

# Executive Board Minutes

## Key Information

Name Meeting: MPC Executive Board

Date: 12.19.23

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

Meeting Location: In-person at MAISD [or via Zoom: https://us02web.zoom.us/j/85457939673](https://us02web.zoom.us/j/85457939673)

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

Members J Kroneck, Mid-Michigan District Health Dept; John Johansen, Veteran's Affairs; Cari O'Connor, Great Start/MAISD; Tara Allen, Montcalm Care Network



## Key Roles

John Kroneck, Chair

Minute Taker: Christa Jerome, Assist. Coordinator

Staff: Jodie Faber, Coordinator; Christa Jerome and Samantha Williams, Assist. Coordinators

Guests:

Agenda Item	Desired Outcomes	Process Owner	Due Date
<b>Welcome/Introductions</b>			
<b>Consent Agenda Approval</b> <ul style="list-style-type: none"> <li>Approve Agenda &amp; 11.14.23 Minutes</li> <li>Budgets (MPC, DFC, PN)</li> </ul>	JJ motioned and CO seconded to approve the Consent Agenda. Motion carried.		
<b>Public Comment</b>	None		
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>Communications Team</li> <li>Medication Disposal Team</li> </ul>	<p>SW reported December's meeting was cancelled. Next meeting is January 9, 2024. The team will be working on a list of upcoming events for marketing purposes.</p> <p>CJ reported December's meeting was cancelled. Next meeting is January 23, 2024. The team will be working on establishing 2024 dates. Ron Finegood contacted JK to remind MPC he has a Medication Drop Box at his home.</p>		
<ul style="list-style-type: none"> <li><b>Youth Prevention Clubs</b> <ul style="list-style-type: none"> <li>MYPC</li> <li>GYPC</li> <li>LYPC</li> <li>TCYPC</li> <li>VYPC</li> <li>CMYPC</li> </ul> </li> </ul>	<p>CADCA Leadership Conference is all booked for the youth and advisors; Jan 28 – Feb 2. Montcalm YPC will be setting up a county-wide meeting in the new year. GYPC sis meeting every other week with in-person and virtual meetings. LYPC has 17 members. TCYPC is looking into an amnesty box. In the new year the youth will work on positive affirmation messaging, stigma-reduction and handing out t-shirts at a white-out. VYPC has a new advisor who is a Middle School Teacher at Vestaburg. CMYPC's advisor has resigned. CJ reached out to Nicole Alexander at Montabella to see if there is interest in starting a MYPC.</p>		
<ul style="list-style-type: none"> <li><b>Marijuana/Tobacco</b></li> </ul>	<p>MYCAEA had its 1<sup>st</sup> Conference. They will be applying for the Drug Free Communities Grant. Committee will be creating a Cannabis Environmental Scan, so the data collected is comparable across the State. MYCAEA is building a relationship with CRA. SUDAC is speaking about the Liquor Tax that gives back a percentage of tax collected to the community. Half of these funds are kept in the County's General Fund and the other half is given</p>		

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	to the County's Coordinating Agency, which is MSHN in Montcalm County. There is approximately \$190k in the fund. SUDAC would like to recommend \$35k be awarded to MMDHD to pay for Youth Leaders/Advisors.		
<b>Coordinators Report</b> <b>Grant Updates:</b> <ul style="list-style-type: none"> <li>• <b>PN – Compassion Cures</b></li> <li>• <b>Opioid Settlement Funds</b></li> <li>• <b>MNA – capacity building for youth events \$10,000</b></li> <li>• <b>Update on transition process for assist. Coordinator</b></li> <li>• <b>Update meetings we need to be represented</b></li> </ul>	<p>-JK will be speaking to Penny Dora regarding the MiPhy (Michigan Profile on Health Youth) and requesting for it to be an agenda item during the next Superintendent's meeting.</p> <p>-Met 12/15; waiting on sponsor information, ½ of the panelists have confirmed. The keynote speaker is Judge Linda Davis.</p> <p>-MPC did not receive an award for this application. MMDHD was funded for 1,000 FA Kits and a Sharps Disposal Program. Will approach the 8 local libraries to be distribution hubs.</p> <p>-MPC applied for \$25k, received \$10k. Purchased computer equipment for 3<sup>rd</sup> Coordinator position with a portion of these funds.</p> <p>-Going well and working through hiccups as they arise.</p> <p>-Executive Committee suggested – MHSC (JF); Healthy Montcalm (JK); SUDAC (JF); Legislative Luncheons (JF); Trauma Champs (TA); I/M FAN (JK); RISC (JK); We Care for Kids Council (?); Montcalm Youth Collaborative (JF); GS Wellness Committee (?); MYCAEA (JK &amp; CJ).</p>		
<b>Chair Report</b> <ul style="list-style-type: none"> <li>- <b>New Board Members</b></li> <li>- Tyler Wigent, Vice Chair; - resigned</li> <li>- Christa Jerome, Secretary; - resigned</li> </ul> <b>SOR update</b> <b>The Gathering Place request</b>	<p>There are two Executive Committee Seats that need to be filled due to recent resignations. Tyler has taken a position with District 10 Health Department and Christa resigned to expand the administrative capacity of MPC.</p> <p>The Executive Committee supports the Graduation Project the Gathering Place wants to complete. They want to provide a FA Kit w/ Narcan to all Graduating Seniors in the Spring of 2024. Unsure of the support they will need at this time.</p>		
<b>Thank you to outgoing officers!!</b>	JF expressed her respect and appreciation for their service.		
<b>2023 DFC and PN Action Plan</b>	Additional work with the youth will start at the beginning of 2024. Vendor Education to local tobacco vendors will take place in January/February; Non-SYNAR checks with local law enforcement will take place in March/April (law enforcement have the choice to issue a citation or warning to clerks who sell to those under 21. If the vendor doesn't sell, a card is given to the clerk stating they didn't sell to share with the manager/owner). SYNAR checks will take place in June. Youth are used for the non-SYNAR checks and are reimbursed \$5 for each check completed.		
<b>Next Meeting:</b>	<b>January 16, 2024, 1:00 to 2:30 pm at MAISD</b>		