

January 10th, 2019 Meeting Minutes

| TIME | TOPIC | DISCUSSION | OWNER |
|--------|-----------------------------------|---|-------|
| 3-4pm | EXECUTIVE COMMITTEE MEETING | | |
| | GUESTS | None | |
| | ATTENDANCE | Lisa Anderson, Lauren Houghan, Dave McGreaham, Chip Cieslinski, Gerald Morris, Joe Soffredine, Mark Bak, Lyn Conlon, Bill Myers, Suzy Cline, Dave Prichard, Christina Eickenroth, Kim Rowe | |
| 4:00pm | CALL TO ORDER | Introductions | Lisa |
| | APPROVAL OF THE MINUTES | Motion for approval of the November 8th minutes Minutes approved as written | Group |
| | ANNOUNCEMENTS/ INFORMATIONAL | 1. Angel Program Update Trooper Prichard of the Michigan State Police discussed the Angel Program, which allows individuals struggling with addiction to walk into a MSP post during business hours and ask for assistance. They are in need of Angel volunteers in the Cadillac and Traverse City area. | Lisa |
| | STANDING ITEMS | 1. Executive Committee Update Revisit by-laws at the February meeting and discuss election procedures. Decided to move forward with the Drug Free Communities Grant. Would like to move forward with tracking who is presenting prevention information and where within the Executive Committee. | Chip |
| | | S County Update Continuing education on prevention. Ken Kaufman working with marketing groups and | Dave |

| | | the NMRE. Would like to present his findings to the coalition soon. 3. FAN Update Deciding how to use grant funding for future prevention work. | Gerry Group: |
|--------|--------------|--|----------------------------|
| | | 4. Updates from each workgroup: Medical – No Update Law-enforcement – Collaborating with student groups about Opioid education in schools, partnering with FAN for "Hope not Handcuffs". Treatment/Recovery – Jerry has a meeting Wednesday at Pine Rest. Prevention – No update STAND CLUBS- No update | Christina Gerry Lisa Lisa |
| 4:15pm | NEW BUSINESS | 1. Membership Survey The committee would like to create a member survey to find out meeting location and time preferences within the community. We will also be asking for topic ideas for future meetings as well. | Chip |
| 5:00pm | ADJOURNMENT | Next meetings: February meeting-February 14th LOCATION: TCAPS Central HS room F146 | Lauren/Lisa |