

MINUTES: Meridian Anti-Drug <u>C</u>oalition <u>E</u>xecutive <u>C</u>ommittee Meeting Meridian Police Department, 1401 E. Watertower November 21, 2019

Attendees (9): Kendall Nagy, Cheryl Mulvihill, Sarah Herrick, Nichole Herold, Earl Scharff, Brenda Willson, Branden Frasier, Cole Satterfield, Esmerelda Herrera

TIME	SPEAKER & AGENDA ITEMS	NOTES
3:00	Cheryl Mulvihill, Anti-Drug Coordinator: Welcome Agenda Additions Approval of August 15th, 2019 CEC Meeting Minutes (sent out via email)	minutes: Nichole motion, Brenda second, (all) approved
	Stephany Galbreaith, MADC Secretary: Sarah Herrick will take notes in Stephany's absence.	
3:05	Kendall Nagy, Director: Strategic Prevention Framework Prevention Strategy Discussion MADC Secretary & Media Sector Representative Guest Speaker Requests	 See attached for Strategic Planning information shared at the meeting. Discussion after strategic planning overview: Nichole- rebranding possibly having a PRO-something into the name instead of ANTI. Kendall- Keeping with the same branding and MADC, getting youth involved with the branding. "Drug Free Community" "Free of Substance Abuse" It would be great to have a name that still can be represented by the acronym. Brenda- Does Drug Free mean alcohol? Can be confusing not all think drug free includes alcohol. Kendall- defined what Partners includes. Contributing members and/or organizations from the community that do not necessarily attend meetings but have made in kind donations (food, sponsorship, event hosting, etc.) to help progress the mission of the coalition. Strategic Prevention Framework, Action plan discussion: Capacity: Going back 5 years use to average 12 persons per meeting and now at 20 persons. Implementation: securing funds for one singular youth and dealing with substance abuse vs. looking toward larger implementation impact such as policy or state statues. Sustainability: Speaking with the Mayor Elect, do not see any big changes coming to the Coalition at this time. Enhancing skills: teacher training at the beginning of the year. Need to check back in with West Ada, there was a schedule conflict at the beginning of the year. State curricula is posted every 5-7 years, and can give feedback. Changes consequences: change in citation and fees for minor in possession of alcohol and tobacco. Both use to be misdemeanor and could go to court and get it dropped and not consistent with the

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		judges. Now set fine and an infraction. Cole: any feedback?- Larger impact when youth tend to have to
		pay the fine and deal with the consequence but primarily case by case.
		3 drugs we focus on: Alcohol, marijuana and prescription drug abuse.
		Worked on having the MADC website to the city, need to look into getting website back into the
		coalition. IT was not able to replicate design as originally thought. Work on cannabis related
		brochures, and a step by step brochure on how to get involved with legislature. Will have to look over
		the calendar to see what gaps need to be filled. However we are working a peak capacity.
3:30	Esmeralda, Government SR: Kaizen Prep	Based on SPF model: having an action plan, goals, and objections. Used to back funding and grants, it
		shows an outline of what they are doing and what the need is. Green good, yellow revisit, red look at it
		again. Yellow column is standard; most events are beginning of the year or school year and taken into
		consideration when the results come in. We did take into account there was several new members
		who attended and participated the day of the assessment in 2019. Kaizen, is an internal guideline only,
		it is typically not for the public. SPF grant required a Kaizen. Coalition are not doing this anymore
		because they are not part of the SPF SIG grant any longer. Regarding community assessment, Kendall
		asked if there is one that is used more? Esmeralda- It depends on each community, and typically going
		back to the stats is used, and depends on the focus of the community. A lot of the data comes from
		the schools, since the focus is generally on the schools and the youth. The test is generally geared for
		newer coalition to make sure they are keeping on track on what their goals are and making sure they
		are meeting their goals and mission. Taking a step back and looking more at a strategic plan for the
		coalition and being able to offer that up.
		Administration of the Kaizen will be in March 2020 and be done with CEC members only. The
		assessment is not required any longer since we no longer have the grant. Brenda asked if having CEC
		members take only one test and the general meeting take another would be beneficial to get an
		accurate result. Esmeralda suggested maybe doing a paper survey for only one meeting? And have 2
		different piles, one pile for CEC members and one pile for general members. To get the test done in
		one meeting versus 2 separate meeting.
3:40	Any Additional CEC Business Updates	Provide opportunities for guest speakers, or tours. Family Advocacy Center (FACS) great resource for
	Discussion	victims all under one building, tour the warehouse at the liquor division, Harm Reduction training
		(Department of Health and Welfare put on the training) potentially have a person come in and speak
		about this topic due to talks of a needle exchange coming to Meridian. (Link to Legislation) –Bill passed
		in the 2019 session and was sponsored by Representative Blanksma of District 23. Nichole mentioned

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	maybe Amanda Lunquist – at center of behavioral health possibly coming in to speak regarding a safe	
	place to exchange. MADC members requested more information on the needle exchange and how this	
	is going to work if it does make its way to the city.	
	Project Filter – have a presentation done by this group since they are singled focus on cigarettes and	
	vapes. Christine Haun – possible with DHW regarding vaping. Brenda invited members to arrange for a	
	Cottonwood Creek tour.	
Meeting Adjourned at 3:50pm. General MADC Meeting to follow at 4pm.		
Thank you for your leadership, working to prevent substance abuse in our community.		