



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

**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



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- 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



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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