

## Advisory Board Meeting Minutes

June 13, 2012 9:00 am

Maplewood Center

### 1. Call to Order

Meeting called to order by K. Mitton-Hahn, 9:03 am.

### 2. Roll Call

S. Nicholas, K. Mitton-Hahn, L. Shalhoub, M. Fearon, R. Cox, J. Overman, J. Ross

### 3. Review and Approval of Minutes

A motion was made by S. Nicholas and seconded by J. Overman to approve the regular meeting minutes of May 9th, 2012. Carried unanimously.

### 4. Work Group Reports

- Assessment/Evaluation – The 2012 MiPhy has been completed, the data was received last night (June 12) and S. Nicholas will be comparing and contrasting to last year's data and creating an analysis report. D. Duncan has completed 7 vendor education visits. The Coalition to complete the vendor education at the rest of the stores in GC and hand out K2 "Responsible Retailer" signs with the Vendor Education packets.
- Communication/Training – S. Nicholas attended the recent City Council meeting to address community concerns regarding K2 and Spice. GC covered by Wayne County Emergency Order of June 5<sup>th</sup>, banning K2, Spice and Bath Salts.
- Youth – R. Cox attempting to recruit more youth to attend the Coalition meetings.
- Environmental Strategies – No Report
- Parent – Sent out letters to 36 alcohol retailers reminding them to be vigilant during the upcoming graduation season of minors trying to purchase alcohol.
- Fundraising – The fundraising committee has decided to seek sponsorships for the Car Show, \$50 sponsors will have their name put on the back of a t-shirt that will be marketed at the event. Budget request to be emailed to the Executive Work Group for approval as Ex. Work Group Quorum was not present at mtg.
- Community Outreach – S. Nicholas spoke at the June City Council meeting.

### 5. Old Business

- The Coalition will be hosting a ½ day Rx Training Event at St Mary's, Livonia, on Oct. 20<sup>th</sup>. The charge for the event will be \$10 and will include nursing CEUs. This event is geared towards professionals.

### 6. New Business

- Members worked on adding Synthetic drugs to the Logic Model. A motion was made to add synthetics as proposed to the Logic Model, the vote was unanimous.
- S. Nicholas noted that we need to conduct an evaluation survey this year. Members discussed electronic vs. paper surveys. Director is to review available surveys; members expressed a preference for an electronic survey.
- Recovery Month Rally in Detroit on Belle Isle this year. Volunteers needed to be involved in a committee for the event.
- 10 Minute Training conducted by S. Nicholas – "Synthetic Drugs."
- A slide has been posted on the cable network asking for the public to contact us when they see vendors selling K2 or Spice.
- A request was sent out to our sector members to use their logos on our "Responsible Vendor" sign, no responses received to date, prestige eyewear prefers not to be only logo.

### 7. Announcements

- A. We will need some youth volunteers to help set up and clean up at the Car Show.
- B. The National Guard Counter Drug Task Force will be losing its funding as of Sept. 30<sup>th</sup>, 2012.
- C. The DFC grant money has passed the first hurdle in the Congress, to be mostly unchanged this year. Only 30 grants will be awarded this year, 15 new and 15 continuing.

### 10. Adjournment

Motion to adjourn meeting by K. Mitton-Hahn at 10:48 am, seconded J. Overman.

Submitted by L. Shalhoub