

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

Date: 8/15/16 **Start Time:** 1:00pm **End Time:** 1:56pm
Name of Committee: Calloway County Alliance for Substance Abuse Prevention
Meeting Location: Murray City Hall Council Chambers
Chair/Facilitator: Nicole Hudson
Agenda Attached? Yes No **Previous Meeting Summary Distributed?** Yes No
Task Force and/or other Reports Distributed? Yes No
Next Meeting: TBA pending Nicole's survey results

1. Agenda topic: Welcome

In attendance – Cathy Morris declared that there was a quorum:

Angelia Boyd	CASA
Cathy Morris	City of Murray
Alberta Akin	Court Designated Worker
Brant Shutt	Murray Police Dept.
Nicole Hudson	MCCH
Michelle Hansen	Calloway FRC
Kelley Chronister	Calloway FRC Intern
Lisa Hays	The Harbour-Calloway YSC
Lauren Carr	GC ASAP
Alli Bozarth	FRBH
Chelsey Clark	Anthem Medicaid
Jeanne' Carroll	Attorney
Mark Hurt	University Church of Christ
Samantha Powell	FRBH
Janeann Turner	The Den YSC
Chelsea VanRooy	Briggs & Stratton
Morgan Carman	Murray FRYSC
Kala Chakradhar	MSU
Suzy Crook	West KY Mentoring

2. Agenda topic: Approval of minutes from 6/20/16.

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

3. Agenda topic: Financial Reports – Due to change of fiscal agent, CCASAP's funds have been transferred from Calloway County School District to Murray Calloway County Hospital Endowment under the Wellness Consortium: total amount deposited \$44,024.61. (\$31, 139.66 was ASAP funding and \$12,884 was City of Murray funding) After \$1,485.76 of travel expenses from CADCA were taken out, 11,398.24 remains in the City of Murray funding. This leaves us with a grand total of \$42,538.85.

Decision(s): Michelle Hansen made a motion to approve the minutes, Suzy Crook seconded the motion and all approved.

4. Agenda topic: Director's Report -- Nicole briefly discussed her role as director and CCASAP's agreement/ability to pay her 5 hours weekly. She stated she feels this will be sufficient as we have a strong coalition. Nicole mentioned the importance of the membership form she sent out and survey she will soon be sending. She asked all members to please fill out both as this will help all involved to become more familiar with each other and the

organization we are associated with. Nicole touched on the importance of social media and her plans to keep ours up to date. She is also working on getting a group calendar of events for all coalition members and requested we email her regarding upcoming events/activities. Nicole is working with Brant Shutt and Angela Boyd to collect more data in hopes of getting broader demographic of data, not just kids. At the next meeting, the members that attended CADCA will be giving a brief overview of what they learned.

5. Old Business:

- **Strategic Plan 2016-18:** Nicole is going to resend the Strategic Plan to everyone for review and vote on it at our next meeting.

6. New Business:

- **Diabetic Needle Drop Box Program—Lynsey Roberts—MSU Public Health Intern:** Lynsey's project was to be beneficial to the MCCH and the community. She chose 'Think Sharp', a one year pilot project to dispose of used needles. Jefferson, Indiana being the closest place that will take used needles, she felt this would be an issue the community would like to see addressed. Solutions Inc, the needle disposal company MCCH currently uses, has provided 3 boxes (one located at each of the following: MCCH ER, North Fire Station and Murray Police Dept.) and committed to hauling all needles collected for the next year. Lynsey is depending on coalitions and committees like ours to help her get the word out.
- **Vote on Strategic Plan:** discussed in the Director's Report.
- **Survey e-mailed by Director:** discussed in the Director's Report.
- **Community Night Event-Brant Shutt:** Taking the place of National Night Out and will take place on September 6th at Chestnut Park from 5:30-8:30pm. Due to recent negativity in the news, this event is to help the public see all forms of law enforcement standing as one with community leaders/organizations to work together as a community. He invited all organizations that make up the coalition, along with the coalition, to set up a table at the event. Also, Citizen's Police Academy, an eight week course, starts September 12th. He will send a flyer to ASAP in hopes of helping him spread the word.

7. Other Business:

- **Angela Boyd:** Ryan Dawson is having a cookout from 10:30-2:00 for CASA on September 19th.
- **Alberta Akin:** Just before the meeting, Lauren Carr, Lisa Hays and I met regarding the development of a Youth Advisory Group.
- **Samantha Powell:** 4 Rivers has started their Dinner Table Project up again this year. A monthly newsletter is sent out to all elementary students. She handed out a copy of the newsletter and will send the newsletter out to ASAP members as well.
- **Chelsey Clark:** Reminded members that she is always looking to participate in or help with events that are being held in the community.
- **Lauren Carr:** Met with Alberta and Lisa regarding establishing a youth advisory council. The hope is to first establish a club then go from there. Many ideas were discussed concerning ways to implement and ways to get students involved. Nicole/Michelle: ASAP can apply for a grant of \$1000 to go toward this club as long as a plan is in place. Nicole stated the importance of this group and recommended the coalition focus on assisting with the implementation.
- **Michelle Hansen:** Mentioned the FRYSCs monthly Grandparents Raising Grandchildren support group, the next Active Parenting Now program is a six week parenting class that begins 10/13 from 5:30-8:30, SPCCC is having a Warriors of Hope Suicide Prevention and Awareness Walk 10/22.
- **Suzy Crook:** Announced West KY Mentoring is having a fundraising banquet 9/27 celebrating their 20th year at the Murray Banquet Center. Ginny Harper has also gotten

Suzy and 4 mentoring students involved in 4H Ham Judging; these 4 students will be entering their hams and attending the KY State Fair.

- **Jeanne Carroll:** The STAR program is still interested in this part of the state. This is a 4 hour class that is important as it will train businesses not to over serve and will also help them on their insurance.
- **Nicole/Morgan:** mentioned the continuation of the library program. Morgan is willing to organize it again this year as long as other organizations are again willing to help cover the monthly set up dates. Everyone was in agreeance to continue the program.
- **Cathy Morris:** wanted to recognize MSU for inviting the Murray Police Dept. to attend a training for the football team. This training emphasized the risks and fears of drugs and alcohol. Snakes were a part of the unique training; equating that fear we have for snakes to the same fear we should have for drugs. Also, Elm Grove Baptist Church is starting up their 13 week Divorce Care program again.

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 Cathy Morris.

Recorder of Minutes: Lisa Hays