

Jennings County Drug & Alcohol Task Force

Striving to make Jennings County a substance free community.

AGENDA

April 1, 2009 - 12:00-1:30 p.m.

12:00 noon	Introductions Lunch & Welcome	<i>Jeanie Hahn</i>
Business Meeting	Routine Business Approval of Minutes Treasurer's Report	<i>Jeanie Hahn</i> <i>Amy Webster</i>
	CCP Update	<i>Jeanie Hahn</i>
	Prom & Fair	<i>Mike Piirto</i>
	May Lunch and Learn	<i>James Webster</i>
	Community Consultant Report	<i>Lin Montgomery</i>
	Open forum for discussion	<i>Jeanie Hahn</i>

Notes

Grant Guidelines need to be reviewed and the intent better defined. Grant Application will be revamped before next grant cycle, with the addition of budget page, and inclusion of conflict of interest statement.

Timeline and Calendar

January- CCP committee work. Grants Review. Membership form & Conflict of interest Statement must be on file.

February- Grants Recommendations presented to County Commissioners & County Council- Funds are made available after approval. Media Event- grants paid out, special lunch? CCP work

March- 31st CCP update due

May- Prom, St. Vincent Jennings Health Fair. Election of Officers every other year

June-July-August- no DATF meeting

July- Fair

September- New year begins. Review By Laws. Establish Calendar of events. Grants workshop.

November- Grants Advertised, applications available.

Current year's Grant Evaluations paperwork & verbal presentation due at monthly meeting

December- Grant applications due at monthly meeting; Current year Grants money spent by Dec.

Jennings County Drug & Alcohol Task Force
Meeting Minutes – March 11, 2009

Members present: Paige Hoffman, Sandy Wildey, Linda Simers, Kristi Rowell, Gail McCoy, Shana Bolden, Atina Rozhon, Amy Webster, Jeanie Hahn, James Webster, Mike Piirto, Travis Shepherd, Jerry Shepherd, Cheri Massey. Jeanie Hahn called the meeting to order.

Routine Business

1. **Approval of Minutes** Atina made a motion to approve, Amy seconded; approved.
2. **Treasurer's Report** as of 3-11-09 was distributed:
 - a. LLC Administrative Account- \$4,048.70
 - b. 143 Drug Abuse Prevention Account - \$20,201.50
 - c. 044 Drug Free Account- \$31,280.82
 - d. Approval- Paige made a motion to approve, Travis seconded; approved.

Grants: Funds are ready to be picked up in the auditor's office by those who were awarded grants. Funds for the grants are generated locally from fines.

Lunch & Learn Series: There were 37 in attendance for the March 4th Lunch & Learn. James will conduct the May Lunch & Learn. James's topic is "confidential".

CCP Update: CCP update was distributed and discussed. It was decided that the membership list page would be taken directly from the current membership list, with the judges and prosecutors being kept. Paige pointed out that the original plan states that we are not participating in the student survey, when in fact we are. She had the information with her and has access to the complete reports. Jeanie requested the source of the original annual amount spent on alcohol per household information in the plan but she has not received that from Lin, so it will be listed as unavailable. There were several other updates to information to be made, and a new draft would be made available online as soon as the changes can be completed.

Lin had a week to review and told Jeanie that she would let us know if anything needed to be changed. We assume that no response from her indicates she loves it as is. The document is to be submitted to Lin for her review, correction of typos and then returned to us for approval before being submitted to the Commission.

Gail made a motion to request the final draft be sent back to us for approval prior to being submitted. Kristi seconded. The motion was unanimous.

Community Consultant Report: Lin was not in attendance, this second March meeting was scheduled due to the first March meeting being the Lunch and Learn and she has another county scheduled on that day.

Fair & Prom: Sandy Wildey discussed some of the plans in the works with prom committee. Prom is Saturday, May 2nd. The Prom theme is "A Night in Paris", and the after prom theme is "Welcome to the Jungle". A Committee was formed to work on DATF projects for the prom and after prom. Mike Piirto will chair. Atina, Shana, Gail, Linda and Cheri offered assistance. DATF provided Gas cards that were used as "pre prom pledge" incentives last year; it was decided to do this again. 600 Cards with personalized messages were placed by valet parking tin every vehicle driven to the prom. Circle K matched the amount purchased. Lanyards will be ordered with the DATF logo on them to be given away at prom and fair. We will also reimburse NVPD for the overtime expense of an officer for the evening. Paige made a motion to approve a budget of \$1,000, and give the committee full reins to spend within that budget. Atina seconded and the motion was approved unanimously.

Adjourn: Linda made a motion and Kristi seconded, the meeting was adjourned.