

Advisory Board Meeting Minutes

Dec 12, 2012 9:00 am

Maplewood Center

1. Call to Order

Meeting called to order by S. Nicholas, 9:00 am.

2. Roll Call

S. Nicholas, M. Fearon, J. Overman, L. Shalhoub

3. Review and Approval of Minutes

A motion was made by M. Fearon, seconded by J. Overman to approve the regular meeting minutes of Nov. 14, 2012. Carried unanimously.

4. Work Group Reports

- Assessment/Evaluation – S. Nicholas conducted 2 Key Informant interviews – Tyler Cederlind, school Science Curriculum program coordinator, made a plan to participate in the Science Fair. Also, GCFD interview with D. Candela, he suggested that 50% or more of their runs are alcohol or drug related. GCFD will develop a plan for SBIRT recommendation ATOD patients on ER arrival.
- Communication/Training –Staff is attending 9 hrs of free non-profit governance training provided by partner the Inkster Task Force. S. Nicholas attended ½ day event on Aging and Addiction. S. Nicholas also attended the Semca Law Enforcement Round Table, to get law enforcement up to speed on current Marijuana laws.
- Environmental Strategies – Political Action Activity – a request was forwarded to GCCC members to send a letter to Senator Levin to stop the reduction/elimination of Prevention money from the Federal government.
- Fundraising/Sustainability –Check received from the Kroger awards program for \$53.42 for this quarter.
- Parent – E-mail blast to be sent out to parents with Show You Care Holiday Tip sheet.
- Community Outreach – S. Nicholas reported that the Santaland Parade raised \$18,115 this year, \$5,000 of which will probably carry over to next year. Also, brought to the group's attention the Drunksgiving event flyer from RockStarz which is a sponsor of the Parade, it was agreed upon that this was a concern for the Coalition.
- Youth- 2 Youth Award winners to tentatively receive their \$300 checks at the January 2013 City Council Meeting.

5. Old Business

- Motion to approve the meeting dates for next year M. Fearon, seconded J. Overman. Motion approved.
- Letters of introduction to be sent out to new MI Legislators with information on the Coalition.

6. New Business

A. 2012 meeting attendance sheet distributed. S. Nicholas suggested that the Coalition should brainstorm new ways to get the sectors more involved.

7. Announcements

A. The month of December is National Drunk and Drugged Driving (3-D) Awareness Month.

8. Adjournment

Motion to adjourn meeting by M. Fearon at 9:55 am, seconded J. Overman.

Submitted by: L. Shalhoub