BOARD OF DIRECTORS

Executive Committee:

Chief Chris Hughes, Chair Julie Taylor, Vice-Chair Jason Onken-Covert, Treasurer

Members at Large: Susan Pomatto Jess Marass

Youth Representative: Kaiden Chojnacki

2602 1st Center Ave, Brodhead, WI 53520 608-897-9081 <u>BetterBrodhead@gmail.com</u>

Staff

Kathleen Comeau, Program Director

Krista Santiago, Bilingual Community Service Coordinator

Alexis Speth, Community Service Coordinator



Coalition Board Meeting Feb 21, 2023 5:15 Attendance - Tia, Lex, Chief, Julie, Jess, Jason

Welcome & Introductions

• Tia staff update - parent cafe overview on how to offer parents an amount of support. Working on themselves or with their youth. Tia works with the Latino population. 16 people were present at the parent cafe today.

• No questions on staff reports or consent agenda

• Tia gave a brief update on the Delta 8 project. Jason suggested broadening the spectrum from environmental scan in Brodhead to different places around the county. (Minhas, for example)

• MOUD work group - Tia gave brief update about the videos that Julie made, meeting in July in Texas, reviewing the videos and presentations

• GC Pride Project. Book box assembled, with some books. We need to weatherproof the box, and then it can go up whenever. Will be at Michelle Keen's house on main street. Looking at another book box in Madison in case we need a second. Pamphlets attached to the book box for certain resources. It will be labeled as "Pride Book Box". All books going in there are vetted by HRC.

• Hiring and interviews - the one candidate for the Mental Health position took another job, so we have 0 applicants for that position. Job descriptions need to be better defined as well as an outlay of the benefits of each position. Questions about bachelors degree statement on job listing, can we revamp and change the wording? Job descriptions should have board approval before being sent off and posted. Want more structure for interview processes.

• Fiscal policy - board had a conversation that any spending over \$500 should be approved by the board before spending, for fiscal responsibility of everyone.

• Exit interview - chief is working on typing up notes, and the board/executive board will have a meeting on steps forward.

• Succession planning for future based on retirement and turn over rate

 Healthy relationships - Jen working in Green County, and now Julie contracted with Better Brodhead will host 7 in 7 weeks sessions at 50

The vision of Better Brodhead is a community where everyone is valued and safe. Mission: Working together to prevent and reduce alcohol and other drug use among youth and foster positive

Mission: Working together to prevent and reduce alcohol and other drug use among youth and foster positive relationships for a safe, healthy, and inclusive community.

www.betterbrodhead.org

http://www.facebook.com/brodheadhealthycommunity

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minutes a piece. Drug and alcohol awareness within the lesson plans. Could this be something we expand outside of the schools? First session is March 2nd in Juda.

• Community Supper rescheduled for March 7th. Insurance has been secured for the event, and it is \$43

• Voting - we need to do interviews for hiring before we do elections for the board, as there might be some overlap

• Wellness Fair is March 25th, and the brat stand is March 18th. Jason will be at the brat stand.

• Post prom - April 29th. Taking juniors and seniors (whoever signs up) to leisure lanes in Monroe on a bus. Waivers will be needed. Possibly 75 kids. There will be parent chaperones.

• Board wants a list of yearly events, so everything needs to be planned for a year for liability reasons.