

Executive Board Minutes

Key Information

Name Meeting: MPC Executive Board

Date: 1.16.24

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

Meeting Location: [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 Johansen, 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
Welcome/Introductions		
Consent Agenda Approval <ul style="list-style-type: none"> • Approve Agenda & 12.18.23 Minutes • Budgets (MPC, DFC, PN) 	JK motioned and CO seconded to approve the Consent Agenda. Motion carried.	JJ
Public Comment	None	
Committee Reports <ul style="list-style-type: none"> • Communications Team 	SW reported the team is meeting this week. They will be creating a list of events to prepare for proper marketing.	SW
<ul style="list-style-type: none"> • Medication Disposal Team 	CJ reported the team will meet 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 and some signage at his home.	CJ
<ul style="list-style-type: none"> • Youth Prevention Clubs <ul style="list-style-type: none"> - MYPC - GYPC - LYPC - TCYPC - VYPC - CMYPC 	CADCA Leadership Conference is Jan 28 – Feb 2. All plans have been finalized. The group will meet with Sara Shapiro and Gary Peters while in DC. Montcalm YPC is in the process of setting up a county-wide meeting. CO was contacted by a CMU Master’s Student who is looking to work with youth; CO will send contact information to SW. GYPC meets each week - every other week with in-person and virtual meetings. Average of 12 students in meetings. Working on putting up posters in school and on TVs throughout hallways. Considering white-out game. One of the YPC students is coordinating with other schools to work on a dodgeball tournament as a fundraiser. JF has been in touch with planning advisor for pre-prom and has booked Frugthaven for pre-prom dinner to 100 students. LYPC has 17 members and is focusing on 4 area – social media, dodgeball tournament with other schools, passing out positive affirmations during exam week and white out with t-shirts at basketball games. T-shirts have been delivered for the white-out game. Pre-prom planning has begun. Student will be taking chartered coaches to St. Ives for dinner before being transported to prom at Tullymore. JF and SW met with prom coordinator from Lakeview on 1/5.	SW/JF

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	<p>TCYPC is excited about anchor boxes and are interested in a basketball white-out game. Wanting to potentially order more swag. Want to order new t-shirts. The Club consists of mainly band members so it has been a slow start but will ramp up in January. Pre-prom planning has started but has been difficult to schedule due to snow days. Amie Renner and Kathy Daum (TC Staff) will be working with MPC on Pre-Prom details.</p> <p>VYPC's new advisor is Brandi Warczynsky. The group is getting up and running and may include younger youth including 8th graders. Club members will be having lunch tables, ordering swag and utilizing the slushie machine.</p> <p>CMYPC does not have a new advisor yet.</p> <p>CJ reached out to Nicole Alexander at Montabella to see if there is interest in starting a MYPC; have not received a response.</p>	
<ul style="list-style-type: none"> Marijuana/Tobacco 	<p>MYCAEA is gearing up for a social media campaign. They will be applying for the Drug Free Communities Grant.</p> <p>DYTUR's will be starting to update Master Retail List for Tobacco Checks. Vendor education visits will start at the end of January/beginning of February. Non-Synar checks will take place in the spring; will seek out MCC Criminal Justice Students to assist with checks. SYNAR checks will follow after the quite period. JJ reported he is aware of stores that are selling alcohol to those under-age; DYTUR will perform vendor education to Alcohol Retailers during this fiscal year.</p>	<p>JK</p>
<p>Coordinators Report</p>	<p>-Compassion Cures Planning Team has been meeting regularly and plans are moving along nicely. Panelists have been confirmed. Breakfast will be catered. 100 Acts of Compassion will be held Friday, February 16, 8:30 – 12:00pm, at MCC – Greenville Campus. MPC will be paying for Judge Linda Davis's (Keynote Speaker) hotel accommodations. Families Against Narcotics will have an additional staffer to support Judge Davis during her presentation. CO made a motion to allow MPC to book and pay for an additional room that will be reimbursed by Montcalm Care Network, JK seconded the motion. Motion carried. Corewell will reimburse MPC for the catered breakfast; JK will send SL a w9 for MPC.</p> <p>-JF reminded the Executive Board to complete MHSC's Your Voice Matters Survey. A link is posted on the MPC website.</p>	<p>JF</p>
<p>Chair Report</p> <ul style="list-style-type: none"> New Board Members Vice Chair Secretary 	<p>The Executive Committee needs to elect a Vice-Chair and Secretary. Tara Allen nominated herself to the position of Secretary. CO made a motion to approve the nomination; JK seconded. Motion carried. The Board spoke about options for Vice Chair. JF will send out the membership list to the Board to review a for prospective Vice Chair within the current membership.</p>	<p>JJ/JF</p>
<p>2023 DFC and PN Action Plan</p>	<p>Action Plans were updated</p>	<p>All</p>
<p>Next Meeting:</p>	<p>February 20, 2024, 1:00 to 2:30 pm at MAISD</p>	