

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

Date: 02/20/17 **Start Time:** 1:00pm **End Time:** 2:00pm
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: 4/17/17

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
Cathy Morris	City of Murray
Sam Steger	Calloway Co. Sheriff
Lisa Hays	The Harbour-Calloway YSC
Jan Wilson	LLFRC-CCSD
Dr. Robert Howard	Clear Creek Medical
Samantha Powell	FRBH
Chelsey Clark	Anthem Medicaid
Kala Chakradhar	MSU
Autumn Brown	Health and Wellness Consortium Intern
Lauren Carr	Graves Co. ASAP
Olivia Jacks	CCFRC Intern
Michelle Hansen	CCFRC
Chris Garland	Murray PD
Clarissa Johnson	FRBH
Mark Hurt	Univ. Church of Christ

2. Agenda topic: Approval of minutes from 12/19/16.

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

3. Agenda topic: Financial Reports – Total: \$47,329.90

Expenses: \$1290 to Cheri Theater for 6 month ad, the funds for 1000 fliers for the Reality Store will soon be deducted when final cost is determined. After the meeting, Nicole sent notice of an additional expense (via email) for Michelle's gift of \$49.45. After this subtraction, the corrected budget amount is **\$47,280.45.**

Decision(s): Sam Steger made a motion to approve the financial report, Lisa Hays seconded the motion and all approved.

4. Agenda topic: Director's Report -- Nicole stated the report was an overview of some of the tasks she has performed since our last meeting.

5. Old Business:

- **“Talk, They Hear You” campaign:** Initiated by 4-Rivers to encourage parents to start talking to their kids about drugs and alcohol. Samantha expressed the desire to form a committee regarding this campaign to assist with implementation ideas and come up

with a plan to present to ASAP requesting assistance and possible funding. Nicole will send out an email to all members regarding the formation of this committee. An informational flier was passed around to the coalition members.

- **Events Calendar:** Nicole asked the members to send her any upcoming events coalition members would like posted on the calendar.
- **Library Program:** Chelsey Clark has agreed to cover 4/18 from 2:30 to 5:00.

6. New Business:

- **Update on Tobacco Free School grant for Calloway School System:** Amy reported that permission was received from CCSD's superintendent to send out surveys to parents, staff and high school students. She also mentioned a bill that has been presented that will require all schools to be tobacco free. CCASAP will continue to move forward with their agenda.
- **Survey for 10th and 12th graders at Calloway County High School:** Nicole stated the survey mimicking the KIP data was distributed by Lisa Hays at Calloway County High and the results will be tallied and possibly reported along with the data from Murray High at our April meeting.
- **"Big Bowl Vote":** Nicole stated this is a survey distributed to high school students after the Super Bowl asking students which ads were their favorite. The results from this survey will assist ATOD prevention programs in seeing what gets teens attention. A combined report from both Calloway County High and Murray High regarding the results of the survey was provided.
- **Reality Store-February 22-23-National Guard Armory:** Both Health and Wellness and the Calloway Co. Health Department along with other members of CCASAP will be assisting with this event.
- **E-Cigarette Presentation-Kentucky Center for Smoke-Free Policy-UK College of Nursing:** Plans are in the works with Monica Mundy regarding a training in Calloway County on risk of e-cigs in May. She may possibly talk to the city council as well. We hope to open this up to interested stakeholders from surrounding counties.
- **Dr. Robert Howard-Opioid Clinic in Murray:** Introduced the new treatment center he has opened in Murray called Clear Creek Medical Center. He mentioned how opioid abuse is a huge problem in both Northern and Eastern Kentucky and how it is filtering its way to the western part of the state. Dr. Howard spoke in detail regarding the myths and truths of drug addiction/treatment and how his office tries to 'give people their lives back' with other alternative drugs. Patients can be referred by a doctor or self-referred. There was extensive discussion regarding eligible patients and the pros/cons of the alternative drugs.

7. Other Business:

- Nicole presented Michelle Hansen a Starfish necklace from the coalition to show their appreciation for all she has done for CCASAP over the years.
- Sam Steger expressed a need for an additional drop box for prescription drugs at the sheriff's office.

8. Adjournment:

The next meeting is scheduled for April 17, 2017.

Decision(s): A motion to adjourn was made to adjourn by Michelle Hansen and seconded by Susan Burkeen.

Recorder of Minutes: Lisa Hays