

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

**Date:** 4/17/17      **Start Time:** 1:00pm      **End Time:** 1:44pm  
**Name of Committee:** Calloway County Alliance for Substance Abuse Prevention  
**Meeting Location:** Murray City Hall Council Chambers  
**Chair/Facilitator:** Amy Ferguson/Cathy Morris  
**Agenda Attached?** Yes X No \_\_\_      **Previous Meeting Summary Distributed?** Yes X No \_\_\_  
**Task Force and/or other Reports Distributed?** Yes X No \_\_\_  
**Next Meeting:** 6/19/17

**1. Agenda topic: Welcome**

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

|                     |                      |
|---------------------|----------------------|
| Amy Ferguson        | CCHD                 |
| Susan Burkeen       | MCCH                 |
| Cathy Morris        | City of Murray       |
| Sam Steger          | Calloway Co. Sheriff |
| Lisa Hays           | Calloway YSC         |
| Olivia Jacks        | Calloway FRC Intern  |
| Michelle Hansen     | Calloway FRC         |
| Danielle Schwettman | Calloway YSC         |
| Morgan Carman       | Murray FRYSC         |
| Jennifer Wheeler    | MSU                  |

**2. Agenda topic:** Approval of minutes from 2/20/17.

**Decision(s)** Michelle Hansen made a motion to approve the minutes, Susan Burkeen seconded the motion and all approved.

**3. Agenda topic: Financial Reports** – Total: \$40,320.39

Expenses: Nicole’s salary, \$1120 to cover Narcan kits for 14 MPD cruisers, Safe Spring Break posters, CADCA renewal, and website charge.  
The 2<sup>nd</sup> ½ of ASAP grant of \$7,750 should be received soon.

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

**4. Agenda topic: Director’s Report** -- KIP Data was received from MISD along with ‘alternate’ data from CCSD. Currently waiting on MISD superintendent to release data. It was also noted that the first semi-annual report was submitted by Nicole. Nicole also participated in the Ghost Out event at CCHS. See other items mentioned in Nicole’s report below, such as Talk, They Hear You, the E-cig training and Narcan kits.

**5. Old Business:**

- **Events Calendar:** Send any upcoming events to Nicole.
- **Library Program:** At our last meeting, Chelsey Clark agreed to cover the table in April, however; she is no longer working with Anthem. Morgan will call the Library regarding moving it to May.
- **Reality Store-February 22 & 23:** CC-ASAP had a drug testing booth. The CCHD teamed up with Health and Wellness to provided information regarding the dangers of tobacco use and the extra cost it causes. Michelle will send the results of the drug testing booth to Nicole.
- **“Talk, They Hear You” campaign committee** (Samantha Powell, Nicole Hudson and Michelle Hansen): Michelle stated the focus was mainly on 3<sup>rd</sup> graders and up. Fliers

will be made to hand out at Back to School events along with other events in the community. Other avenues, such as email and social media will be used to help get the word out to parents regarding the importance of talking to their children. More information regarding possible use of CC-ASAP funds to help with this endeavor will be discussed at the June meeting.

#### 6. New Business:

- **E-cigarette training-May11:** The E-Cigarette Presentation will be May 11 from 1:00pm-3:00pm at the Murray City Hall. Nicole sent out a flier to several organizations inviting them to attend.
- **Narcans kits purchased for Murray Police Department:** The MPD is currently working on a policy regarding the use of these kits.
- **Update on Tobacco Free School grant for Calloway County School System:** Vicki Williams approached the CCSD Board of Education at their last board meeting regarding the passing of the 100% Tobacco Free policy. One board member made a nomination to pass the policy, but it was not seconded. The \$20,000 grant money, received by the health department, will have to be returned to the state.
- **County Health Rankings:** County health rankings come out every March. This year, Calloway ranked 15 for health outcomes which is up from 17 last year. Calloway met a goal set of lowering the adult smoking rate to 20% by 2019. This is down from 24%.
- **Nominations for Secretary position:** Lisa has requested to step down from the CCASAP Secretary position. The coalition is open for nominations and will vote on a new secretary in June. Janeann Turner was nominated at the meeting. Other nominations can be made by email thru the middle of May.

#### 7. Other Business:

- Sam Steger reported the Calloway County Sherriff Office and Calloway County High School hosted a Ghost Out event at the high school. Both Sam and Lisa Hays felt the event went extremely well and was highly effective. They hope to put the event into practice every 4 years at CCHS.
- Michelle Hansen reported on the upcoming Summer in the Park event starting May 30<sup>th</sup> and running through July 14<sup>th</sup>.
- Both Calloway County School District and Murray Independent School District mentioned upcoming Project Graduation plans in May.

#### 8. Adjournment:

The next meeting is scheduled for June 19, 2017.

**Decision(s):** A motion to adjourn was made by Danielle Schwettman and seconded by Michelle Hansen.

Recorder of Minutes:           Lisa Hays