

WALWORTH COUNTY

DRUG AND ALCOHOL

November 12, 2018

COALITION

1. Meeting called to order by Chair Katie Behl at 5:00 p.m.
2. Roll call – members present signed in; Secretary maintained sign-in sheet – 14 total present. Chair Katie Behl, Vice Chair Cory Newman, Secretary Kristy Secord, and Treasurer Julie Bonogofsky present. Executive Board Members present: Michelle Anomaly, Mike Hinske, Ted Hawver, and Mason Stubblefield.
3. Approval of the minutes of September 10, 2018 meeting – Motion by Mike Hinske, second by Danielle Stubblefield; approved.
4. Chair Updates – Katie Behl

There is a Stop Human Trafficking event on January 10, 6-9 pm at Elkhorn High School, free event.

5. Vice Chair Updates – Cory Newman

Human trafficking is happening here in Walworth County. The Sheriff's Office has worked these cases before.

6. Secretary Updates – Kristina Secord

None.

7. Treasurer Updates – Julie Bonogofsky

Checkbook ledger provided to members present. There have been no changes to our account. Current balance is \$2,983.48.

8. Member/Public Comment Period

None.

9. Unfinished Business

- a. **Spending Limits to the DAC Bylaws** – Suggested language provided to members present. Discussion. Ideally, spending will be discussed at monthly meetings. This language just covers “emergency” spending so the board can make decisions if necessary prior to a meeting.

“Any expense or activity proposed must be made before the full board, and must include a full budget and accounting of funds to verify the sources of any such expenditure. The vote need only pass by a simple majority.”

Motion to amend bylaws to include above language by Mike Hinske, second by Michelle Anomaly; **approved**.

- b. Determine Community Outreach Events for AWY
 - i. **Narcan Training – 12/10/2018 at 5:30 p.m at next meeting.** May include a speaker on how to protect your medication. Motion by Julie Bonogofsky to host at the next meeting, second by Ted Hawver; approved.

Chair Behl asks for ideas for more events the coalition could put on and how we can use the grant to fund events. Discussion regarding costs per event. Grant application included plans for 6 events at \$500 each. We could pay speakers, pay for branded items to distribute, conduct a contest with a prize. We could focus on tobacco and school-aged children, vaping.

Events listed in the grant application:

- Fair
- National Night Out
- Town of Bloomfield – new dropbox (they already have one, but if we wanted to do some more educational outreach there we could do that instead)
- “The Season is the Reason”
- Summer movies in the park
- Presentation at Elkhorn High School and another local high school along with a presentation at UW-W.
 - Mike Hinske has reached out to all Walworth County high school principals regarding school presentations.

Other ideas shared in how to spend grant funds for events:

- Some of the \$500 could be used for advertising the event itself, refreshments. Advertising could include various radio stations (not only local), movie theaters.
- Two events could be tied together and use \$1,000 for expenses.
- Could purchase some type of bag that we could put our logo on for storing Narcan rather than just the brown paper bag we receive it in.
- Lanyards or bracelets that indicate “I carry Narcan.”
- Narcotics Summit tied in with a Narcan training maybe in the spring.
- Outreach to funeral homes – template for obituaries for overdose deaths, include resource at the end of obituary.

Send Katie an e-mail with any other ideas. Our funds are being held until she updates the budget with specific spending.

10. New Business

- a. The presence of Fentanyl is increasing in Walworth County as are lethal overdoses from Fentanyl. Vice Chair Newman provides information to members present regarding Fentanyl.

Chair Behl suggests the coalition explore outreach specifically targeting Fentanyl use and also working to reduce the stigma of substance abuse in the community.

It was suggested that some personal stories be shared before or after our meetings live on FB to reach those that don't attend meetings in person or linking YouTube videos to our website.

- b. Committee Updates
 - i. Website – NA “Am I an Addict” has been added to the website along with a “Taking Action” tab with information about FMLA leave. A “links” page has also been added to include Walco HHS, Partnership for Drug Free Kids, 2015 Heroin Summit at Delavan-Darien High School. She will also add the By-Laws to the website and minutes of all of the meetings.
 - ii. Social Media – Treasurer Bonogofsky would like to do a drawing through social media to get people to like and share posts. **Motion to approve a \$50 gift card contest for FB by Vice Chair Newman, second by Ted Hawver; approved.**
 - iii. Recruiting & Outreach – Ted Hawver has had discussions with a contact at Kunes regarding a meeting between the coalition and the owner of Kunes.
 - iv. Billboards – November is the second of two months in which the billboard will be in the Darien location. The next location is in Lake Geneva – December and January. The coalition will need to explore whether or not to renew.
 - v. School Events –
 - vi. Fundraising –

Anyone interested in taking the lead on any of these committees, let someone on the Executive Board know.

- c. New Meeting Dates for 2019
 - i. 2019 meetings will now be the second Thursday of each month.

11. Next Meeting – 12/10/18 at 5:00pm; NARCAN Presentation from 5:30-7:00pm

- a. January Meeting - January 10, 2019, at 5:00 p.m.

Motion to adjourn by Mike Hinske, second by Ted Hawver.

Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Kristy Secord, Secretary