



Board of Directors Meeting

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



Sept. 21st, 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	
Regional Prevention Coordinator	Paulette Clark	

***BOLD denotes present*

Agenda on next page.
Meeting Agenda (Cont'd)

Sept. 21st, 2020 * 2:30pm – 4:00pm
Location – Zoom

1. Welcome and Introductions (10 min.)

Program Coordinator asked permission from the Board to record the meeting. The video will be sent to the Board via email. The meeting began with each member going around and sharing the work they have done for ASAP since last Board Meeting.

2. Consent Agenda (5 min.)

We did not have enough members to create a quorum.

3. Board Updates (5 min.)

Autumn gave notice to the board that she will be leaving ASAP by December 31st 2020.

4. Financial Update (10 min.)

Deb shared the financial report. The match was short for August. Paulette mentioned the resources she has shared with the group to increase match.

5. Sustainability Plans (30 min.)

Program Coordinator went through the 3 sustainability plans with the board.

Plan 1 was shared with the Board. This plan focuses on year 6 of the DFC grant and the action plan to hire a new coordinator. This plan will develop new work groups to increase community engagement.

Plan 2 looks at searching for a new fiscal agent/ grants to fund the basic activities of ASAP without the DFC grant. This plan will include a stipend for Project Lead to take over daily ASAP responsibilities. The Board will need to create a sustainability workgroup to develop a plan to search for a new fiscal agent. Board member asked if paid staff knew if Winona Health would continue to be the fiscal agent.

Plan 3 will look at the future of ASAP without a funding source. A Volunteer Lead will need to be appointed. The Board will divide up responsibilities to continue ASAP's effort.

Paulette shared with the Board examples of Coalitions that are running without funding. One example was Rice County.

The Board was leaning towards plan 2. Beth, Karin, Jenna, and Helen all volunteered to be a part of the sustainability workgroup.

The recorded meeting will be sent out for feedback from absent Board Members. Staff is asking for their input by Monday, September 28th, for future planning.

6. Workgroups (10 min.)

Program Coordinator will create a Planning Committee to host a Drug-Take Back Day.

7. ASAP Events (10 min.)

- a. Drive-In Movie- Oct. 10. This event will need 15 volunteers.
- b. Drug-Take Back Day- Oct. 24. A planning committee will be created to host this event. Winona Health has offered to use their parking lot for the event.
- c. Red Ribbon Week- Oct. 23-31. Program Coordinator will create social media messages for this week.
- d. CJCC. The CJCC has asked ASAP to create an informative video for their annual event. Program Coordinator will keep the Board updated about this activity.

**Next scheduled Board Meeting:
October 19th, To Be Determined**