

Minutes for MCSPAC 8-23-10 3:30p.m. – 5:00p.m.

Present: Helen Harrill, LaKeisha Roberts, Tony Beatty, Ronnie Devine, Betty Johnson, Sarah Moore, Susan Johnson

The meeting began with a review of the minutes from the July 26, 2010 meeting. Minutes were approved with changes.

A rough draft of the recruitment letter was reviewed and suggestions/revisions were discussed. The letter was finalized. Betty will make the last revisions and send a copy to Andi Anslemi to be distributed at the next Coalition meeting. The group discussed sending the letter electronically to agencies and also each member will have copies to distribute to possible interested parties in the community to promote our September recruitment efforts.

The group discussed our participation/representation in the upcoming SAAM breakfast. The group reviewed and made suggestions for an “Interest” /sign in sheet for the SAAM breakfast. Betty will make the suggested revisions to be ready for the breakfast.

Members agreed to bring information about their agency to be placed on the table for the SAAM breakfast. Also, to decrease possible clutter on the table it was decided that along with agency information to only have copies of a pamphlet with the prevention principles available. Betty has ordered free copies from NIDA.

Members reviewed examples for a possible button to be worn by MCSPAC members at the breakfast. A design was chosen. It was determined that we will look into making a sticker vs. a button to be worn. Helen and Betty will work together to complete this project.

It was discussed that a banner will be needed for the table at the SAAM breakfast. The design was discussed. Betty will make a banner for MCSPAC and ADAPAA.

It was announced that the 2010 Anuvia Awards Luncheon will be held September 30, 2010 at the Westin.

The final task for the meeting was to review the objectives of the Strategic Plan. (The goal being to review the document each quarter to see if we are on track).

The final objectives of the Strategic Plan were reviewed. **Objective #4** Training and Technical Assistance- Quarterly agencies will report information on any trainings that they have provided. SAPS and Anuvia continue to get other agencies to send in their calendar of scheduled trainings. The Western CPR is working to see if they can get assistance in working on a calendar to possibly be posted on preventionistheanswer.org website.

Objective #5 Funding- Each month a member of MCSPAC will rotate to look for possible grants that can be applied for and report to the group. The group will then follow up or pass the information on to the Coalition.

LaKeisha volunteered to take Sept. and Susan volunteered to take Oct.

Objective #6 Evaluation/Monitoring Outcomes- It was discussed that the Quality Assurance and Standards Committee of the NCSAPPA continues to work to develop standard instruments. It was discussed that a future goal will be to work to have agencies outcome monitoring results presented at the fiscal year end at MCSPAC.

Agenda for next meeting:

Continue to plan for the display at the SAAM breakfast Oct. 1, 2010.

Discuss recruitment efforts.

Focus on the goals of the Strategic Plan.

On behalf of SAPS we would like to offer a “call in number” to those who cannot be at the meeting on Monday but could join us by phone. If you would like to, the conference call # is 218 339-2500 and the participant access code is 136957#.

Meeting dates for 2010 held at 3:30PM at SAPS:

September 27, 2010

October 25, 2010

November 22, 2010

December 27, 2010

January 24, 2011

February 28, 2011

March 28, 2011

April 25, 2011

May 23, 2011

June 27, 2011

Respectfully submitted,

Betty Johnson