



**Winona County Alliance for Substance Abuse Prevention & Crime Prevention Committee
January 13th, 2020: 2:30 – 4:00 pm at Winona Health, Oak Room**

Attendance

Board of Directors: *Bolded names were present			
Attendance:	Board Member:	Proxy:	Sector:
	Travis Volkman	-	CJCC liaison
Present	Helen Bagshaw		Health – <i>Vice-Chair</i>
	Karin Sonneman	Carin Hyter	Government
	Ron Ganrude	Jeff Mueller	Law Enforcement
			Business
Present	Kenzie Antczak	Stacy Cottrell	Schools
Present	Mike Johnston		Faith
			Parent
Present	Beth Moe	Brian Voerding	Civic/Volunteer
Present	Jenna McMillan		Substance Abuse Treatment - <i>Chair</i>
	Darci Roesler		Youth Serving Organization
	TJ Leverentz		Media
			Youth
Present	Rebecca Sims	<i>(non-voting)</i>	Program Director
Present	Gabrielle Mark	<i>(non-voting)</i>	Program Coordinator

Coalition Members and Guests:	
Name:	Organization:
Averie Beckmann	Student (and NLF Scholarship Recipient)
Elana Lagg	Parent (Averie’s mom)
Autumn Kusske-Anderson	Intern, Live Well Winona
Bill Spitzer	P&I Coordinator, APAC

Welcome and Introductions

- We had some new faces at the meeting, including our new Fraternal/Religious sector representative, Mike Johnston of Community Bible Church, and Averie Beckmann, who was awarded one of our National Leadership Forum scholarships. Welcome!

“Get to Know You” has been postponed as Dave Steinqvist (Business) has resigned from the board. Volunteers will be accepted for the coming months.

Consent Agenda

Quorum not present, E-Vote conducted and consent agenda approved on 1/16/2020.
January agenda

- Beth Moe (Civic) amended our agenda to add “Organizational Updates” under “Workgroup Updates”

December minutes

Financial Report

- During the leadership transition under “Organizational Updates” below, our financial report numbers have been delayed. Please look to the website for the most up-to-date version.

Workgroup Updates:

Sustainability:

- Beth Moe (Civic) updated the board that the sustainability group is continuing to prepare for the announcement of the Drug-Free Communities grant. We will be applying for financial support for years 6-10. The group is keeping momentum going by meeting monthly and updating our original grant proposal made 5 years ago.
- The next meeting will take place on January 20th @ 3:00pm in the Acorn Room of Winona Health. All are welcome!

T21:

- Helen Bagshaw (Health, Vice-Chair) updated the group regarding the passing of the Federal Tobacco 21 bill. She emphasized that we still need to pass it locally and in Minnesota despite this progress to ensure proper enforcement. Helen also informed us that the community of Rollingstone, once excited to write a letter of support, is now deciding to take a “neutral stance” upon this announcement from the President.
- Some local stores, such as Kwik Trip, have started the practice of T21. We are looking for updates from other retailers and the county.

Programs & Strategies:

- Helen Bagshaw (Health, Vice-Chair) has been in communication with Casey Indra of Winona Senior High School. ASAP will be hosting a pizza/tabling event at a basketball game. Kenzie Antzack (School) recommended a Friday night boy’s game. The team decided to plan for February 28th, 2020.
 - If you are interested in volunteering, please contact Helen Bagshaw or Elle Mark (gabrielle.mark@winonacountyasap.org)

Organizational Updates:

- At the end of 2019, the ASAP Team experienced some changes in leadership that required the Executive Team to make some time-sensitive decisions. Beth Moe (Civic, past Chair) filled in the group regarding these decisions. She stressed that we would have preferred to bring these matters to the larger group, but the Executive Team needed to make the decisions in a very timely manner.
 - Rebecca Sims, new director of Live Well Winona, will oversee the Program Coordinator (Elle Mark) at 4 hours/week (the same as what Janneke Sobeck, our original Project Director, had been doing). This change was to ensure that the Program Coordinator have someone onsite to oversee the role and be able to answer questions, etc., when they arise, in a timely manner. Beth Moe made a motion to hire Rebecca Sims as Project Director of Winona County ASAP with Helen Bagshaw providing a second. The members in attendance were in agreement and offered an advisory vote in support.
 - With the continuation grant due in only a few months, we determined having Phil Huerta work with us in an advisory role would be helpful. There was available funding in the budget due to not having to pay for the advocacy training (we received it free from the American Lung Association, freeing up money to do this). Beth Moe made a motion to hire Phil Huerta as a grant consultant at a rate of \$25 an hour, up to 100 hours, with

Helen Bagshaw providing a second. The members in attendance were in agreement and offered an advisory vote in support.

- An E-Vote was conducted on 1/16/2020 and the board voted in favor of both of these motions.

Reminder: Per our bylaws, all members of the board are required to join one subcommittee. Please keep an eye out for future communication on this matter.

Looking Back, Moving Forward:

- Elle Mark (Coordinator) gave an update on the “100 Cups of Coffee” interview progress. We have collected 11 interviews so far and the project will not end until we have reached 50. Kenzie Antzac (School) asked if we ever got permission to pursue this online, and Elle will follow-up with our evaluator before we meet again to see if this is a possibility. Please see the website for materials should you need them now.
- Please keep an eye out for an email from Elle to schedule a time to sign you Coalition Involvement Agreement and complete your “mini-bio” for our grant funding.
- Upcoming Events:
 - Vaping 101 Presentations (2) at Lewiston-Altura High School: January 28th at 5:15pm and 6:00pm. Each presentation will last about 45 minutes. Assistance handling materials during presentation is requested.
 - “Rise Together” Conference at Stony Creek, Onalaska, WI: January 29th at 6:00-8:00pm. This is a Wisconsin based group with the goal of de-stigmatizing substance misuse and abuse in our youth. They could potentially come to Winona to present. Attendance and feedback of the event are requested. Learn more about this presentation here: <https://www.weallrisetogether.org/>
 - Winona Senior High School Boy’s Basketball Game: February 28th – details to be confirmed. Assistance with tabling and promoting ASAP is requested.

Training: “Coalitions; What’s in it for You?”

- To view the slideshow, please click this link: <https://www.winonacountyasap.org/coalition-training-presentation/>
- Key Points:
 - Start with WHY – not “what” you do, or “how” you do it. Rather, sell the “why” you do it. Reflect on your “why” for your involvement with ASAP.
 - “When you know your ‘why’ your ‘what’ has more impact.”
 - When thinking about the coalition – who are we missing at the table? How can we connect our “why” with theirs to get them here?
 - Reflect on the 10 key points from “The Energy Bus” by John Gordon
 - How can we use that for our coalition?

Next meeting:

- The next meeting will NOT be on the 3rd Monday of the month due to holidays. Both meetings will be held at **Winona Health in the Acorn Room** on:
 - **February 24th** @ 2:30-4:00 (Minnesota Student Survey Results presentation)

Next Steps:

<i>What?</i>	<i>Who?</i>	<i>When?</i>
Track “match” time using paper tracking form	All members (Contact Elle for sheet)	Ongoing

E-mail Elle your updated mini-bio and schedule time to sign CIA	Board of Directors	February 24 th , 2020
Complete "100 Cups of Coffee" interviews (3 per member)	All members	Ongoing until 50 are completed
Write letters of support for T21 and send to ALL commissioners	All members	ASAP

Respectfully submitted,
 Elle Mark
 Program Coordinator, ASAP