Kentucky Agency for Substance Abuse Policy (KY-ASAP) Local Board Meeting Summary Form

 Date: 8/28/2017
 Start Time: 1:00 pm
 End Time: 2:00 PM

 Name of Committee:
 Calloway County Alliance for Substance Abuse Prevention

 Meeting Location:
 Murray City Hall Council Chambers

 Chair/Facilitator:
 Amy Ferguson/Nicole Hudson

 Agenda Attached?
 Yes _X_ No ___
 Previous Meeting Summary Distributed?
 Yes _X_ No ___

 Task Force and/or other Reports Distributed?
 Yes _X_ No ___
 Yes _X_ No ___

 Next Meeting:
 October 16th, 2017 @ 1:00 PM

1. Agenda topic: Welcome

In attendance – Amy Ferguson declared that there was a quorum:		
	Nicole Hudson	Health and Wellness Consortium
	Amy Ferguson	CCHD
	Angelia Boyd	CASA
	Sam Steger	Calloway Co. Sheriff
	Lisa Hays	The Harbor-Calloway YSC
	Clarissa Johnson	FRBH
	Jane Anne Turner	Family Resource Murray High School
	Ryan Yates	MCC Parks
	Jeri Miller	Calloway County Health Department
	Kaitlyn Krolikowski	Delta Corps
	Cynthia Turner	Delta Corps
	Madea Erickson	Community/Speaker
	Nicky Knight	Calloway SO
	Cathy Morris	City of Murray
	Michelle Hansen	Family Resource Center Calloway
	Amber Oliver	Family Resource Center Murray Elementary and Middle
	Suzy Crook	West KY Mentoring

2. Agenda topic: Approval of minutes from 6/19/17

Decision(s) Suzy Crook made a motion to approve the minutes, Clarissa Johnson seconded the motion and all approved.

3. Agenda topic: Financial Reports – Total: \$42,926.27

Expenses: Since the last meeting, CC-ASAP paid Cheri Theatre \$1290.00 for the ad thru December 2017, Printing Services of Murray \$585.00 for Talk They Hear You Campaign, American Lung Association \$202.50 for Freedom from Smoking Books, and an additional \$53.00 to Printing Services of Murray for Talk They Hear You. There was also a debit for salary in the amount of \$3,313.62.

CC-ASAP has \$31,457.98 in KY ASAP Funds and \$11,170.79 in City of Murray Funds.

We received our second half of 2017 CC-ASAP Funding for \$7,750.00 and a Well Care Grant for \$500.00-- \$202.50 spent on Freedom From Smoking materials

Decision(s): Clarissa Johnson made a motion to approve the financial report, Michelle Hansen seconded the motion and all approved.

4. Agenda topic: Director's Report -- Copies of the Director's Report were distributed to members for view.

5. Old Business:

- Events Calendar: Nicole asked the members to send her any upcoming events coalition members would like posted on the calendar.
 - "Community Night" August 29th Chestnut Park- We will have a table set up.
 - "Healthy Moms Matter" Baby Shower September 12th- Clarissa Johnson will be there from 9-11.
 - Nonprofit Fair at MSU Curris Center Sept 13th- We will set up a table from 10 Nicole requested that volunteers sign up by the end of this week or the beginning of next week.
 - MCC Parks Smoke Free- Ryan Yates discussed at the park board meeting and he is hoping to move forward after January 1st. Ryan stated that the hardest part of the project is policing to make sure that the policy will be followed in the parks.
- **Talk They Hear You Campaign:** Started implementing in schools. There was a news release in the paper, as well as, an ad at Cheri until the end of December. FRYSC's is sending information out to the grade schools and on social media for the older children.

6. New Business:

- KY ASAP Harm Reduction grant applied for- The purpose of the grant is to support and provide opiate/overdose prevention services and initiatives. CC-ASAP provided kits last year but they have expired. There has been a discussion with the police department and the sheriff's department and they both agree that officers should carry Narcan. Clarissa Johnson offered to collect data on when and why the Narcan is used.
- "Plan to be Tobacco Free" program- Ways to increase participation for this program and "Freedom from Smoking" classes. The "Plan to be Tobacco Free" program will be held on December 5th at the Center for Health and Wellness. The "Plan to be Tobacco Free" program starts at 5:30 and is a one time, one-hour class. The "Freedom from Smoking" classes are for 8 weeks and will start in January if they can get at least 10 participants. The class is led by Jeri Miller and is a support group based class. They are struggling to get people to sign up and they are encouraging all to get the word out. There will be a big push at the beginning of the year.
- Updates from coalition members
 - Delta Corps is holding the Banana Fest Scavenger Hunt for 2-5-year old's on September 15th at the Fulton First Baptist Church from 8-11. They will be asking health based questions for children and all participants will receive a toothbrush. The winner will receive a gift basket. The Delta Corps will be here until July of 2018 helping to build a stronger coalition.
 - Michelle Hansen announced the parent work group parenting classes will start on October 12th from 5:30-9:00 at the KY Extension Office. The classes are for six weeks. The cost is \$40 per person or \$55 for couples. The price includes books and meals.
 - Suzy Crook announced a pallet painting fundraiser for West KY Mentoring. The event will be held on August 29th at 203 Ash Street. Call Suzy for more info.
 - _____announced that they are trying to get another drop box for after hours. There is a change of policy on handling drugs. They have to empty the box twice a week, weigh it and seal it up before having it destroyed.
 - Cathy Morris announced that Elm Grove Church will be hosting a divorce care class/support group starting August 30th. The class will be 18 weeks long and provide children's activities and food.
 - There will be a Trauma Informed Care Training held Tuesday October 17th from 8-12 at the MSU Paducah Regional Campus and it is free.

• Speaker: Madea Erickson- Madea spent 7-8 years working with opioid addiction recovery. In Madea's opinion we have been placing band-aids on the problems instead of looking for solutions. Madea took a break from the opioid addiction recovery work to spend time with teenagers/youth and music. Now that Madea's children have been raised she has decided to come back to helping with opioid addiction recovery. Madea believes that we need to get to the root of the problem and help schools become opioid crisis free. Madea was a twenty-year opioid addict and has been in recovery for thirteen years. She states that her recovery came through focusing on her health and wellness and she wants to spread this message to the youth of today.

7. Other Business:

8. Adjournment:

The next meeting is scheduled for October 16th, 2017

Decision(s): A motion to adjourn was made to adjourn by Michelle Hansen and Seconded by Clarissa Johnson.

Recorder of Minutes: _____ Angelia Boyd _____