**Winona County Alliance for Substance Abuse** 

**Prevention Board Meeting Agenda**

November 29th, 2023 | 4pm – 5:30pm | Chamber of Commerce

**HYBRID MEETING**

**IN-PERSON:** Winona Chamber of Commerce (902 E Second Street Suite 120) **VIRTUAL:** Zoom https://us06web.zoom.us/j/2197208214

**Mission**

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**

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



| **2023 Board of Directors**  | **Board Member** **Expectations**  |
| --- | --- |
| **Sector:**  | **Representative:** |
| Government **Chair**  | Rebecca Church | *Attend monthly Board Meetings* *Participate in one Committee* *Send proxy if unable to attend* *Provide in-kind resources and attend coalition sponsored events* |
|  Health **Vice-Chair**  | Helen Bagshaw |
| Substance Abuse Treatment  | Ted Barthel |
| Law Enforcement  | Ron Ganrude |
| Business  | Christie Ransom |
| Education  | Nathan Warneke |
| Faith  | Rev. Jon Spinillo |
| Parent  | Crystal Hegge |
| Civic/Volunteer  | Katie Illies |
| Youth Serving Organization  | Becky Wisted |
| Media  | Andrea Northam |
| Youth |  |
| Program Director  | Vanessa Southworth |
| Program Coordinator  | Amber Ziegler  |

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**1. Welcome and Introductions – Rebecca**

**2. Consent Agenda – Rebecca**

a. See Board Minutes enclosed

**3. Coordinator Updates – Amber**

a. Report with metrics and visuals

**4. Board Member/Coalition introductions purpose sharing – Board, Coalition, Youth**

a. Each Board member, coalition members, Youth Interns will share minimum of 2 sentences on their involvement and highlight one main strength they bring to the coalition

b. Guests who are new to ASAP may just answer what brought them to the meeting

c. Sector updates (way to learn about people and community happenings)

**5. Opioid Settlement Updates – Jeff**

**6. Coalition wins - Helen**

a. Vape Boxes, In Depth

**7. Financial Updates – Vanessa**

a. Monthly Report

b. Time Tracker Updates

**8. Committee Updates – Share one highlight (\*Adding highlight pictures to committee updates)**

**Show slides if applicable**

a. Alcohol Committee - Amber, Jeff

b. Tobacco Committee - Helen

c. PCN Committee - Carin

d. Youth Council - Youth Interns

**9. Chair of Board opening - Rebecca**

a. Meeting facilitation will be rotated until position is filled in 2024

**10. Any updates from each Sector regarding THC, Cannabis, Marijuna** **- Board**

**11. Events and Outreach**

1. Youth Council, Youth Interns - Amber
2. December Social Event - Becky, Helen

**Next scheduled Board Meeting: January 24th**, 2023 | 4pm-5:30pm[HYBRID]

No December Board Meeting