



WINONA COUNTY
ASAP
 Alliance for Substance Abuse Prevention



Winona County Alliance for Substance Abuse Prevention & Crime Prevention Committee

August 20, 2018: 2:30 – 4:00 pm at Pleasant Valley Church

ATTENDANCE

Board of Directors:			
*Bolded names were present			
<u>Attendance:</u>	<u>Board Member:</u>	<u>Proxy:</u>	<u>Sector:</u>
-	Travis Volkman		CJCC liaison
Present	Helen Bagshaw		Health – Vice-Chair
-	Karin Sonneman	Rebecca Church	Government
Present	Ron Ganrude	Jeff Mueller	Law Enforcement
Present	Linda King	Karla Eppler	Business
Present	Mark Anderson	Chai Lee	Schools
-	Joe McConkey	Brian Sauter	Faith
Present	Molly Dahl		Parent
Present	Beth Moe	Brian Voerding	Civic/Volunteer - Chair
-	Jenna McMillan		Substance Abuse Treatment
Present	Darci Roesler		Youth Serving Organization
Present	Greg Taylor		Media
-	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:	
<u>Name:</u>	<u>Organization:</u>
Stacy Cotrell	Miller Mentoring
Alison Marco	ASAP Board Secretary
Carin Hyter	Winona County Treatment Court

Consent Agenda

August Meeting Agenda: Approved

June Meeting Minutes: Approved

Monthly Finance Update:

Want to have a small financial narrative with bullets of past and upcoming expenses, as well as the status of our 1:1 match (volunteer time & in-kind donations). As of right now we have about \$18,000 remaining in this grant cycle which ends on 9/29/18. We are allowed to carryover \$10,500 into the next grant cycle. If we spend \$8,000 in the next month, we will need to be creative and document the same amount in match dollars.

Old Business

Rx Drop Boxes: Goltz Pharmacy is having a meeting in September with the owner to discuss the idea. The drop box for Winona Health has been delivered and paid for.

HIPS: The team is asking businesses to host the exhibit such as at Fastenal, Peerless Chain, and the Society for Human Resource Management (SHRM). None are interested right now.

Conference Invitations

44th Annual Minnesota Prevention Program Sharing Conference: October 25 & 26 in St. Cloud.

Adopting Local Policy: Webinar showing and discussion at Live Well Winona - September 25 & September 28 at 1:00pm – 2:00pm.

Grant Progress Reports

DFC Snapshots: Reports the number of active members in the coalition and by sectors of the coalition. The numbers have shown that there are less parents involved out of the 12 sectors listed. Report also highlighted the number of activities by strategy types.

ECS Semi-Annual (October 2017- March 2018): Strategy use percentages: 76% Providing Information, and 12% Enhancing Skills. Resources Generated was \$ 23,210. Coalition efforts have been less specific to addressing a substance in the last year.

The coalition needs to become more specific in addressing substance(s) and diversify its strategy use to include changing local policy.

The Site Visit in July with the Grant Project Officer went well but it brought up the concern of the poor involvement from the school districts.

Marijuana Education Policy:

Phil has been tracking articles about the marijuana movement and argument points. He has also been tracking where candidates stand on the issue. Information will be shared regularly at coalition meetings and online platforms (newsletter, website, social media).

Organizational Improvements

Evaluator: A motion was passed to receive evaluation services Melissa Adolfson. A contract will be obtained and language reviewed by the Executive Committee.

Directors and Officers Insurance: A motion was passed to buy the insurance.

Operational Calendar:

Will include:

- Review commitment of Board Members
- Review contracts
- Staff self-evaluations
- Board Member evaluations

Helen handed out evaluation forms to the board to fill out and bring back to the next meeting.

Data and Evaluation Team Recap

The team looked at latest student survey by sections and created a list of information to share by a few sectors in the community. Director and Coordinator will work with team to get more input from parents and schools. Some of the key methods shared for distributing information were graphics, press release, Facebook, and Schoology.

Next Meeting: Monday, September 17, 2018 at 2:30pm at Pleasant Valley Church

Respectfully submitted,

Alison Marco, ASAP Board Secretary