



Community Coalitions of Idaho Executive Conference Call

March 26, 2018
10:00 a.m., MST, 11:00 a.m., Pacific

Minutes

Attending: Kavi (Youth Sector/CCI Chair); Tammy (Treasurer); Susan (R2); Penny (R3); Molly (Advocacy/Outreach Coordinator); Chris (Evaluator); Debi (Director)

We Missed: Rose (Vice Chair, R7); Jason (Advocacy Chair); Erika (Business Sector/R1); Kendall (R4)

Sector Representatives: Kavi Branham (Youth); Erika McCall (Business); 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
10:30	Welcome	Kavi	Welcome! Minutes Review & Approval EB February 2018	<ul style="list-style-type: none"> Kavi welcomed all in attendance. Motion to approve the minutes by Penny. Tammy seconds. <i>Approved.</i>
10:35	Budget/Expense Report	Debi	March 2018	<ul style="list-style-type: none"> Review for the budget report. March expenses are \$3624 before salaries, including contract payment to Chris, accounting services and year-end tax reports. March training dollars from the Millennium fund were approximately \$4400 for scholarships. Two recipients were unable to come. There was a \$200 speaker fee for travel and per diem, all other speakers were at no cost. Deposits: \$466.22. Fred Meyer rewards and CCI membership dues. Motion to approve the expense report by Susan. Tammy seconds. <i>Approved.</i>

10:40	Legislative Report	Debi	CCI conference – encouraged members to write in as individuals as the CCI/ODP letter had already been sent	<ul style="list-style-type: none"> • Kavi recapped the Idaho legislative session. We made it through the session with the CBD Bill delayed. It was helpful to have so many different speakers during the hearing to mobilize our communities. • Kudos to Advocacy Committee member Darin Burrell for the work he did on the CBD Oil bill and letter. • Some special thanks to all those who sent out letters during this legislative session, your efforts are necessary and appreciated. • The March Training conference was very good, Debi did a great job. • Debi will mail the March conference evaluations to Chris for analysis.
10:45	Updates:	Debi	Block Grant submitted by Molly in two regions using data from DFC grant and new narratives written by Molly. DFC grant moving forward with heavy support from Chris Ahlman and Sharlene Johnson. Plans to submit on Tuesday.	<ul style="list-style-type: none"> • Debi is finalizing the narrative and budget on the DFC grant and gathering the required attachments for submission. Thank you to Chris, Sharlene, Tammy, Stephanie at ODP, and Molly for their collaboration on this project. • As noted at the top of the page, we recruited ten new sector representatives and 2 current board members to make up our 12 sector requirement for the DFC grant. Some are interested in more information about CCI and how they can be involved. • Molly submitted two block grant applications, one for CCI trainings in Region 1 (Joint Law Enforcement Training) and one in Region 4 (Joint Youth Training). Thanks to Debi, Tammy, Chris and Stephanie for their input. Grants were submitted March 16th. • We reserved a room block at the Oxford Suites for the ICADD training. Rooms can be reserved through April 15th. • Debi reported on her outreach for CCI officers in the coming year. Rose, as vice-chair, is encouraged to run for the chair position. Other potential officers include: Secretary Sylvia Ryan; Treasurer Tammy Rubino. Returning officers who will complete their 2nd term include R2 Susan; R3 Penny and R4 Kendall. Erika will

				<p>be encouraged to run for re-election in R1 and we are seeking candidates in Regions 5, 6 & 7. Debi has talked with other members, including Darin Burrell. Michael David may be returning to his coalition and would be a good candidate.</p>
10:55	CCI Action Plan	All	Request support to draft work list for next three months and review tasks moving forward.	<ul style="list-style-type: none"> • In January, Debi summarized the CCI action plan and sent it out for board feedback. Approval was given to resend and break down into workable objectives that can be accomplished by June 30. • Susan, Debi and Tammy will review the bylaws for consideration of updates and changes. Others interested? Please let Debi know. Any changes will be directed by the board and sent out with a 30 day notice. Chris noted that committees should be added and updated. Susan will send her approved bylaws that were required for the DFC grant.
11:15	Member Coalition Update and/or announcements	All	Discussion	<ul style="list-style-type: none"> • LCYAC had the auditions for the Awards Night and talent show. Youth from throughout the community in grades K-12. Talents included vocalists, pianists, dramatic readings and dance groups. The show will be held in Moscow on April 25th. • LCYAC has hosted a series of Kick Butts events throughout Latah County, and youth are signing pledges to be the first tobacco free generation. • Kavi reached out to Ron Nate, District 34 Representative, and applauded his direction regarding the CBD Bill. Kavi encouraged those spending time on legislative education to prepare much sooner for next year's session. • Debi is the treasurer for a District Senate 5 candidate; she has been forwarding educational papers on CBD oil and marijuana with positive feedback. • Next EB meeting is April 23rd.
11:30	Adjourn			<ul style="list-style-type: none"> • Motion by Tammy to adjourn. Susan seconds. <i>Adjourned.</i>