

Jennings County Drug & Alcohol Task Force

Striving to make Jennings County a substance free community.

AGENDA

March 11, 2009 – 12:00 -1:00 p.m.

11:30	Introductions Lunch & Welcome	<i>Jeanie Hahn</i>
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Business Meeting	Routine Business Approval of Minutes (on back) Treasurer's Report	<i>Jeanie Hahn</i>
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	CCP Update	<i>Jeanie Hahn</i>
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	Lunch & Learn Report Report on the March 4 th Lunch & Learn	<i>Jeanie Hahn</i>
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	Community Consultant's Report	<i>Lin Montgomery</i>
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	Fair & Prom Fair and Prom/After Prom Committees	<i>Jeanie Hahn</i>
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	May Lunch & Learn	<i>James Webster</i>
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	Open Discussion	<i>Jeanie Hahn</i>
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Notes	Grant Guidelines need to be reviewed and the intent better defined. Grant Application will be revamped before next grant cycle. Addition of budget page, and inclusion of the conflict of interest statement.
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Timeline - Calendar online at www.jcunitedway.com/DATF.htm

January- CCP committee work, Grants Review, Membership & Conflict of interest Statements 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 even numbered 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 – February 4, 2009

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

Routine Business

1. **Approval of Minutes** James made a motion to approved, Amy seconded; approved.
2. **Treasurer's Report** *as of 2-4-09*
 - a. LLC Administrative Account- \$4,123.34
 - b. 143 Drug Abuse Prevention Account - \$19,822.50
 - c. 044 Drug Free Account- \$19,843.95
 - d. Approval- Linda made a motion to approved, Kristi seconded; approved.

County Council & Commissioners: We are on the agenda for 7pm Tuesday at the Government Center. All were encouraged to attend.

Lunch & Learn Series: March is the next Lunch & Learn, Jeanie and Lin are coordinating with Bloomington Meadows and Dockside. They will provide lunch. James will conduct the May Lunch & Learn.

Grant Guidelines & Application: These are to be reviewed and revamped before the next grant cycle. Cheri has a budget page that can be added. It can be used as is, or modified.

Conflict of Interest: Amy made a motion to attach the conflict of interest statement to the grant applications, Atina seconded. Approved.

CCP Update: A meeting was scheduled for Feb 17th 11:30-2:30 at the library to complete work on the update. All members receiving grants were asked to stop in at some point during this time period to supply the remaining data needed from their organizations.

Community Consultant Report: Lin announced dates for the Governor's Commission meeting, Prevent Child Abuse at the ELC and other events listed in her newsletter. Lin also mentioned that the Excise office is hiring 18-20 year olds to do compliance checks. Pay range is \$8-\$9/ an hour. Lin also mentioned that Linda would like to do a Youth Workers Café here. It was mentioned as a possibility for summer.

IYI Conference: Linda Simmers reported on the conference she attended to represent the DATF. Prescription Drugs are hot right now.

Grant Writing Workshop: Amy and Atina distributed information about an upcoming Grants workshop. It will be two part and you must attend both days March 18 and April 22. Cost is \$150.

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