



**Winona County Alliance for Substance Abuse Prevention & Crime Prevention Committee
September 9th, 2019: 2:30 – 4:00 pm at Winona Health (BA Miller Auditorium)**

ATTENDANCE

Board of Directors: *Bolted names were present			
Attendance:	Board Member:	Proxy:	Sector:
Present	Travis Volkman		CJCC liaison
Present	Helen Bagshaw		Health – Vice-Chair
	Karin Sonneman	Rebecca Church	Government
	Ron Ganrude	Jeff Mueller	Law Enforcement
	David Steinquist		Business
Present	Kenzie Antczak	Stacy Cottrell	Schools
	Danielle Bartz		Faith
	Tori Borzykowski	Lisa Hawkinson	Parent
	Beth Moe	Brian Voerding	Civic/Volunteer - Chair
Present	Jenna McMillan		Substance Abuse Treatment
Present	Darci Roesler	Andrea Garcia	Youth Serving Organization
			Media
			Youth
Present	Phil Huerta	<i>(non-voting)</i>	Program Director
Present	Gabrielle Mark	<i>(non-voting)</i>	Program Coordinator

Coalition Members and Guests:	
Name:	Organization:
Carin Hyter	Winona County Treatment Court
Paulette Clark	Regional Prevention Coordinator
Ted Barthel	Hiawatha Mental Health Center

Consent Agenda

Quorum not present, unable to consent officially.

September agenda – Approved (unofficially)

August minutes – Approved (unofficially)

Financial Report – Approved with discussion (unofficially):

- Brainstormed events missed on “match”. All to e-mail Elle (gabrielle.mark@winonacountyasap.org) with events they could contribute. Elle to send out reminder e-mail.

Year 5 Budget – Approved (unofficially), e-vote to be conducted

- Elle to complete formal carryover request. Carryover funds to be used to sponsor youth attendance at CADCA NLF and Youth to Youth Conference in 2020.

Get to Know a Coalition Member

Our scheduled member was not able to attend.

Board Updates:

Elle Mark suggested revision of executive team by adding a secretary to ease burden of current Chair, Beth Moe. All members are to brainstorm potential secretaries. To fill current vacancies, Elle will have Tori Borzykowski and Lisa Hawkinson sign Parent Sector CIA's as previously approved. Kenzie Antczak attended the meeting to replace Mark Anderson on the Board of Directors. Kenzie is a health and PE teacher at Winona High School and has agreed to sign Education Sector CIA after conclusion of meeting on 9/9/2019. *Welcome, Kenzie!* We are still missing sector representatives for Media and Student sectors. Kenzie to ask Casellius (co-worker) if his son will be sector representative and Elle will follow up with TJ Leverentz of Leighton Broadcasting for the media position.

***Upcoming Training:**

During our meeting, Paulette Clark received an e-mail offering a PCN training open to all in Deerwood, MN. The one day training will be held on October 1st, 2019 and the cost is \$60.81. Paulette will e-mail details to Elle. If interested, contact Elle at gabrielle.mark@winonacountyasap.org by Friday, September 13th.

Sustainability Workgroup:

Tabled until next meeting.

***T-21 Update:**

Helen Bagshaw used the open agenda spot to fill in the group on T-21 updates. After presentations at Rotary, WSU, YMCA, Severson, Midtown Foods, and with new Superintendent of Winona Public Schools, Helen and Pauline Krause have collected letters of support. Helen has requested coalition members presence at Winona City Council meeting on September 16th @ 6:30pm as well as Letters to the Editor in effort to gather attention of County Commissioners. Travis Volkman suggested we discuss T-21 at the upcoming legislative mini-session. Elle is to ask Karin and Kalene if there will be time to discuss this topic and if it is appropriate.

Marijuana, Next Steps:

Elle Mark presented a training on how to conduct the "100 Cups of Coffee" interviews for data collection. Slideshow with training will be uploaded to the website as well as the talking guide. Each member's 3-5 interviews will be due at the November meeting.

Looking Back, Moving Forward:

- Meeting with Superintendent
 - Helen Bagshaw, Elle Mark, Karin Sonneman, and Beth Moe all attended a meeting with new Winona Area Public Schools Superintendent, Dr. Annette Freiheit. She expressed interest in supporting our coalitions' efforts, including a letter of support for T-21.
- New Calendar on Google
 - Elle Mark sent out a link to every e-mail on our subscriber list to our new calendar on google. She is working to add a calendar to the website as well.
- Take-Back Day
 - The group discussed how we should conduct the upcoming Drug Take-Back Day on October 26th. Helen Bagshaw mentioned the idea of broadening our disposal to e-cigarettes and vaping devices. Phil Huerta mentioned the difficulty in getting volunteers for the event despite it being a good source of publicity for a low cost. Travis Volkman offered to ask the Goodview Reserves if they would be willing to help with these struggles.

Upcoming Events:

- October 24th @ 6:00pm, Community Collaboration Summit on Vaping at Winona Middle School. Tabling volunteers needed from 5:30-8:00pm. Helen Bagshaw and Carin Hyter volunteered to present the Vaping Backpack. *Thank you, Helen and Carin!*

Next meeting:

- The next meeting will be **October 21st, 2:30-4:00**, at the **BA Miller Auditorium at Winona Health**. NOTE: Meetings will again be held the third Mondays of the month beginning in October.

Next Steps:

What?	Who?	When?
Brainstorm events missed on match in Finance Report and e-mail ideas to Elle at gabrielle.mark@winonacountyasap.org	All Members	As soon as possible
Approach Casellius and ask if son would be able to serve as student representative.	Kenzie A.	As soon as possible
Ask TJ Leverentz, Tori Borzykowski and Lisa Hawkinson sign Parent and Media Sector CIA's respectively.	Elle M.	As soon as possible
Ask Goodview Reserves if interested in volunteering/helping out with upcoming Drug Take-Back Day.	Travis V.	As soon as possible (October 21 st is take-back day).
Make appearance at Winona City Council meeting on September 16 th at 6:30pm and write Letters of Support/Letters to the Editor in support of T-21.	All Members (ask Helen B. if questions)	September 16 th / as soon as possible.
Ask Kalene and Karin if T-21 can be discussed at mini-session	Elle M.	As soon as possible.
Present vaping backpack at October 24 th summit	Carin H. and Helen B.	October 24 th
Conduct 3-5 "100 Cups of Coffee" interviews and fill out associated paperwork (Elle has copies)	All Members	November Meeting (18 th)

Respectfully submitted,
 Elle Mark
 Program Coordinator, ASAP

Next Meeting: Monday, October 21st, 2:30-4:00 p.m., Winona Health