

S.A.F.E. Grant County Coalition Meeting Minutes
Thursday, January 28, 2010 – 5 PM
Grant Regional Health Center, Conference Room, Lancaster, WI
(4:30 PM – 5:00 pm – *Executive (Officer's) Committee in same conference room*)

Members/Partners Present: Anna Mroch *UW-Platteville*, Kathy Marty *SAFE Grant County Coalition*, Bev Doll *UW-Extension*, Tonia Wagner *SUDN Coordinator*, Carol Thole *Tobacco Free Coordinator*, Deb Goold *CESA #3*, Betsy Olson *4-H Youth Development Agent*, Heather Ringberg, Grant County Social Services, Jeff Kindrai *Grant County Health Department*, Holli Hoffmann *Grant Regional Health Center*, Bruce Boyum, Cassville School District

Quorum: Yes, 4 members needed

Call Coalition Meeting to Order 5:01pm

Introduction of New Members/Partners & Get-to-Know You Activity –Bev

Approval of Agenda and November 19, 2009 Minutes

Motion by Betsy Olson Second by Tonia Wagner Consent

Next Meeting Date and Location – Southwest Health Center in Platteville – March 25, 2010 with Project Officer

-Treasurer's Report on Coalition's Separate Fund: Should be getting Marshfield check soon. Car Chips were taken out of the budget report due to not truly being spendable income but rather deposits.

- In-Kind report – Nothing new to report. Please turn in any new in-kind.

-DFC/STOP Budget Reports -Kathy

-Motion to approve budget reports by Bruce, second by Betsy, Motion Passes

Unfinished Business/Discussion:

-Meeting coalition's tobacco initiatives due to change in tobacco control funding:

-Not funded through Grant County but rather Rock County and a 5 county region. There are less hours dedicated to tobacco. We are now called the Southwest Alliance for Tobacco Control, not the Tobacco Free Coalition. There are 65 compliance check for Grant County and 30 for Iowa County instead of the 175 for Grant County. Cessation classes are now costing \$80 instead of being free due to funding.

New Business:

-Letter from St. Mary's catholic School for DC Trip.

Possibly funded through Fresh Start; Bev will write a response letter.

-Bring a guest to March meeting/Special Invitations – DC Project Officer Visit

-Plan Town Hall Meeting

If in March and the topic is underage drinking, we can receive an extra \$500 stipend from SAMSA. Suggestion to survey the committees. Looking into the possibility of the Backstrom Family (lost 3 sons to drunk driver) speaking when here for the PLUNGE. Summer may be a good time for the Bowling Alley program about the Smoke Free Legislation. Cassville CAT group may be a good group and community to target for March. This may have more potential for efficacy. A possibility of having the movie *Haze* from snagfilms.com as a Plan B. Suggestion to look into Kids Night Out as a possible collaboration.

-Review & update Sustainability Plan

Brainstormed ideas for the plan

Brief Committee Highlights (Written summaries, if available from committees)

1) **Parent/Community Education** (Formed Ad Hoc for Town Hall Meeting)

2). **Safe Actions**-N/A

3). **Policy/Ordinance** (includes Tobacco-Free Coalition Initiatives) - SmokeFree Dance

4). **Promotions & Sustainability**- (Will be working to promote above Town Hall Meeting)

5). **Fresh Start** – See enclosed FS minutes, Betsy will be trained in *Prime for Life* to be another Class Facilitator

6). **Compliance Check**- See enclosed STOP Report

7). **Oversight & Cultural Competency-** (Discussed Sustainability Plan and upcoming events)

8). **Other-**

-**Community of Hope & Grant County Partners for Families “News”**

-Muscodia is serving 15 kids with counseling, in 5 schools; have served 1072 children in Early Release/Counseling Programs; (See below for Partner’s Parenting Conference)

-Other: STOP (Stop Underage Drinking Now) Activities–See enclosed report

-Other: Boxes and Walls (a tolerance museum) is at UWP next week, be on lookout for email with details.

9). **Upcoming Community Events:**

-February 27, 2010 – 5th Annual Parenting Conference – Lancaster

-April 8, 2010- Prescription Drug Round Up – Senior Center-Platteville

-April 15, 2010 – The PLUNGE - Lancaster

-June 28-June 30, 2010 – Youth Leadership Conference-Bethel Horizons, Dodgeville

-Agenda Items for Next Meeting – N/A

-Adjourn Motion by Heather, second by Tonia. Motion passes at 6:47pm