



J.C.D.P.C.

Jefferson County Drug Prevention Coalition

Executive Board Agenda

July 24, 2019

9:00 a.m. – 11:00 p.m. in JCDPC's Office (Arnold JCHD)

Welcome & Open: **Brian Caplinger, Kristin Bengtson, Jamie McCarthy, Jillian Bissell, Alicia Towery**

Approve Minutes: **Approved**

Reports:

- Financial: **Foundation grant for TAB ended, JCDPC dedicated funds will cover any overages for the advocacy training since an extra person was able to attend CADCA**
- TAB (Alicia): **awaiting proactive portfolio to work on TAB campaigns**
- Coalition (Jillian): **JCDPC reached out to JCHD admin about misinformation received at a training and how it can be addressed. Deciding upon data collection as community toolbox expired- Jill still keeps up with match.**

Discussion Points:

- Mini Grant Award: **\$5,000 award to create the resource kits**
- JCHD Sharps Disposal Guidelines: **Board looked to give feedback**
- Capacity Building Grant
 - CADCA Mid-Year (Dallas)- Recap: **Jill attended a training that encouraged different ways to run coalition meetings and will try to start implementing some of the ideas.**
 - Advocacy Training (November 14th): **Board and staff discussed the presentation focus and what to utilize for the training**

Old/New Business (if needed): **Work on table tents with names and mission for coalition meetings. Each quarter, the work group topic will be a networking activity**

End of Meeting Expectations:

Next EB meeting scheduled for September 18, 2019, 9-11 a.m. at JCHD Arnold