



Board of Directors Meeting

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



July 20th, 2020 * 2:30pm – 4:00pm

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

July 20th , 2020 * 2:30pm – 4:00pm

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1. Welcome and Introductions

Jenna McMillan ASAP Chair leads the meeting with introductions. Each member shares their answer to the ice breaker.

2. Consent Agenda

Beth Moe requested a change to the consent agenda. This amendment includes adding the 2018-2019 match shortage. Beth also suggested to remove the financial report from this section for future meetings. There was a quorum. Beth votes to pass the updated consent agenda, Travis Volkmann seconds.

Program Director explains that the 2018-2019 FFR report was rejected by DFC due to the grant match not meeting or exceeding the amount spent for Year 4. She shares with the board about her meeting with the financial officer to discuss the plan for amending the 3rd year funds where there is an inaccurate cumulative match total. Program Director will update the board after her meeting on 7/23/2020 with Jan Brosnahan, the Financial Officer.

Board discusses a new way to track in-kind match and increase participation amongst all members as we go forward. It was suggested to include an agenda item for the opportunity for members to share their volunteer experiences from the past month.

Carin Hyter suggested creating a google document for each member to track volunteer time and share other resources. Program Coordinator will create a new match tracking form for board members.

3. Board Updates

There were no board updates to report.

4. DFC Extension

Program Coordinator shared the approved action plan with the board. This plan was submitted for the DFC Extension. Discussed the different activities planned and asked board members for ideas for a sober event. Board discussed limiting spending while we focus on this current year match.

5. Activities Update

Board member Helen Bagshaw updated the board about the new bill to incorporate vaping and e-cigarette education into middle schools. Helen is excited to connect with the Winona Middle School to provide educational materials. This is a good opportunity to increase youth engagement. Helen also shared the increase use of cigars in youth. There is a 2.3% increase of cigar use in middle schoolers, and a 7.6% increase in high school students. Many students are purchasing cigars and hallowing them out to create blunts to smoke marijuana. Youth are purchasing these items through older siblings and through the internet. Helen shared that the FDA has not banned any flavored cigars and they are cheap which make them appealing to youth. We need to continue the fight against Big Tobacco by banning internet sales and increases taxes on cigars.

Coordinator updated the board on the upcoming library program.

6. 100 Cups of Coffee

Program Coordinator shared her findings about the 100 Cups of Coffee initiative and its original design. Asked the board members if they have conducted an interview before. Carin Hyter shared her experience with a parent. Darci also shared her experience. The Board voted to continue this activity. Coordinator shared the idea of adding a \$5 coffee giftcard as an incentive for board members to participate.

7. Coalition Membership

Saved this for future meeting. Didn't have enough time to discuss.

8. Looking Back, Moving Forward

Coordinator shared two podcasts for members to listen to.

Next scheduled Board Meeting:

August 17th, To Be Determined

