

Jefferson County Drug Prevention Coalition (JCDPC)
Executive Board Meeting Minutes
Aug 16, 2017
9:00 a.m. - 11:00 a.m. in PDC Room at Windsor

Welcome & Open- **call to order by Brian at 9:08am**

Attendance: **Brian Caplinger, Jillian Bissell, Alicia Towery, Kristin Bengtson, Gabby Ayres, Jennifer Younce, Chris Wilburn**

Approve Minutes from previous Mtg- **motion to approve by Jennifer, second by Kristin**

Discussion Points:

- Sustainability- **Jillian and Alicia**
 - **Meetings with the Foundation on the 24th, potential for 3 year funding**
 - **Do we go with 5013C status?**
 - **When does funding open and what does the 3 year funding look like?**
 - **What will conversation look like?**
 - **Highlight what we have done**
 - **Take backs**
 - **PDMP work: we have been trying for about 5 years now**
 - **Resource cards**
 - **By Supporting us will help others**
 - **PDMP efforts**
 - **What we are doing**
 - **Number of lives we are impacting**
 - **Deal they are getting- history of our matching funds**
 - **What would not exist if we were not here**
 - **No SAADay**
 - **No Rx monitoring**
 - **What benefit would be for them to pick us up?**
 - **Letters from those we have impacted and quotes from McCaskill, Luetkemeyer, etc**
 - **No one else is doing what we are doing. Not that they can't but that they aren't able or want to**
 - **Traditionally have funded many dental, etc but now is the time to fund drug prevention (for 3 year). Many want to do something and say something needs to be done, we are those do-ers**
- **Comtrea on Friday, the 25th**
 - **What is the ask? House the coalition and to fall under their umbrella for prevention piece**
 - **Will look into the CCBHC?? New requirements for Comtrea**
 - **People already know JCDPC**
 - **Show them the \$ benefit to partner with us**

- **Unobligated funds-**
 - **Missed deadline for TAB funds/Foundation grant: was on Aug 8th**
 - **training can come under DFC funds**
 - **Alicia benefits would need to be determined for sustaining**
 - **Need \$3000 to make up difference**
- **Grant has received approval to do video**
 - **Need suggestions on how to format and get creativity going**
 - **Can be a work group for next session**
 - **Good to add video to website**
 - **Need to determine who our target audience will be**
 - **Use as a promotional video and then how they can help (including financially)**
- **Spaghetti Dinner-**
 - **Windsor now not available on Oct 26th**
 - **ReMax facility in Herculaneum also can host**
 - **Can't offer any tax credit for donations**
 - **Ask for donations from Sam's club, Culver's, etc**
 - **Plan for 200 people on Oct 26th**
 - **Church has plenty of room for seating (as an option if needed)**
 - **Give out our crayons, hockey pucks (resource table)**
 - **Bubble bus is about \$500, face painting, balloons, etc**
 - **Attendance prizes**
 - **Time frame 4:30 through 7:30**
 - **Alicia will get pricing, Jillian and Brian will start asking for donations for food**

Reports:

- **Financial-**
 - **DFC- about \$13,000 left**
 - **Ad in Leader this Thursday**
 - **Compliance check ad will be in Sept**
 - **\$1400 left in campaign fund to use for the trainer**
 - **Approval for funds for trainer (at most \$1500)-no issues to use leftover campaign funds for this**
- **TAB (Alicia)**
 - **Asked them to present at PLC Conference**
- **Coalition (Jillian)**
 - **August DFC Progress Report is complete**

Old/New Business (if needed): **None**

End of Meeting Expectations:

- **Need to decide on new location of Spaghetti Dinner: Alicia and Jill (board approval)**
- **Pricing the menu for dinner: Alicia (Tim)**
- **Donation Calls- Alicia and Jill (Chris can ask Schnucks once we know about how much we need)**
- **Banner donated with sponsors listed: Alicia**
- **Foundation meeting: Alicia, Jill and Kristin**
- **Comtrea meeting: Alicia, Jill and Gabby**

Next EB mtg scheduled for September 20, 2017, 8-11 AM in PDC Room at Windsor

****Will be a 2 part meeting with Part 2 on September 27th from 8am to 11am in the PDC Room****