



# Winona County Alliance for Substance Abuse Prevention Board Meeting Agenda

October 25th, 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



| <u>2022 Board of Directors</u> |                        | <u>Board Member Expectations</u>  |
|--------------------------------|------------------------|---|
| <u>Sector:</u>                 | <u>Representative:</u> |   |
| Government <b>Chair</b>        | Rebecca Church         | <i>Attend monthly Board Meetings<br/>           Participate in one Committee<br/>           Send proxy if unable to attend<br/>           Provide in-kind resources and attend coalition sponsored events</i> |
| Health <b>Vice-Chair</b>       | 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. Youth Gatherings, Youth Internship, Vaping Suspension Alternative, MN Program Sharing Presentation, Lion Heart, In the school classrooms
- b. Tabling - Since August meeting, 3 WMS, 2 WSHS, 2 L-A MS/HS - all welcome
- C. Art contest theme brainstorm

#### 4. Opioid Settlement Updates – Jeff

- a . Youth Listening Sessions planning postponed, County/ASAP - Rebecca

#### 5. Alcohol Compliance Check MOU addendum – Amber & Jeff (Jay)

- a . Compliance Check Results and follow-up enforcement adjustment ideas
- b. Note will be added to end of MOU document that dates were pushed back

#### 6. Financial Updates – Vanessa

- a. Monthly Report
- b. Time Tracker Updates

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

- a. Alcohol Committee
- b. Tobacco Committee
- c. PCN Committee
- d. Youth Council
- e. Alcohol and Executive Committee open to adding members

**8. THC to be covered by Alcohol or Tobacco Committee - Board**

- a. Any other updates from Board regarding THC, Cannabis, Marijuana

**9. Events and Outreach**

- a. Take Back Day - Becky & Amber
- b. Teen Night - Becky & Amber
- c. Lion Heart - Amber
- d. Youth Council - Amber

**Next scheduled Board Meeting: November 29th, 2023 | 4pm-5:30pm[HYBRID]**

**No December Board Meeting**