

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

Date: 10/17/16 **Start Time:** 1:00pm **End Time:** 1:58pm
Name of Committee: Calloway County Alliance for Substance Abuse Prevention
Meeting Location: Murray City Hall Council Chambers
Chair/Facilitator: 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: 12/19/16

1. Agenda topic: Welcome

In attendance – Amy Ferguson declared that there was a quorum:

Nicole Hudson	Health and Wellness Consortium
Amy Ferguson	CCHD
Jeri Miller	CCHD
Susan Burkeen	MCCH
Kelcy Navrkal	CASA
Angelia Boyd	CASA
Cathy Morris	City of Murray
Sam Steger	Calloway Co. Sheriff
Brant Shutt	Murray Police Dept.
Michelle Hansen	Calloway FRC
Lisa Hays	The Harbour-Calloway YSC
Chelsey Clark	Anthem Medicaid
Mark Hurt	University Church of Christ
Samantha Powell	FRBH
Janeann Turner	The Den YSC
Chelsea VanRooy	Briggs & Stratton

2. Agenda topic: Approval of minutes from 8/15/16.

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

3. Agenda topic: Financial Reports – Total: \$41, 463.85 (City of Murray: \$11,399.19 / Ky-ASAP funding: \$30,064.66)

Only expenses paid out were for CADCA (which amount was discussed in last meeting) and Cheri Theatre \$1075 for a year of advertisement.

Decision(s): Jeri Miller made a motion to approve the minutes, Janeann Turner seconded the motion and all approved.

4. Agenda topic: Director's Report -- Nicole provided a printout of her activities to show what she is covering during her 5 hours a week. She mentioned the desire to get our website/Facebook page up-to-date. Discussed the survey and will send out the responses. She has met with Murray Ledger and Times regarding a story on opiates and heroine in Kentucky. Nicole mentioned other avenues of communication she has been working on along with extensive collections of data. Nicole also stated that neither school had signed up for the KIP data. MISD has agreed to allow 10th and 12th grade to take part . By the end of the meeting, Calloway agreed to as well.

5. Old Business:

- **Library Program:** Needs the following two dates filled 1/17 and 4/18 from 3:30 to 5:00.
- **Comprehensive Event Calendar:** For any event or campaign ASAP members have going on that can be shared with everyone. A two week notice of the date would be appreciated.

6. New Business:

- **Review answers to survey questions sent out by Director:** item was skipped
- **Vote on Strategic Plan 2016-18:** Nicole stated it was recommended by Kela Miller to add the creating of a youth council to the Strategic Plan. Michelle suggested it be added to Section 2 and make a Strategy 3: develop a youth council in both schools. It was noted that the CARE Coalition that is mentioned in several places in the plan is no longer in existence. Nicole will go through plan and amend any mention of CARE Coalition. Michelle Hansen made a motion to accept the Strategic Plan after noted changes have been made, Brant Shutt seconded the motion and all approved.
- **Review of information learned at CADCA:** Angela touched on the highlights of some of the classes she attended: the importance of connecting with local faith-based establishments and getting youth involved by offering incentives (don't limit who you pick, sometimes troubled teens have more to contribute). Susan learned that we have an awesome coalition as she found out many are not as active as CCASAP. She learned about individual strategies versus environmental strategies and elaborated on the difference. She also learned of new ways to bring in new members and how to reward/recognize members. Nicole's focused on the director's side which is where she came up the survey idea, event calendar, ways of getting new members and social media classes. Brant Shutt focused more on DAT. He learned a lot regarding the legalization of marijuana, how heroine is coming our way and how to be more camera ready. Sam Steger stated that we are now buying heroine in our area and have had two overdoses! Amy reported a visitor to the health department requesting needles. She and Sam discussed the need for a needle exchange program in the near future. Nicole added, the community drop boxes have not arrived yet, but are expecting the arrival soon.
- **Youth Council Sub-Committee:** Nicole, Alberta, and Lisa (Michelle suggested the addition of a youth pastor) Will be communicating with Lauren Carr regarding implementation.
- **Data Collection:** Susan and intern working with Kala on additional data to add to KIP data. Nicole requested any data collection info collected by ASAP members to be sent to either her or Susan.
- **Table at MSU Health Fair October 20:** Nicole needing assistance with coverage from 10:30-11:30: Samantha and Michelle
- **Michelle Hansen-Alcohol:** Abigail French-AlcoholEdu is no longer in practice. New program for Freshman—new alcohol policy including all substances now but still in development.

8. Adjournment:

The next meeting is pending the results of the upcoming survey that Nicole will be sending out. Decision(s): A motion to adjourn was made to adjourn by Michelle Hansen and seconded by Janeann Turner.

Recorder of Minutes: Lisa Hays