

# Jennings County Drug & Alcohol Task Force

*Striving to make Jennings County a substance free community.*

## AGENDA

February 4, 2009 - 12:00-1:30 p.m.

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<b>12:00 noon</b>	<b>Introductions</b> Lunch & Welcome	<i>Jeanie Hahn</i>
<b>Business Meeting</b>	<b>Routine Business</b> Approval of Minutes Treasurer's Report	<i>Jeanie Hahn</i> <i>Amy Webster</i>
	<b>Conflict of Interest</b> Anyone that failed to turn one in	<i>Jeanie Hahn</i>
	<b>Meeting with the County Council</b>	<i>Jeanie Hahn</i>
	<b>March Lunch and Learn</b>	<i>Jeanie Hahn</i>
	<b>Community problems with D&amp;A</b>	<i>Jeanie Hahn</i>
	<b>Open forum for discussion</b>	<i>Jeanie Hahn</i>

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Notes	Work on the Comprehensive Community Plan update must be completed before March meeting. Grant Guidelines need to be reviewed and the intent better defined.
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### Timeline and Calendar

**January-** CCP committee work

Grants Review & Conflict of interest Statement

**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-** 31<sup>st</sup> 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

**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.

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Jennings County Drug & Alcohol Task Force  
Meeting Minutes – January 7, 2009

**Members present:** Jeanie Hahn, Lana Hughes, Kelie Jaynes, Cheri Massey, Mike Piirto, Kristi Rowell, Atina Rozhon, Kylie Shaw, Jerry Shepherd, Travis Shepherd, Linda Simers, James Webster, Gail McCoy, Vickie Cox, Brian Talkington and Community Consultant Lin Montgomery. Jeanie Hahn called the meeting to order.

**Routine Business**

1. **Approval of Minutes** Corrections: James did not call the last meeting to order, Jeanie did. Added to the wrap up discussion: Domestic Violence spoke with 450 Middle School Students and conducted a Skittles party addressing the topics of dating violence and drugs. Kristi motioned to approve the minutes with corrections, 2<sup>nd</sup> by Jerry; approved.
2. **Treasurer's Report** as of 1-7-09
  - a. LLC Administrative Account- \$4,310.32
  - b. 143 Drug Abuse Prevention Account - \$19,177.50
  - c. 044 Drug Free Account- \$17,495.95
  - d. Approval- Kristi motioned to approve, 2<sup>nd</sup> by Travis; approved.

**Grant Presentations:**

- Ten (10) grant proposals were submitted. Membership forms must be turned in. Jeanie clarified that we do not fund individuals, and new members must have attended three meetings to request funds. Grant applications must also include the requested budget. Receipts and documentation must be kept in accordance with commonly accepted accounting practices. Kylie inquired about submitting a late application. Jeanie told her that it was too late, the deadline was December and is firm.
- Presentations were made on the applications submitted. Vickie Cox went first with the Centerstone application. After presentations and lengthy discussion the grants were compiled into excel. Summary- \$2,000 was allocated to the administrative account and a total of \$34,673.45 was granted to applicants. Justice & Law enforcement received 44%, with the other two categories totaling 25%. A remainder of \$29.82 will be rolled into next year. Kristi made a motion to approve the worksheet, Lana seconded and the grants were approved.
- **2009 Approved Grants Worksheet:**

Organization	Program	Project Cost	Amount Requested	Treatment & Intervention Amount	Education & Prevention Amount	Justice & Law Enforcement Amount	Total Amount Granted	CCP Objective #'s / Notes
Centerstone	Co-Pay Assistance / Scholarship	\$ 1,500	\$ 1,500	1500			1500	A1, A5
FamilyConnections	Prenatal Substance Use Prevention Prog.	\$ 14,350	\$ 5,000	3250	0		3250	A1, B1, B2, B6, B7
JC 4H Youth Development Council	Southeast Indiana 4H Camp	\$ 3,725	\$ 2,000		2000		2000	B1, B2
JC Circuit Court Probation	Probation Awareness and Compliance	\$ 8,460	\$ 5,075			5000	5000	C3, C4, C5
JC D&A Drug Program	Substance Abuse Education & Prevention	\$ 1,126	\$983.63	\$983.63			983.63	A1
JC Domestic Violence	D&A Crisis & Abuse Prevention	\$ 10,300	\$ 6,500	3500	2750		6250	A1, A3, A4, B1, B2, B6, B7
JC Sheriff's Dept	Meth Investigation Team	\$ 7,500	\$ 7,500			6500	6500	C4
JC United Way	uLead Peer Pressure Program	\$ 3,820	\$ 3,820		2660		2660	B1, B2, B8
North Vernon Police Dept	Impaired Driver Enforcement	\$ 6,500	\$ 6,500		1750	4750	6500	C4
<i>JCDATF Administrative approved 1-7-09</i>		5%	\$ 2,000	9233.63	9160	16250	34643.63	Total Available
<i>Grants worksheet approved 1-7-09</i>			\$ 49,029				34,673.45	Available to grant
							29.82	remainder
				25.2%	25.0%	44.3%	99.9%	Percentages
				\$9,168	\$18,337	at least 25% and no more than 50% of Total Available		

NOTE: This page is to be used in conjunction with two sided CCP and Grant Guidelines sheet.

**Lunch & Learn Series:** March is the next Lunch & Learn, Jeanie and Lin are coordinating. James will conduct the May Lunch & Learn

[www.jcunitedway.com/DATF.htm](http://www.jcunitedway.com/DATF.htm)