

ASAP Minutes

Prepared by Crystal Hegge

06/28/2023

1. Welcome and Introductions
 - a. Called to order 10:38
 - b. Attendance: Phil Huerta, Deb Mclellan, Rebecca Church, Marcia Ratliff, Becky Wisted, Crystal Hegge
2. Consent Agenda
 - a. No Quorum
 - b. Highlights
3. Engage Winona Report on Listening Sessions
 - a. Board discussed comparing the report to the action plan for each committee.
 - b. Engage Winona will send the report to schools and copy Amber on the email.
 - c. Marcia will send PowerPoint to Amber to include with minutes.
4. Opioid Settlement Updates
 - a. No new update
5. Financial Updates
 - a. Financials are complete through May of 2023
 - b. Still have a significant amount to meet our match. \$25,000 or 780 hours
 - c. Deb submitted SHIP reimbursement.
 - d. SAMHSA grant still needs to be spent. \$750
6. Committee Updates
 - a. Alcohol Committee – Needs a chair.
 - i. Phil met with Jerome Christenson about mandatory alcohol beverage server training. Phil would like Jay Rasmussen to be at the table.
 - b. Tobacco Committee – Congratulate and educate, tobacco compliance check was completed. Flyer ready to send out and is ready to send to the County Board. All the mayors in the USA got together and made a flavored tobacco resolution. Helen sent that to Winona Mayor Scott Sherman. Pat McKone from American Lung Association mentioned that some of the JUUL settlement money may come to ASAP.
 - c. PCN Committee – Committee met earlier this month to narrow down some messaging. When Carin returns from the Montana Institute, they will refine the messaging.
 - d. Youth Council – currently no update. Amber shared some ideas for youth council engagement.
7. Marijuana Updates
 - a. Helen attended “Teaching Cannabis Awareness & Prevention Virtual Conference”
 - b. Cannabis has high THC that causes health problems and addiction.
 - c. Make sure parks and other spaces continue to be smoke-free through possible clean-air ordinances.
 - d. Board had discussion about educational events throughout the committee.
 - e. Melissa will be making a summary report for environmental scans at the end of the summer. ASAP should wrap up environmental scans.
8. Events and Outreach
 - a. Teen night went well with about 50 youth.
 - b. Movie Night – mid-September

- c. Helen will be at the Winona County Fair but not the whole time. If you want to staff the booth, let Helen know.
- d. LaCanne is reserved for the BBQ – August 5th.

9. Adjourn at 11:51

- a. No quorum