



Community Coalitions of Idaho
 General Membership Meeting Agenda
 March 5, 2018, Oxford Inn, Boise
 Black Bear Restaurant, 6:00 p.m.
Minutes

| 3.5.2018 | Attending: Sylvia Ryan, Penny Jones, Teresa Fanslow, Kendall Nagy, Karen Davis, Cheryl Mulvihill, Catie Wiseman, Lynsey Hansen, Sharlene Johnson, Susan Broncheau, Jessica Fisher, Darin Burrell, Colin Erickson, Wayne Brown, Kavi Branham, Lisa Davis, Kelly Bromley, Kathi Howard, Ashley Billman, Rose Cheff, Debi Dockins, Tammy Rubino, Erika McCall. | | |
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| Time | What? | Who? | What Next? |
| 6:00 p.m. | Welcome and review minutes | Kavi | Review and approve January minutes. Motion to approve made by Kendall, 2 nd by Penny, <i>approved</i> . |
| 6:05 | Budget report <ul style="list-style-type: none"> • SPF Grant/Millennium Fund • Grant Applications | Debi | Debi provided an overview of the SPF Grant funds spent to date, the Millinium Funds, and information on upcoming grant applications. Motion to approve budgets made by Rose, 2 nd by Erika, <i>approved</i> . |
| 6:15 | CCI Updates- <ul style="list-style-type: none"> • ICADD • Strategic Plans | Debi | ICADD grant applications are available. Members were encouraged to review the Strategic Plan for CCI and help meet the coalition’s goals by the end of quarter 4. Please you’re your thoughts and questions to Debi or Kavi. We discussed accomplishments to date. |
| 6:20 | Toolkit Updates | Debi | Review and share Rx and Marijuana toolkits – there are several resources available in the Marijuana toolkit, the RX toolkit currently has the PMP Cards which are available for distribution. Please send ideas for additions to the toolkits to make them useful and relevant to member coalitions. |
| 6:25 | Elections in May | Kavi | Representatives open and current reps: Chair: Kavi Branham Vice Chair: Rose Secretary: Open Treasurer: Tammy Rubino Region 1: Erika McCall Region 6: Vacant Region 7: Rose Cheff Please email Kai or Debi with nominations or to express interest. |
| 6:30 | Advocacy Committee | Jason | Legislative updates: Darin Burrell, committee member, has met with Monte and waiting for update on the current CBD Oil bill. It is our hope that it does not go to committee. The Legislative session ends March 27 and the FDA will come out with a ruling on CBD oil after that. CCI composed a letter that was forwarded to legislators and we encourage all coalition members to also send their personal thoughts regarding this bill. |

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| | | | <p>Discussion on taking a more pro-active stance next year was discussed – we want to make sure we are informed and educated going into the next legislative session.</p> <p>Kendall sent letters to Health and Welfare today, some other groups were suggested for contact: Idaho Chief’s Association, ODP and our own local county commissioners and legislators.</p> <p>Sharlene: Rally coalition members; Kendall: Forward emails; Darin: Local elected officials can take our message to legislators; Kendall: Listen or attend public meetings on this topic. Kavi thanked Darin for his work and support of CCI.</p> <p>Other: Discussion on current candidates and their stance on marijuana legalization:</p> <p>Little: Against; Jordan: For (co-sponsored pro-marijuana legislation); Ahlquist: Against but for medical FDA process; Labrador: unsure;</p> |
| 6:50 | Partner/Member Updates | All | <ul style="list-style-type: none"> • Kendall: First series of teen education – feedback provided to MADC was very positive. Community leaders asked about legislative connections with tips and links. • Erika raised the question of CBD oil sales currently happening in Idaho, specifically in her region. If no one enforces it, perception of harm, perception of prosecution goes down. We need to use any new information for education of the public. |
| 7:00 | <p>Discuss Evaluation results</p> <ul style="list-style-type: none"> • Change in meeting days/times? • More email updates? Less? | Kavi Chris | <p>What can we do better?</p> <ul style="list-style-type: none"> • There was positive feedback for the work CCI does for its community coalitions in providing information and scholarships and availability for issues and questions. • Discussion regarding Drug Take Back Days and a sticker shock throughout the state. • Discussion for sticker shock materials as part of the RX toolkit |
| 7:05 | Discuss potential statewide strategies for proposed DFC Funding | Debi | Whos’ writing for what? Future plans? Currently, we think CCI, Drug Free Idaho, Idaho Falls, Challis, Salmon, Sandpoint and Orofino are writing for DFC Funding. Several coalitions are also writing for Block Grant Funds. |
| 7:10 | Next Meeting | Kavi | We will meet at ICADD, potentially the Wednesday night of the conference. |
| 7:15 p.m. | Evaluations and wrap up | Kavi | Please complete evals! Motion to adjourn made by Erika, seconded by Rose, Adjourned at 7:15 p.m. |

Minutes submitted by: Debi Dockins

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