

Meeting minutes

11/27/18

Location: Bethlehem Lutheran Church 5pm-7pm

Attendance: Jen Wichita, Julie Taylor, Eleanor Lynch, Susan Pomatto, Sebastian Van Whye, Erin Menzel

Discussion	Actions
Welcome & Introductions	
Consent Agenda Board members reviewed the consent agenda items.	<ul style="list-style-type: none">• Ellie moved and Jen seconded motion to approve the previous meeting minutes.• Kathy absent, unable to review staff reports.• Debbie absent, unable to review treasurer's report.
Old Business	<ul style="list-style-type: none">• Opioid screening, Erin reported that only two people attended and those were members of the coalition. Erin reported the last few events were poorly attended, which is why the podcast proposal is on the agenda.• Erin reported on her HIDTA conference. Explained what HIDTA is, also is working with SLANT deputy for application submission for Green County being designated as a HIDTA county. Which would create an influx of federal money and 5% of their budget has to be for prevention, sustainability for the coalition.• Marijuana position draft was given out, tabled until Kathy is present and more members to discuss.
New Business	<ul style="list-style-type: none">• Proposed, voted and moved to add Erin to the bank account, Ellie motioned and Jen seconded. Item passed.• Proposed, voted and moved for Erin to become certified as a prevention specialist and attend a training in Iowa. Ellie moved, Jen seconded. Item passed.• Sebastian stated he had items that he was told to bring to the board for Y2Y. After their Youth Summit they decided to do the "sticker shock" project and need prices for stickers and alcohol facts. They also decided on a T-Shirt design, Sebastian was struggling with how to order the shirts and what company to go through. Ellie stated that Creative Gear recently screen printed shirts for her and they were very reasonable. Erin advised that she would check into the prices of the shirts and stickers. Sebastian stated that their flush facts this last month had false information printed on them, for example juuling is better than smoking. He also advised the board that some of the officers are only a part of Y2Y so that they look better on their college applications. Sebastian also stated that there is a lot of negativity at the school and it's getting worse between the high expectations and some of the teachers making

students feel like they are not good enough. Sebastian at this point had to leave the meeting for a prior commitment.

- Podcast proposal/discussion. All board members were given a copy of the proposal. Discussed length of the podcast, topics, platform and who to interview. Julie stated that through her work experience that shorter content is better for busy parents. Members decided that sharing documents on google docs such as the podcast and marijuana paper allows each member to work on these items at their leisure. All board members decided that the podcast idea should be pursued to replace events such as the Narcan and opioid events that were not well attended.
- Tamara and Erin proposed that they both attend the CADCA coalition academy. All members were aware of the training and were pleased that Tamara was able to attend along with Erin. As this is a three week course, it is difficult to find two people that can attend the entire time. Sue motioned and Ellie seconded and passed this item.
- Fire and Ice, Erin advised board contact was already made with the committee and Better Brodhead would be walking in the parade. Erin already recruited two of the new members and their families to walk. Julie advised she would be there with her Granddaughter and Tamara stated she would be attending as well.
- Discussed upcoming events. Julie requested that the dates of upcoming events be listed on the agenda in the right hand column as a reminder. Members discussed the upcoming white privilege training, the reason for doing this but are tabling this issue until next month so that the advertising can be sorted out along with if this will be for members only or the public. Discussed Narcan training and possibly having this be part of the upcoming community dinner. Erin advised she would be presenting Drugs Gone Bad with Officer Bennett in the spring along with Fire/EMS Hidden in Plain Sight. Erin also discussed with the board that the day of the Fire/EMS Hidden in Plain Sight Officer Bennett is going to have Department of Criminal Investigations do a training on moving meth labs. Discussion on focus of the community dinner being opioids and having a Narcan training at that time, will discuss at next meeting. Julie brought up and discussion regarding a questionnaire given out at the time of the community dinner regarding what topics the public is interested in for podcast ideas.
- Discussion about expectations of Erin's position from the board and members. Erin expressed the coalition is full of gifted individuals that haven't been utilized. Trying to find ways to increase volunteer hours, possibility of incentives and

	recognition for member involvement. Sue mentioned that they aren't a lot of volunteer opportunities and occasionally the members are made to feel that their opinions do not matter. Discussion regarding this issue.
Meeting adjourned.	