

S.A.F.E. Grant County Coalition Meeting Minutes
Thursday, November 19, 2009
Southwest Health Center in Platteville
Conference Room A on the lower floor with the cafeteria – 5 PM
(4:30 PM – 5:00 pm – *Executive (Officer's) Committee in Conference Room C*)

Members Present: **Becky Fernette** *Southwest Technical College*, **Brittany Murphy** *Current AmeriCorps*, **George Curry** *Former Grant County Judge*, **Anna Mroch** *UW-Platteville*, **Kathy Marty** *SAFE Grant County Coalition*, **Bev Doll** *UW-Extension*, **Tonia Wagner** *SUDN Coordinator*, **Carol Thole** *Tobacco Free Coordinator*, **Deb Goold** *CESA #3*, **Betsy Olson** *4-H Youth Development Agent*

Guests: **Stacy Mardee**, **Scott Hendricks**, **Keith Lucas**, **Adam Bomgater** *Delta Sigma Phi members*, **Mike Sore** *First English Luther Church Pastor*

Four Members Needed For Quorum: 8 members present

Call Coalition Meeting to Order 5:00pm

Introduction of New Members/Partners & Get-to-Know You Activity –Bev

Approval of Agenda and Sept 24, 2009 Minutes Motion By Deb Goold, Second By Tonia Wagner, Motion Passes

Next Meeting Date and Location January 28th in Lancaster Location TBA

Budget Reports

- Treasurer's Report on Coalition's Separate Fund – Heather
 - Spent out most due to a 5 year grant coming to an end.
 - Fund Balance start at 5055.76, bought car chips. Ending balance at 5,205.76
 - Suggestion of removing car chip deposited due to it not being spendable monies.
 - Approval of Treasures report Motion by Betsy Olson Second by Deb Goold, Motion Passes
- In-Kind report - Carol.
 - Need to exceed 100,000 and are currently at 117, 834.77
 - Next year need to match 125,000 in in-kind
 - Need any current in-kind within the next two weeks in order to send it in to the government.
 - Suggestion to put form online
 - Suggestion to send it electronically via email
- DFC/STOP Budget Reports*– Kathy

Unfinished Business/Discussion:

- SWYS update
 - Given every four years. All schools have finished taking the survey. 10 out of 11 schools participated. Approximately \$8000 paid by the coalition toward the administration of the survey.

New Business:

- - Funding and/or Volunteer Requests: Delta Sigma Phi, GAMMA, & Platteville Hero/Hosa
 - Delta Sigma Phi/ Looking to change the negative stigma attached to Greek organizations. They are having a substance free dance party with a free DJ from 8-midnight at the Delta Sigma Phi House. In the spring they are having a second Dance Party on the UWP Campus; in doing so they are looking for financial support with the additional costs the move will incur. There is currently no fee for participating in the event; it is open to everyone on the UWP campus. Their first dance party shows 100 confirmed participants on Facebook. Expenses would include food, and root beer barrel. Directed to apply for the mini grant located online.
 - Mike Shore Open to any student. It is an alternative spring break trip in which 7 students have signed up to participate so far. They would be going to El Paso TX and participating with service/mission projects all week in El Paso and in Mexico. They will be renting a van and driving down. The cost is \$450 per person. They are also looking to bring gifts for the children.
 - Suggestion touch on drinking risks with Confirmation kids (7th-8th graders)
Open to the possibility.

- GAMMA: Will be hosting an event at the university from 10am-3pm in which they will be having demonstrations on sobriety tests, information tables, EMS/Law enforcement participation. Tonia will be participating for STOP/overall coalition.
- Platteville HERO/HOSA- Getting the word out about substance abuse. They will be having a speaker around Thanksgiving: "Hooking Up and Getting Some". They are asking for money to support the program. November 18th talked with the schools and will cost \$1950. Directed to apply for the min-grant located online.
- DFC/STOP grant (general) update – See also STOP report
 - Compliance checks started again in November.
 - Curriculum Survey currently has 7 schools still missing.
 - 30 community members at the Neighborhood Watch meeting.
 - Still have a few car chips available. Contact Tonia Wagner is you want a car chip.
- Project Director Officer from DC's visit rescheduled for March 2010 - Agenda/Special Guests
 - Our coalition will be presenting at DC to new grantees on best practices and lessons learned.
- Unwanted/Expired Prescription Drug Round Ups –Save the Dates & Begin planning
 - Looking for volunteers for the April 8th Drug Round UP
 - Will look to the Parent and Community Education Committee to plan it.
- Timeline/Other Objectives for the 2009-2010 DFC grant – How accomplish?
 - Gave handout with circled items that are within other grants as well; which was a compilation of several meetings.
 - Looking for Community Supper Topics: They are designed for community leaders.
 - Never been on Marijuana -Problem solving -Information on substance abuse issues
 - Suggestion to ask the community we are targeting for the topic
 - Ask Heather about what she is seeing. Focus on solutions instead of problems.
 - Funding cannot be used for the suppers.
 - February 2nd there will be a smoke free dance; TKO is playing
 - Other coalitions had pharmacists say how much drugs were going out. Perhaps this is something we should look into.
 - Give pharmacists a list about the dangers of sharing drugs to give to customers ~~from doctors~~.
 - Need marijuana education out there especially to farmers (how to spot illegally growing in their fields) and parents.
 - May ~~but there~~ (?) reach farmers thru Farm Services
 - Hospital Training (SBIRT) –such as nurses for when a patient comes in with an alcohol problem
 - Get intervention there

Brief Committee Highlights (Written summaries, if available from committees)

- 1) **Parent/Community Education-**
- 2). **Safe Actions-**
- 3). **Policy/Ordinance**
 - Great American Smoke Out demonstration
 - 98% compliance checks
 - Funding was cut drastically cut (by 55%)
 - Have letter examples is want to write your own the legislatures
 - New products on the market by Camel
 - 1 stick equals nicotine in three cigarettes, 1 strip or one orb equals 1 cigarette
 - Submitted tobacco control grant and will find out in early December if received it.
- 4). **Promotions & Sustainability**
- 5). **Fresh Start –**
- 6). **Compliance Check-** See enclosed STOP Report
- 7). **Oversight & Cultural Competency –** See enclosed report
- 8). **Other**
 - Teen Court-** Office of Juvenile Assistance Grant submitted in September
 - Didn't get the grant.
 - It was given to those that could serve all status offenders
 - Community of Hope & Grant County Partners for Families** "News"
 - An Afterschool program.

- Save the Date for Parenting Conference on Saturday February 27th from 8am-1pm
- Rick Miller will be the keynote KidsatHope.com is his website
 - Parents of Kids at any age range
 - Child care providers can come

9). Community Events & Training Results

- Volkman's Presentation
- Marshfield Training Action Plan results (November 13)
- Beer tax hearing
- Elderfest Results: Went well, There were over 300 people

-Agenda Items for Next Meeting

-Adjourn at 6:53pm, Motion By Carol Thole Second by Betsy Motion Passes