



Board of Directors Meeting

Winona County Alliance for Substance Abuse Prevention & CJCC Crime Prevention Committee



August 17th, 2020 * 2:30pm – 3:30pm

Location – Zoom

Mission – (Why we exist)

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 – (What we want to be)

- 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 of alcohol and other drugs.

<u>2020 Board of Directors</u>		<u>Board Roles & Expectations</u>
<u>Sector:</u>	<u>Representative:</u>	
CJCC Liaison	Travis Volkman	Attend monthly Board meetings Participate in one Action Team Send proxy if unable to attend meetings Engage in annual strategic planning Be a positive role model and community leader for your sector Provide in-kind resources and attend coalition sponsored events
Health Vice-Chair	Helen Bagshaw	
Government	Karin Sonneman Proxy Carin Hyter	
Law Enforcement	Ron Ganrude Proxy Jeff Mueller	
Business	Christie Ransom	
Education	Kenzie Antczak	
Faith	Pastor Gooch Olcott	
Parent	Jessica Rivers	
Civic/Volunteer	Beth Moe	
Substance Abuse Treatment Chair	Jenna McMillan	
Youth Serving Organization	Darci Roesler	
Media	TJ Leverentz	
Youth	Averie Beckmann	
Program Director	Deb McClellan	
Program Coordinator	Autumn Kusske-Anderson	

** *BOLD denotes present*

Meeting Minutes

August 17th , 2020 * 2:30pm – 3:30pm

Location – Zoom

1. Welcome and Introductions

The meeting began with chatting about everyone's previous weekend plans.

2. Consent Agenda

There were not enough members to create a quorum.

3. Board Updates

Program Director updated the board on the financial report. She explained how the Grant Supervisor allowed the coalition to reopen previous years to fix match. The current spending for the coalition is 100,977 dollars. The coalition has until December to meet match requirement. Travis Volkman would like to learn more about this dilemma and come up with a plan to move forward. Program Coordinator will follow up the board once they learn more.

Program Coordinator shared with members a new collaboration between Riverside Electronics and Watlow to put on a drive-in movie theater event. Program Coordinator asked members to sign up for the planning committee for this event.

Christie Ransom will follow up with Visit Winona to learn the impression rate of Lake Park Banner.

4. Progress Report

Program Coordinator updated members of the Progress Report that was submitted August 12th. Thanked Melissa and Phil for the assistance to complete this report. Program Coordinator explained that our coalition needs to work on creating more activities to work on the other seven strategies.

5. CADCA Mid-Year Training

This activity was skipped due to low attendance.

6. Vaping Presentation

Helen Shared the Vaping Presentation with member and explained the effectiveness of each member adapting this presentation for their own work meetings. This resource will help educate different sectors of the community.

7. Coalition Membership

Carin Hyter and Helen Bagshaw suggested calling other members to invite to the next Board Meeting to increase engagement.

8. ASAP Events

Program Coordinator shared the Gateway Trailer. Carin Hyter asked for the copy of the documentary to watch. Helen offered to help at the Cornerstone Back to School event August 30th at 5:30pm.

Next scheduled Board Meeting:

September 21st , To Be Determined