

Meeting Minutes Date: 2/1/2021 10:00 – 11:30 AM

Attendance

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	Alison Brewer-Hunter GCHS Teacher		Allison Stone GC Schools Psychologist		Amanda Conn Starner PreventionFirst! Sr. Director
	Amanda Walker GCMS Counselor		Andrea Delaney GC Schools Psychologist		Brandy Feagan WIS Sr. High Principal
X	Breanna Williams Secretary/Health Dept		Bryan Marshall GC News Editor	X	Carley Powers NorthKey Prevention Team
	Caryn Scheiding WIS Elem. Counselor		Claudette Herald GC Schools DPP		Clay Mattingly GCHS Principal
ζ.	Carrie Coleman GC Parks & Rec		Chuck Dills Judge Exec	X	Danielle Haley- Project Director GC Public Info Officer
(David Borton CMZ FRC		David Schneider GCHS Counselor		Deacon Dzierzawski Evaluator - Epiphany
	Delaney Chapman St. Elizabeth		Dione Kinman Dry Ridge Housing	X	Emily Dade GCMS YSC
	Heather Clay GC SIS Jenny Mann Parent		Jacqalynn M. Riley Magistrate 1st Dist Jeff Colon Pastor Lighthouse		Jason Frilling GCMS Principal Jodi Clifford St. Elizabeth
	Jodi Mulligan GCHS Counselor		Judy Jackson Local Volunteer		Karen Schreyer FFLAG
	Karla Hurley MCE FRC		Kasey Mason WIS Jr. High Counselor	X	Katrina Davis Humana
	Kathy Sheshull GCMS Counselor	X	Kelly West - Chair Williamstown FRYSC		Keith Morris St. Elizabeth
	Leslie Knight Judge		Leslie Salsbury Passport Health		Linda Bates WellCare
	Lisa Anglin St. Elizabeth		Lorie Dunn Ext. Office- SNAP Edu.	X	Marianne Smith DRE FRC
	Nicole Davis CHS Asst. Principal		Nick Warren GCHS Counselor	X	Nicole Frevola Collaboration Specialist NorthKey
	Rachel Retherford WIS Sr. High Counselor		Mary Beagle GC Health Coord.	X	Mary Schneider Ext. Office- Cancer Control
	Melissa Loyd NKY ASAP		Pat Horton		Rebecca Moore Women's Crisis Cener
	Rebekah Thomas GCMS Counselor		Rhonda Dupuy Parent		Rhonda Schlueter Former GC Nurse
	Riley Colson SES FRC		Robert Morgan GCMS SRO	X	Robin Webster RMB Agency
	Roger Humphrey Magistrate 3 rd Dist.	X	Samantha Grothaus NKADD/ASAP	X	Sarah Lowe Legal Aid Bluegrass
	Sarah Tuttle Owen Co. DFC	X	Shelli Johnson WIS Academic Advisor		Tammy McClelland KY Courts
	Tatiana Bradley Cabinet		Tony Cooper Parent	X	Tyler Mullins – Vice Chair GCHS YSC
	Wanda Hammons First Responder		Wray Jean Jump Circuit Clerk	X	Jessica Gilsdorf Epiphany
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In-Kind Time Reporting

Date	Hours	Person	Purpose
		Marianne Smith	Dinner Table Project

DFC Coordinator's Report & Budget Overview

Coordinator's Report

- In January sent out RBS training flyers and 2 businesses requested those (Tobacco Mart, Belle's BBQ = 12 employees)
- Sources of Strength planning a community wide campaign funded by NKY ASAP
- Sources of Strength implemented at the Elementary level. Total of 15 across district attended a training.
- Checkpoints MOUs completed by both schools (GCHS Officer Ervin, Williamstown Shelli Johnson) – Safe driving for parents and teens.
- Coalition involvement agreements be sure to send those back to Launi
- Federal financial report complete!
- DFC progress report due in two weeks

Budget overview

- 75% of our match goal in second quarter!
- Match goal next year will be 125%
- NKY ASAP funds not yet spent modifications to community campaign

Old Business

Community Assessments

- Created survey similar to KIP survey since it wasn't sent out in 2020. Launi reached out to principals to implement. One district denied, another agreed.
- Food distribution survey we will be utilizing the food pantry as well as the Dinner Table Project families from Dry Ridge and Williamstown.
- Annual member update/coalition capacity survey only 1/3 of those who filled out the Annual member Update went on to fill out the Coalition Capacity Survey.
 - Next Tuesday on Feb 9, community stakeholders and sector representatives will meet for a strategic action planning session that determines activities and funding for next 5 years. Will be



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using the coalition capacity survey to guide this conversation for strategic action planning session.

Hiding in Plain Sight – on standby for now

New Business

Approval of Officer Changes for 501c3 Documents & Filings

The position of Project Director was previously held by Nancy Howe until her retirement on September 15, 2020. As of September 16, 2020, the position has been filled by Danielle Haley. This change also makes Danielle Haley a Director of Champions for a Drug-Free Grant County Incorporated.

The position of Project Coordinator was previously held by Camille Croweak until her resignation on October 30, 2020. As of November 2, 2020, the position has been filled by Launi Gum. This change also makes Launi Gum a Director of Champions for a Drug-Free Grant County.

Previously, Kelly West (Coalition Chair/Non-Profit President) was listed as the Registered Agent. The Registered Agent will now be Launi Gum.

The following offices of Champions for a Drug-Free Grant County Incorporated remain the same:
President - Kelly West
Director - Tyler Mullins
Secretary - Breanna Williams

Launi reviewed the By-laws and Articles for Incorporation for 501c3 and found no formal process for changes to be made. Members that pre-date Danielle and Launi's hiring dates were given the opportunity to approve changes and were approved as follows:

- 1. Tyler Mullins approved
- 2. Shelli Johnson approved
- 3. Robin Webster approved
- 4. Mary Schneider approved
- 5. Sam Grothaus approved
- 6. Carley Powers approved
- 7. Breanna Williams approved
- 8. Kelly West approved



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- 9. Emily Dade approved
- 10. Sarah Lowe approved
- 11. Nicole Frevola approved
- 12. Katrina Davis approved
- 13. Marianne Smith approved

Medical cannabis legislation - Overview via NKY ASAP

- Opt-out rather than an opt-in
 - o county can opt-out but the city can still allow medical cannabis, it just can't be grown, processed or dispensed.
- No age limit on use. Prescription has to be purchased by a parent or caregiver over 18, but can be used by any age.
- License fees and violation fees go to state while taxes would go to local. None of this tax is designated to be used for education.
- Managed by ABC (Alcoholic Beverage Control). Required to issue at least a *minimum* by 2022 @ 1 per developmental district.
- No restrictions on flavored products which goes against Best Practice.
- Coalition will be putting out a **position statement**. Launi will send the statement out to everyone so members can review and address concerns.
- Local coalitions address this individually or will NKY ASAP lead this effort? Waiting to hear back.
- Because it can be taxed and you need a prescription, thinking it MIGHT not be going through insurance companies (still needs to be confirmed).

Agency Announcements

Free 2-weeks NRT available until the end of May 2021 for Grant County residents at 3 Grant County Drugs locations (Williamstown, Dry Ridge, Crittenden).

Carley, Robin, Breanna expressed wanting more information on medical cannabis.

Adjourn 10:48

^{* 2} additional members present but unable to vote as they were not members prior to Danielle and Launi's hiring dates.