



Attendance: Chris Hughes, Julie Taylor, Jason Onken-Covert, Julie Williams, Jess Marass, Alexis Speth, Kristia Santiago, Kathy Comeau

Apologies: Susan Pomatto, Erin Lemezis-Schadewaldt, Franz Varga

Welcome and Introductions: Julie Williams was introduced to the group.

Consent Agenda items accepted.

The staff report and previous meeting notes were reviewed. The recent events were discussed and commented that they have been 'hits'.

Budget review

General Funds balance is \$11,450.26. Upcoming expenses include the Recruitment dinner estimated at \$1,200 and a possible Ice Cream Social in August for an estimated \$1,000. There was a discussion about whether the High School should reimburse for the food costs at Post Prom. Jason moved to not seek repayment for food. Chris seconded the motion. Everyone agreed.

The April grant report summaries were reviewed. SWCAP is changing over to an online finance team due to a number of resignations. The changeover is not complete yet so May finance report is incomplete. The new finance team identified an overspend in the CARA grant. Kathy identified similar overspending in the April CARA report. Kathy will meet with the new finance team on Thursday to discuss monthly reports and how the overspending will be reconciled. Kathy will report the meeting outcomes to the Executive Committee afterward.

There was a recommendation to earmark \$3700 from General funds in case we need to reimburse for the overspend. It was recommended that since we do not expect any additional funding for the general funds until 2024, we should be conservative in our spending. There was some discussion that since the ice cream social has not been planned yet that we might need to postpone it.

Bylaws Review

The Bylaws were revised with recommendations from the Bylaws committee. Julie found some grammatical errors in the document. It was agreed to table the Bylaws review until next month so that the corrections could be made.

Sustainability

Three staff attended the SUPTS training virtually with Dorothy Chaney. Jess described the training and the importance of using logic models to focus our efforts on specific local conditions. The training is recorded and available for board and coalition members to watch. There is a SUPST manual available for reference.

Recruitment Dinner July 13th

Currently only six people have RSVP'd. There was a discussion about canceling the event if not enough people respond. It was agreed to contact people via phone and email to see if they plan to attend. It was also suggested that we could hand out invitations at Family Fest to those who we think might be interested. Another strategy is to mail out postcard reminders saying we look forward to seeing them on July 13th. Staff will keep the board updated on guest list.

Pop Up Youth Club

The school district is allowing us to host a pop up youth club on early release days at the middle school next school year. The club is being called the Brodhead Area Children's Klub (BACK) and will offer a variety of activities at different stations including sports, learning/homework help, skills/crafts, gaming, and snacks. Focusing on early release days offers support to parents who may otherwise rely on childcare. Planning for this club is ongoing.

Update on Activities

POLD Project Rack Cards

Jess is developing rack cards on alcohol use and dehydration. This educational material is being developed as a result of the POLD project and discussions with Maureen Buslacchi.

Screen Agers

A small turn out at the first screening. Tia is planning another screening in Green County.

MHAT event

Take Flight for Mental Health event attracted over 200 people to the event. Feedback was positive. Vendors want to do it again next year. Already have a sponsor for next year's event. United Way is going to reimburse us for our food and venue costs.

4T SafeTalk

Five people were trained as SafeTalk Trainers. They are all motivated and we want to host SafeTalk training once a month.

Take Back event at Piggly Wiggly Brat Stand

Over three boxes of medication were collected. More would have been collected but law enforcement was called away. After paying Piggly Wiggly for the food, Better Brodhead deposited \$222 in the General Funds. \$34 that was in the cash box prior to the event, was put back in the cash box.

Jason recommended that more cash (coins and dollars) are available at the start of the event because they had to get more change throughout the day.

Upcoming events

Family Fest June 24th 12-4

Board members are not available to help with the event. All staff will be at this event. Jess will be at the Pride Parade for part of the time. Our giant blow-up brain has arrived and we plan to focus our information on brain development and the effects of alcohol and other drugs on the brain.

Pride in WI screening June 30th 6pm

We have a 20" blow-up screen to show the documentary at Putnam Park. Tia's husband will let us use his speaker. This will be the first public showing of this documentary. We are promoting it via flyers, social media, radio, newspaper, and through partner organizations.

Green County Pride

The group continues to meet but is not actively involved in doing anything. Jess plans to meet with them and discuss what the group wants to do.

Brodhead Night Out August 8th

Tia and Lex have confirmed vendors and activities. Another planning meeting will be arranged when Jason gets back from vacation.

Finishing the AWY modules

We completed three of the six modules for strategic planning. Kathy needs to write a final report to AWY about our work. AWY incentivized this project by giving us \$2500. It was agreed that we would work on them together and finish the modules on **August 9th and 16th at 4:15.**

Next Coalition Meeting:

Since the staff will be at the CADCA Midyear Training, the next coalition meeting has been pushed back a week and will be held on **July 25th at 5:15**