



WINONA COUNTY
ASAP
 Alliance for Substance Abuse Prevention



Winona County Alliance for Substance Abuse Prevention & Crime Prevention Committee
June 18, 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
Present	Karin Sonneman	Rebecca Church	Government
Present	Ron Ganrude	Jeff Mueller	Law Enforcement
Present	Linda King	Karla Eppler	Business
-	Mark Anderson	Chai Lee	Schools
Present	Joe McConkey	Brian Sauter	Faith
Present	Molly Dahl		Parent
Present	Beth Moe	Brian Voerding	Civic/Volunteer - Chair
Present	Jenna McMillan		Substance Abuse Treatment
-	Darci Roesler		Youth Serving Organization
Present	Greg Taylor		Media
Present	Payton Borchardt		Youth
Present	Janneke Sobeck	<i>(non-voting)</i>	Program Director
Present	Phil Huerta	<i>(non-voting)</i>	Program Coordinator

Coalition Members and Guests:	
Name:	Organization:
Marie Kovecsi	Winona County Commissioner
Alison Marco	ASAP Board Secretary
Michelle Darst	Winona State University
Kayla Kearney	
Carin Hyter	Winona County Drug Court
Chris Meyer	
Taylor Dooley	Winona County Drug Court Intern

Consent Agenda

June Agenda: Approved

May Minutes: Approved

Strategic Planning

The board went over the results from the survey with the team evaluator to talk about any red flags in the new data. The major red flag that was pointed out was the throughout all categories the actual use of them went down but the perception of use went up. With looking at the percentages shown by 8th graders the perception is higher than shown by 11th graders. This will need to be closely looked at every year as those 8th graders become older.

Sharing this Information:

1. The results from this survey should be shown to the students and asked what should be known from the results and the take away points that then can be shared with the general public.
2. Asking questions to parents about what they know about prescription drugs during Hidden in Plain Sight exhibits and then having the information from the survey results given to them.
3. Having the data team go through the results from the survey and come up with talking points to share with community when asked.

Non-profit Leaders Roundtable “Rock Star Board” Training

Some of board members attend a training and brought back 5 recommendations to help make the coalition stronger. These recommendations include:

1. Annual evaluations for staff
2. A survey for team members to ask how beneficial they feel to the coalition and what could help them achieve that.
3. Signing a confidentiality agreement
4. Developing a Government Team
5. Updating the job descriptions.

Old Business

The media and parent sectors for the board have been filled but the school sector has been absent from board meeting. The Board would like to find a new school sector before the July visit.

Phil told the board that the offer with Goltz Pharmacy and Winona Health are still being discussed.

New Business

The board discussed whether to keep our evaluator, Epiphany Community Services (ECS), or to discontinue the contract when up. The board went over options that were possible if the decision to discontinue with Epiphany was made. The options are to reach out to Winona State University to talk to professors and see if they would come on board and evaluate data. Another option is to find someone locally or have a training to help the board learn and understand and create its own evaluation team. A motion was passed to discontinue using ECS once the contract is up. The board must give Epiphany notice by August 1st and will be affected on the 31st of August.

Next Meeting: July 16th, 2018 at 2:30pm at Pleasant Valley Church

Respectfully submitted,

Alison Marco, ASAP Board Secretary