date to Nov. 12, 2024 and will move Exec.Bd date to Nov. 12, 2024 as well. J Johansen move and C O'Connor seconded. Motion carried.</p>	JF	
<p>Chair Report</p> <ul style="list-style-type: none"> • Slate of Officers Election <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 • Update on transition process for assist. coordinator 	<p>With no further nominations from the floor, C O'Connor motioned and T Allen seconded to close the nominations and approve the slate of officers as presented. Motion carried and S Donnelly abstained.</p> <p>*C Jerome has since resigned as secretary due to the hiring of her as a new Assistant Coordinator.</p> <p>Interviews will be conducted later today and offer(s) extended.</p>		
<p>Adoption of Bylaws</p>	<p>J Johansen motioned and C O'Connor seconded to move the agenda item of election of officers for 2024 to under the Adopton of Bylaws on the agenda, as it pertains to the election of officers. Motion carried. T Allen motioned and C Jerome seconded the approval of the Bylaws as presented. Motion carried.</p>		
<p>2023 Grant Action Plans – Review</p>	<p>Reviewed prior to meeting</p>		
<p>Other</p>	<p>S Lombard reports that Corewell Health placed six Naracan vending machines installed at the following locations in the first week of September: Greenville Emergency Department Lakeview Patient Care Center Belding Family Medicine Greenville Patient Care Center</p>		

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	<p>Greenville Family Medicine Greenville Convenient Care Since September 420 doses of Narcan have been dispensed. Cards indicating locations of vending machines can be accessed at the MMDHD website: https://www.mmdhd.org/substance-use-disorder-prevention/</p> <p>Michelle B reported that GPS takes a restorative approach for possession/use of vapes in the schools. Possession/use of narcotics is automatic expulsion.</p>		
<p>Next Meeting:</p>	<p>January 9, 2024, 10 to 11:30 am at MAISD</p>		