



Linn County Partnership Meeting Minutes

May 29, 2008

Call to order

Erika Stowe called to order the regular meeting of the Linn County Partnership of Substance Abuse at 3:30 pm on May 29, 2008 in the St Luke's Chemical Dependency Conference Room. The following persons were present: Dani Lind, Stephanie Loes, Heather Armstrong, Sue Wolrab, Ericka Stowe, Lisa Kuzela, Melissa Walker, Lorna Richards, Erin Gavin, Jennifer Husmann, Lisa Fleming-Lamb, Danielle Rodriguez, Bruce Taylor, Dorothy deSouzaGuedes, Chad Loes, Brian Gardner, Terrie Sullivan, Jennifer Holub, Lynelle Henricksen, Dagmar Kusiak, Lori Warden, Scott Elam, Kathy Koehn, Heather Schrock, Chuck Mincks, Ben Rogers, Shawn Stepp. The following persons were excused via RSVP: Linda Langston

Introductions and Approval of the Minutes

Attendees introduced themselves and their sector. Erika asked for changes or corrections to the April minutes. None were requested. Erika raised a motion to approve the April minutes which was unanimously approved.

Committee Reports

Executive Committee (EC): Dani Lind presented the initiatives of the executive committee and an invitation to involve the coalition in defining roles and updating the bylaws. The top initiatives include: Devising an Organizational Structure, Amend the Bylaws, Addressing questions and concerns of coalition members, Support and continue the work of the coalition through involvement. As the structure is outlines further, guidelines will be created for consistency.

(EC) Approved Request for Funds: Dani Lind presented the YMCA request for Funds. The board approved \$450 for a DJ to help the YMCA begin a self-funded bi-monthly event for middle school youth. They plan to promote the LCPSA at the event and volunteers are welcome.

(EC) Request for Funds: Lorna Richards raised a request for funds. She asked the partnership to provide a one-time \$1800 to fund commercials to run on Z102.9 targeting youth to educate teens about marijuana as a prevention measure. The advertisements can be viewed on YouTube. Lorna provided her justification for the proposal and answered questions about the campaign. Motion to provide the funding was raised by Lynelle Henricksen and seconded by Scott Elam. Motion carried by majority vote. Abstaining from Vote: Heather Schrock, Melissa Walker, Lorna Richards



(EC) Nomination for Treasurer: Only one nomination was received for Treasurer. Lisa Kuzela provided a summary of her experience. Dani Lind motioned to elect Lisa as Treasurer of the LCPSA. Motion was seconded by (Insert Name) Motion carried by unanimous vote. Abstaining from Vote: Heather Schrock. Lisa's information will be available on the LCPSA website shortly.

(EC) CADCA Member Benefits: Stephanie Loes presented an overview of Member Benefits extended by CADCA and a brief explanation of how they support our coalition. Guidelines for extending benefits such as discounts, will be added to the bylaws. Members wishing to utilize LCPSA Membership for discounts should continue to notify the Executive Committee for approval until these guidelines are approved by the partnership.

Assessment Committee (AC): The newly formed Assessment Committee has begun immediate work to organize a countywide assessment to allow us to utilize DCAT funding of \$4,900. To expedite this process it was recommended that we contract Vernon Research Group to assist with an assessment. The Assessment Committee will work with Vernon to create a survey to provide comparative data that can be used in conjunction with data already available to create a campaign that will support our mission in Linn County. The request is for up to \$20,000. Conversation and questions were addressed related to the survey, Vernon Research Group and the budget. The motion was raised by committee (AC) to approve up to \$20,000. Motion carried by majority vote.

Finance Committee (FC): Presentation of invoice from ASAC. Request was made regarding responsibilities of ASAC and what funds are allocated, how the funds are used, breakdown of what coalition is getting for the investment and What activities are being done that ASAC would not already be doing. This led to discussion/questions and offer by Melissa Walker to provide a monthly report of ASAC activities to be made available on the web site. Motion by Sue Wolrab to have ASAC provide monthly report to the partnership was seconded by Jennifer Husmann. Motion carried by majority vote. Abstaining from Vote: Heather Schrock, Melissa Walker, Lorna Richards, Erin Gavin. *Please remember to keep track of any time you are spending on items related to LCPSA and notify Heather Armstrong of these hours.*

ByLaws Committee (BC): No Report (To be reinstated)

General Membership Committee (MC): No Report (Need Chair)

Underage Drinking EUDL: Erin Gavin (Representative or Chair)

- No Report

Marijuana Prevention: Lorna Richards, (Representative or Chair)

- No Report (already covered in funding request)

