



WINONA COUNTY
ASAP
 Alliance for Substance Abuse Prevention



Winona County Alliance for Substance Abuse Prevention & Crime Prevention Committee
May 21, 2018: 2:30 – 4:00 pm at Pleasant Valley Church

ATTENDANCE

Board of Directors:			
*Bolded 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
Present	Linda King	Karla Eppler	Business
-	Mark Anderson	Chai Lee	Schools
-	Joe McConkey	Brian Sauter	Faith
-			Parent
Present	Beth Moe	Brian Voerding	Civic/Volunteer - Chair
Present	Jenna McMillan		Substance Abuse Treatment
-	Darci Roesler		Youth Serving Organization
-			Media
Present	Payton Borchardt		Youth
Present	Janneke Sobek	<i>(non-voting)</i>	Program Director
Present	Phil Huerta	<i>(non-voting)</i>	Program Coordinator

Coalition Members and Guests:	
Name:	Organization:
Kate Hansen	Winona State University
Alison Marco	ASAP Board Secretary
Jennifer Kimball-Olson	Nehemiah Family Services
Rosalea Botka	LCPN Intern
Judi Zabel	LCPN Coordinator
Greg Taylor	Leighton Broadcasting
Aaron Perleberg	Edina Realty

MINUTES

Consent Agenda: Passed

- May Agenda
- April Minutes
- Financial update

Juuling Video

Helen presented a video to the board introducing the issue of a new way of smoking called Juuling. Juuling a brand of e – cigarettes that is battery operated and works by heating a pod of e – liquid that contains nicotine and other chemicals. It is much smaller and harder to notice than vaping. It has become very popular among young people.

Old Business

Parent and Media Sectors: Molly Dahl has agreed to fill the Parent Sector, and Greg Taylor the Media Sector. Phil will meet with each to fill out coalition involvement agreements (CIA's).

Drop Box: Motion was passed to give \$1,000 to both Goltz Pharmacy and Winona Health for disposing services of the materials from the drop boxes.

Directors/ Office Insurance: Beth informed the board that the coalition still has not gotten it yet but at this point may not need it.

New Business

SAMHSA Project Office Visit: Wants to meet with coalition members on Friday, July 27th, 2018. Idea is to meet for breakfast that day. All interested people let Program Coordinator (Phil) know.

DFC Grant Match Progress: Phil has made a sheet of financial status for the coalition so far. Right now, the coalition has matched \$30,000 and are between \$40,000 and \$50,000 short of match. Board members figured out other matching costs that have not been accounted for yet. Matches that the coalition members came up with were Lewiston's after prom event, volunteer time for Blandin attendees and upcoming Culture/Resilience trainings, food and other donations from these events, as well as op-eds or press releases (in-kind media). New volunteer rate in Minnesota is \$27.58/hour.

Student Survey Report: The board went over each question from the survey and the measurements that were found with the data evaluators. All questions were addressed to the evaluator for clarifications. The board also talked about putting in context with survey talking about the positive results out of the survey instead of the negative and making specific points to make it more readable once released to the public. The media and data action team will look more into doing so.

Strategic Planning: The board talked about the mission statement and vision to determine if the wording still fits of what the coalition is about and wants.

Overview of Process: Suggestion by Program Coordinator of what to do over the next few months.

May - Evaluate last year progress and outcomes with Action Teams.

June - Review/update logic models using comments and latest data.

July - Discussion on Action Team Plan templates to ensure consistency.

August - Final review and vote of approval.

Next Meeting: June 18th, 2018 at 2:30pm at Pleasant Valley Church

Respectfully submitted,

Alison Marco, ASAP Board Secretary