



Winona County Alliance for Substance Abuse Prevention Board Meeting Agenda

August 23rd, 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	<i>Attend monthly Board Meetings</i> <i>Participate in one Committee</i> <i>Send proxy if unable to attend</i> <i>Provide in-kind resources and attend coalition sponsored events</i>
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	Amber Ziegler	

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- 1. Welcome and Introductions – Rebecca**
- 2. Consent Agenda – Rebecca**
 - a. See Board Minutes enclosed
- 3. PRESENTATION: Youth Partnership Program – Amber**
 - a. See Slides enclosed
- 4. Opioid Settlement Updates – Jeff**
- 5. Financial Updates – Deb**
 - a. Monthly Report
 - b. Time Tracker Updates
- 6. Committee Updates – Share one highlight**
 - a. Alcohol Committee
 - b. Tobacco Committee
 - c. PCN Committee
 - d. Youth Council
- 7. Meeting with School Administration - Executive Committee**
 - a. Highlights: WAPS Superintendent, Director of Learning and Teaching/DEI

Committee Chair, L-A Superintendent and Counseling Staff

8. Any updates regarding Marijuana from the group - Board

9. Events and Outreach

- a. Outdoor Drive-In Movie – Becky & Amber
- b. Miss Minnesota - Helen
- c. Launching Youth Partnership Program - Amber

Next scheduled Board Meeting: September 27th, 2023 | 10:30am-12:00pm [HYBRID]