

Advisory Board Meeting Minutes
March 13, 2013 6:30 PM
Maplewood Center

1. Call to Order

Meeting called to order by K. Mitton-Hahn, 6:30 pm.

2. Roll Call-S. Nicholas, L. Shalhoub, D. Baker, K. Mitton-Hahn, J. Wood, A. Boyce

3. Review and Approval of Minutes

A motion was made by S. Nicholas, seconded by J. Wood to approve the regular meeting minutes of Feb. 13, 2013. Carried unanimously.

4. Work Group Reports

- Assessment/Evaluation – No Report.
- Communication/Training – No Report.
- Environmental Strategies – S. Nicholas reported that we should be receiving the Vendor Education packets soon.
- Fundraising/Sustainability – L. Shalhoub reported that the Coalition received a check for \$67.63 from the Kroger Rewards fundraiser. Also, described the GoodDining fundraising program and asked for opinions on whether or not we should sign the Coalition up, it was decided to enroll the Coalition and let each individual make their own decision about registering their cards to the fundraiser. L. Shalhoub announced that D. Nicholson donated the overage that he paid us from the Car Show to the Coalition and that he is revamping the Car Show for this season.
- Parent – S. Nicholas announced that the “Show You Care Campaign” would be sending out an e-blast this year for the Parent Spring Break tip sheet and sending out a mailer for Prom and Grad season, the consensus was that was a good idea.
- Community Outreach – No Report.
- Youth- K. Mitton-Hahn announced that the Kick-Butts activities are underway and that pictures of the activities would be forwarded to the Coalition for inclusion on the Website.

5. Old Business

- S. Nicholas reviewed the 6-month progress report for the 2012-2013 Action Plan.
- S. Nicholas updated the members on changes to the Action Plan for the 2013-2014 fiscal year.

6. New Business

1. K. Mitton-Hahn noted that the show case at City Hall is being made available for use on a monthly basis and can be reserved by contacting the City Manager.
2. S. Nicholas described the new synthetics trend emerging, which is synthetic LSD on blotter paper. We haven't experienced any activity in GC yet. The Coalition will be watching for further updates.

7. Announcements

- A. Tracking legislation on HB 4093 and 4131 which would take the BAC back to .10. It looks like these bills will not pass.
- B. Information was distributed on Wayne County Commissioner Richard LeBlanc.
- C. The MI. Dept. of Highway Patrol to conduct a Drunk Driving Enforcement crack down during March 13th – April 8th.
- D. New law to go into effect on March 31st, making driving under the influence of any substance a ticketed offense.
- E. A Med Return box has been installed at the Livonia Police Station by LYSOYC.
- F. The DEA Rx Drug Take back event is on April 27th, the Livonia Police Dept. will be involved.
- G. Membership decided to run two Prevention slides on the local cable station for St. Patrick's Day.

8. Adjournment

Motion to adjourn meeting by J. Wood at 7:41 pm, seconded A. Boyce.