



Winona County Alliance for Substance Abuse Prevention Board Meeting Agenda

June 28, 2023 | 10:30am – 12:00pm

HYBRID MEETING

IN-PERSON: Winona Chamber of Commerce (902 E Second Street Suite 120)

VIRTUAL: Zoom <https://us06web.zoom.us/j/2197208214>

Mission

We work together to create a culture free from the misuse of alcohol, tobacco and other drugs for our youth through community-wide collaboration.

Vision

To provide awareness and education for substance abuse prevention to the greater community.
 To be a community free from the negative consequences of alcohol and substance abuse.
 To support and encourage youth toward healthy life goals, unhindered by the misuse and effects



<u>2022 Board of Directors</u>		<u>Board Member Expectations</u>
<u>Sector:</u>	<u>Representative:</u>	
Government	Chair Rebecca Church	<p><i>Attend monthly Board Meetings</i></p> <p><i>Participate in one Committee</i></p> <p><i>Send proxy if unable to attend</i></p> <p><i>Provide in-kind resources and attend coalition sponsored events</i></p>
Health	Vice-Chair Helen Bagshaw	
Substance Abuse Treatment	Ted Barthel	
Law Enforcement	Ron Ganrude	
Business	Christie Ransom	
Education	Nathan Warneke	
Faith	Rev. Jon Spinillo	
Parent	Crystal Hegge	
Civic/Volunteer	Katie Illies	
Youth Serving Organization	Becky Wisted	
Media	Andrea Northam	
Youth		
Program Director	Deb McClellan	
Program Coordinator	Phil Huerta	

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1. **Welcome and Introductions – Rebecca**
2. **Consent Agenda – Rebecca**
 - a. See Board Minutes enclosed
3. **PRESENTATION: Engage Winona Report on Listening Sessions – Marcia (In-person)**
 - a. See Summary Report enclosed
4. **Opioid Settlement Updates – Jeff**
5. **Financial Updates – Deb**
 - a. Monthly Report
 - b. Add MAY volunteer time to 2023 Match Tracker [HERE](#)
6. **Committee Updates – Share one highlight**
 - a. Alcohol Committee
 - b. Tobacco Committee
 - c. PCN Committee
 - d. Youth Council
7. **Marijuana Updates**
 - a. “Teaching Cannabis Awareness & Prevention Virtual Conference” - Helen
8. **Events and Outreach**
 - a. June 2023 Teen Night – Becky
 - b. Outdoor Movie event with YMCA – Becky
 - c. Winona County Fair July 12th-16th – Rebecca
 - d. ASAP Appreciation BBQ Event – Phil

Next scheduled Board Meeting: July 26, 2023 | 10:30am – 12:00pm [HYBRID]