



Mission: *Champions for a Drug-Free Grant County works with the community to reduce and prevent substance use and violence among youth, their families, and those in future generations.*

Meeting Minutes

Date: 2/5/24

Attendance

X	Alexis Bond <i>NKYHD School Health Coordinator</i>		Katrina Davis <i>Humana</i>		Sarah Bishop <i>NorthKey</i>
X	Amanda Broderick <i>Anthem</i>	X	Kelly West <i>Williamstown FRYSC</i>		Sarah Paige Wood <i>Owen Co. DFC</i>
	Amanda Conn Starnes <i>PreventionFirst! Sr. Director</i>		Lauren Kathman <i>NKYHD Harm Reduction</i>		Seth Steele <i>NKYHD Harm Reduction Educator</i>
	Christi Jefferds <i>NKISP/NKCES</i>		Leslie Salsbury <i>Passport Health</i>		Shaina Board <i>Anthem Medicaid</i>
	Christina Weinel <i>NKODCP/NKADD</i>	X	Linda Bates <i>WellCare</i>		Tyler Mullins <i>GCHS YSC</i>
X	Clyde Jamison <i>DCBS</i>		Lisa Anglin <i>St. Elizabeth Community Liaison</i>		
X	Courtney New <i>NKY ASAP</i>		Lori Webb <i>St. Elizabeth</i>		
	Danielle Haley- <i>Business Official</i> <i>GC Schools Public Info Officer</i>		Marianne Smith <i>DRE FRC</i>		
X	Deacon Dzierzawski <i>Evaluator - Epiphany</i>		Marsha Bach <i>NKYHD Programs Manager</i>		
X	Emily Dade - <i>Chair</i> <i>GCMS YSC</i>		Mary Schneider <i>Ext. Office - Cancer Control</i>		
	Jade Jacobs <i>PreventionFirst!</i>		Natasha Trauth <i>NorthKey</i>		
X	Jeff Colon <i>Pastor Lighthouse</i>	X	Nicole Frevola <i>NorthKey Collab. Specialist</i>		
	Jill Buntin <i>GCHS Counselor</i>		Richard Langley <i>NKODCP/NKADD</i>		
	Jodi Clifford <i>St. Elizabeth Nursing Director</i>		Robin Webster <i>RMB Agency</i>		

Other: N/A

In-Kind Time Reported:

1. Time: 10 members x 1.5 hrs each x \$31.80/hr (national volunteer rate) = \$477
2. Miles to/from meeting: 631 miles x \$0.64 = \$403.84

Monthly Reports

- **Substance Update**
 - Thank you Courtney New (NKY ASAP) for creating SB 47 [medical marijuana] summaries! These are linked in the Substance Update - please review and use as you advocate in your networks!
- **Coordinator's Report**
- **Budget Overview**
 - Donation Jar
 - We collected \$57 to open an account with Heritage Bank! Thank you to all who donated!
 - Reviewed the Financial Operating Agreement created in July 2021



***Mission:** Champions for a Drug-Free Grant County works with the community to reduce and prevent substance use and violence among youth, their families, and those in future generations.*

Meeting Minutes

Date: 2/5/24

- DFC Funding
 - Budget Remaining = \$95, 300.41
 - In-Kind Met = 52.67%
- Other Funding
 - Added to the Monthly Budget Overview for transparency in Sustainability efforts
 - NKY ASAP Marijuana Media Campaign - “remaining funds” of \$349.34 will be applied to in-kind contributions provided by coalition that were not part of the original proposal/budget so that funding is at zero balance
- Sustainability
 - Could not apply for Ky Opioid Abatement funds or Federal SPF PFS Grant due to lack of infrastructure
- **REACH Dashboard** (year to date)

Old Business:

1. Vice Chair & Secretary NEEDED ASAP
 - a. Emily (Chair) was elected in 2022. She is eligible to be reelected this year to serve through 2026.
 - b. Anyone appointed as Vice Chair or Secretary prior to the election would be officially voted into Office October 2024 to serve for two years through October 2026 when they would then be eligible for reelection to serve through 2028.

By Laws - Article IV: Officers and Elections, Section 3

Section 3. The officers of the Coalition shall be elected by Engaged Members each September of even numbered years. Any officer shall be eligible for re-election for up to two consecutive terms. Vacancies may be filled or new offices created and filled at any meeting of the Engaged Members or at a special election called by the Executive Committee.

3.1 Term Limits for officers shall be two years and an officer may not hold their position for more than two consecutive terms, for a total of four years.

3.2 Nominations are due one week prior to the election in September of even numbered years.

3.2 Newly elected officers take office in October of even numbered years to align with the start of the next Fiscal Year.

3.4 Election by ballot shall only be required if more than one member is nominated for an office. If only one member is nominated for an office, an election by affirmation shall be honored.

2. Marijuana Advocacy Plan

- a. Present to City Councils in the following order: Dry Ridge, Crittenden, Corinth, Williamstown
- b. Coalition Member connections to City Councils
 - i. Dry Ridge



Mission: *Champions for a Drug-Free Grant County works with the community to reduce and prevent substance use and violence among youth, their families, and those in future generations.*

Meeting Minutes

Date: 2/5/24

1. Jeff → Greg
 2. Kelly → Jim, Carissa
 - ii. Crittenden
 1. Kelly → Jim
 2. Tyler → Michelle
 - iii. Corinth
 1. Emily → Kathy
 - iv. Williamstown
 1. Kelly → Bob, Greg
 2. Jeff → Jason
 3. Tyler → Coleman
- c. Approach for Williamstown that does not include alcohol undecided, potentially tourism

New Business: Outreach & Education Committees did not have time to meet today. Next Meeting - Committees will review “Binder Cheat Sheets”, track projects and responsibilities, determine who is missing.

Announcements: Please help advertise our Stronger Together workshop on social media, newsletters, bulletin boards, etc.

Next Meeting: Mon. March 4th 10 a.m. - 11:30 a.m. @ Lloyd’s Welfare House (Grant County Park Crittenden)

2024 Meeting Dates:

May 6

June 3

Aug. 5

Sept. 9

Oct. 7

Nov. 4

Dec. 2