

**Jefferson County Drug Prevention Coalition (JCDPC)**  
**Executive Board Meeting Minutes**  
**October 18, 2017**  
**9:00 a.m. - 11:00 a.m. in PDC Room at Windsor**

Welcome & Open: **9:05am**

Attendance: **Brian Caplinger, Amy James, Jillian Bissell, Alicia Towery, Kristin Bengston, Chris Wilburn, Gabby Ayers, Sara Evancho, Jennifer Younce**

Approve Minutes from previous Meeting: **motion Sara, 2<sup>nd</sup> by Gabby**

Discussion Points:

- Sustainability-
  - o **Brainstorm questions for meeting Monday with Kelly at the Health Dept**

Closed Session

Reports:

- Financial-see report
- Unobligated funds:
  - **Only money that has been spent and brought in was from SAADay and that is still coming in**
- TAB (Alicia)
  - **PSA's**
  - **Mobile phone ads**
- Coalition (Jillian)
  - **Budget revision will depend on sustainability plan and meetings**
  - **CADCA membership**
  - **Contract services will be reallocated**
  - **We are right where we need to be**
  - **Email with Brenda went well and she could be a resource for us in the future**
  - **KU fee is increasing to \$1850 from \$1700**
    - **New contract is coming**
  - **How to spend campaign funds this year/how to allocate**
  - **KJFF**
    - **Continuing might depend on sustainability plan we take**
    - **Want us to buy Red Ribbon salutes**
- Old/New Business (if needed):
  - **Staff members will now be doing the evaluations- to justify the reallocation of evaluation funds**
  - **Spaghetti dinner-**

- **Fazoli's done with donations, but will give 40% off breadsticks**
- **McAllisters will donate tea**
- **Ginny's can't donate ice cream but can give a gift card**
- **Have not heard back from Culvers about ice cream donation**
- **Do any gift baskets for raffle?**
- **Update flyer to say there will be clowns, Kona Ice, etc**
- **Table tents to recognize the companies that donated**
- **2:30-8pm for help**
- **Coalition video: are we still waiting or can we have Grant move forward?**

**Next EB meeting scheduled for November 15th, 2017, 9-11 AM in PDC Room at Windsor**