



COMMUNITY
COALITIONS
I D A H O

Community Coalitions of Idaho Executive Conference Call

April 23, 2018
10:00 a.m., MST, 11:00 a.m., Pacific

Minutes

In Attendance: Kavi (Youth Sector/CCI Chair) ; Rose (Vice Chair, R7); Tammy (Treasurer); Kendall (R4); Penny (R3); Molly (Advocacy/Outreach Coordinator); Chris (Evaluator); Debi (Director)

We Missed: Jason (Advocacy Chair); Erika (Business Sector/R1); Susan (R2);

Darin Burrell (Law Enforcement Sector); Esmerelda Herrera (State Government Agency); Nancy Lopez (Other Sector); Anita Kronvall (Religious Fraternal); Teri Carrigan (Media); Allyson LeForce (Youth); Lisa Davis (Parent); Toni Lawson (Healthcare); Kevin Sharrai (Civic Organizations); Mandy Strey (Schools).

Time	Item	Responsible Party	Action	Discussion
10:00	Welcome	Kavi	Welcome! Minutes Review & Approval EB March 2018	<ul style="list-style-type: none"> Kavi welcomed all in attendance. Motion to approve the March 2018 minutes by Kendall. Rose Seconds. <i>Approved.</i>
10:05	Budget/Expense Report	Debi	April 2018 Approve pending salary	<ul style="list-style-type: none"> April expense report shows expenses of \$4,400 before salaries. We submitted \$23,503.42 to IDOP for quarter 3 expenses. We will have enough to pay our evaluator, CADCA annual renewal, current taxes and a reissued check to Salmon for millennium funds. Other expenses will be paid when the reimbursement is received. Moving into quarter 4, we will submit expenses as they are approved by the Executive Board for a

				<p>timelier turnaround as our fiscal year and SPF SIG grant comes to a close. We will also update the SPF SIG report monthly in an effort to have a timely submission in July.</p> <ul style="list-style-type: none"> • Motion to approve the budget with addition of payroll and availability of funds by Rose. Kendall seconds. <i>Approved.</i>
10:10	Legislative Report	Information	<p>March 27 session ended. No marijuana or hemp bills were passed in this legislative year. Moving forward: Earlier establishment of Advocacy Committee and awareness of upcoming legislation.</p>	<ul style="list-style-type: none"> • No marijuana based legislation was passed during this session thanks to the efforts of many coalition and prevention individuals and organizations. Letters sent to Senator Hider and others were very effective. • Kavi related that Senator Brent Hill noted in his newsletter that the goal is not to refuse treatment to people, but to have FDA rules and regulations in place. Kavi will share the Senators most recent newsletter. • Kendall touched on the learning curve and how she was able to relay a lot of information to keep legislators informed. Her coalition will identify legislators both current and incoming and will be in contact before the 2019 session. • The FDA is in the process of approving CBD oil for medicinal purposes, specifically for seizure disorders. • There is recent information stating some Idaho counties are suing establishments that are selling CBD oil unlawfully. • Molly will put together a list of all Idaho candidates for governor and research their stance on Marijuana to create a reference document for coalitions to use when sending educational letters. • It was suggested that the Advocacy committee review the voting records of legislators to take a pro-active educational approach in 2018. • Kavi thanked everyone for their leadership roles during the 2018 session. • There was discussion regarding the status of IDOP when a new governor is elected, and it was noted

				that the new governor will decide if ODP continues or is disbanded.
10:20	Updates	Debi	<ul style="list-style-type: none"> • ICADD: \$2516.89 (5) Scholarships from Millennium Funds. (2) paid from SPF SIG. • Officers (See Below) • Meeting Place suggestions? • Agenda suggestions? 	<ul style="list-style-type: none"> • EB member voted to approve the list of ICADD scholarship requests presented. • Debi has been reaching out to coalition members regarding leadership positions in CCI. There will be several new nominations at the CCI General meeting in May. Email any thoughts and suggestions to Debi. • The General board meeting will be held on Wednesday location to be determined. Send agenda suggestions to Debi. • The EB board agreed to meet prior to the general board meeting, perhaps on that Tuesday. Debi will arrange.
10:30	CCI Action Plan	All	<ul style="list-style-type: none"> • Spf Sig Review • By Laws Committee to convene. Tammy, Susan, Debi 	<ul style="list-style-type: none"> • There are some remaining objectives that should be addressed before the end of the SPF SIG grant. • A lot of the main tasks on the list have been accomplished. Molly, Debi and Chris will look at the objectives and see what we have done and what we still need to do and will prepare a written summary identifying top priorities.. • Does anyone know how to close out the SPF Grant? If its anything like the DFC it will be submitting final reports. • New PFS Grant has not opened for applications. Tammy said it will probably be distributed through the Regional Behavioral Health Boards. On the Idaho Department of Health and Welfare website you can find contact info on your regions board and perhaps participate in their initiatives so they can become more aware of ours. . • Kendall does listen in on BH meetings and MADC has a connection with their regional board. • Bylaws review committee will convene after ICADD.
10:45	Member Coalition Update and/or announcements	All		<ul style="list-style-type: none"> • Debi is representing CCI at the Idaho Opioid Misuse and Strategic Plan 2017-22. Funded by CDC, it is a 2 day strategic planning session the first week of May.

				<ul style="list-style-type: none"> • KCSAC, 16% increase in impaired drivers over the past year. Tanya Estes is the new executive director and she will be training with Tammy and attending ICADD. We look forward to meeting her. • MADC, there is a Treasure valley opioid crisis strategic planning Kendall will be attending. MADC will have volunteers in the school providing Spring Safety classes. • LCYAC Awards night and talent show is coming up and several community volunteers will be recognized. Debi is planning to retire from this position in the coming months. • We were informed by Marianne at ODP that a state-wide sticker shock program is in the planning stages. CCI will support these efforts.
11:00	Adjourn			<ul style="list-style-type: none"> • Motion to adjourn by Kendall. Chris seconds. Adjourn 10:46a.m.

NEXT MEETINGS/CALLS:

May 23, 2018 at ICADD & elections

May 30, EB Conference Call (moved due to Memorial Day)

June 25, EB Conference Call

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