

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

Date: 6/19/2017 **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 ___
Next Meeting: August 28, 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
Susan Burkeen	MCCH
Angelia Boyd	CASA
Kelcy Navrkal	CASA
Sam Steger	Calloway Co. Sheriff
Lisa Hays	The Harbor-Calloway YSC
Clarissa Johnson	FRBH
Mark Hurt	Univ. Church of Christ
JaneAnn Turner	Family Resource Murray High School
Ryan Yates	MCC Parks
Phillip Maxwell	Second Chance Recovery/Marshall County High School
Jeri Miller	Calloway County Health Department

2. Agenda topic: Approval of minutes from 4/17/17

Decision(s) Susan Burkeen made a motion to approve the minutes, Angelia Boyd seconded the motion and all approved.

3. Agenda topic: Financial Reports – Total: \$40,120.39

Expenses: Since the last meeting, CC-ASAP paid \$200.00 for a “Grad Sober” ML&T Special Addition for all graduating senior from Murray, Calloway and Eastwood.

CC-ASAP has \$28,949.60 in KY ASAP Funds and \$11,170.79 in City of Murray Funds.

We are still waiting on our second half of 2017 CC-ASAP Funding—updated balance will be presented at the next meeting.

Decision(s): JaneAnn Turner made a motion to approve the financial report, Sam Steger 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:

- **E-Cigarette Presentation:** Clarissa spoke about the training being helpful for inclusive/comprehensive policies addressing e-cigarettes in addition to tobacco. A comprehensive policy is best for public health. Susan spoke about the idea of pursuing a smoke free policy in Murray--- and that the City Council may be in favor. Nicole mentioned that the ‘ground work’ for the policy will need to be done before the city hall

presentation. CC-ASAP has written for funds to help with survey cost etc. in the 2018 KY-ASAP Funding and plans to pursue this initiative.

- **“Think Sharp” needle box update:** Nicole updated the coalition on the progress of the “Think Sharp” progress. 288.7 lbs. of used needles were collected in a 6 week period. Nicole mentioned the need to continue promoting this program and that the program has been very successful. Amy spoke about this being a pilot project and the feasibility of purchasing more boxes from the community. Nicole mentioned that this is a possibility.
- **Events Calendar:** Nicole asked the members to send her any upcoming events coalition members would like posted on the calendar.
- **Talk They Hear You Campaign:** Sam will be working on the campaign heavily starting next week. In Calloway County, the plan is to roll out the campaign in late July/Early August. The campaign is focused around encouraging parents to ‘talk’ to their kids about drugs and alcohol.

6. New Business:

- **Request for funding submitted to KY-ASAP:** 2018 Funding Request was submitted for \$16,000.00.
- **Human Trafficking Community Training:** Nicole mentioned the partnership with Lourdes to provide human trafficking training to first responders in the community. The upcoming eclipse is a projected target site for human trafficking due to the large amounts of people coming in to our area. The training will be held at Marshall County Joe Creason Building on June 24th from 2:00 PM – 4:00 PM. Certification of Completion available upon completion. Nicole mentioned that if anyone is planning on going or would like more information to please let her know.
- **MCC Parks Director Ryan Yates/Smoke Free:** Mr. Yates will be presenting to the Board tonight about going smoke-free. The biggest issue is lack of staff to enforce the regulation currently. He hopes on adding more staff members to help with enforcing the smoke-free regulations. As of right now there are ‘designated smoking areas’ but the parks are not 100% smoke free. Ryan touched upon the importance of keeping the people safe at the park and these days not knowing what kind of chronic illnesses people may have. Cigarette smoke could trigger an asthma attack which is very dangerous in addition to setting an example for the children.
- **Phillip Maxwell- Second Chance Recovery Program:** Phillip presented a program called Second Chance Recovery program in which Marshall County has been implementing the past two years to combat the drug/alcohol problem in Marshall County Schools. Children who get in trouble with drugs/alcohol go to the Second Chance Program and each parent has to give permission for their student to participate. Based around similar principles as Alcoholics Anonymous. Middle school kids are also included. 95% of the problems they see involve alcohol/drugs. Recovering addicts are brought in to give the students insight on actual real life examples of recovery. Nicole will be setting up a meeting for those interested in implementation of the program at Murray and Calloway County Schools. Program’s main focus is the TRAUMA/PROBLEM that is causing the student to use drugs and alcohol.
- **Board Secretary Position Nomination:** Angelia Boyd was nominated for the CC-ASAP Secretary Position. Jane Ann made a motion to accept. Sam Steger seconded that motion.

7. Other Business:

- The Regional Prevention Center purchased 2,000 magnets with the prescription drop box location on there for distribution in Calloway County. Members were encouraged to take and distribute.
- City Hall will be moving buildings most likely after August so a new meeting venue will be selected.

8. Adjournment:

The next meeting is scheduled for August 28, 2017

Decision(s): A motion to adjourn was made to adjourn by Angelia Boyd and Seconded by Susan Burkeen.

Recorder of Minutes: Nicole Hudson