



Community Coalitions of Idaho
General Membership Meeting Minutes
 May 10, 2017
 Black Bear Diner, Boise, ID

| Date: March 18th, 2016 | | | |
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| Item | Action | Responsible | Discussion |
| Welcome and Introductions | Introductions | Kavi | Welcome all! |
| Minutes <ul style="list-style-type: none"> • Approval of March 8th minutes | Approve Minutes | All | <ul style="list-style-type: none"> • <i>Kendall motioned to approve. Erika Second. Approved.</i> |
| CCI Updates - grant reporting and funds | CCI Budget Balances | Tammy | <ul style="list-style-type: none"> • We will have to work on some other training expense options for our budget. Four people backed out of \$850 dollar scholarships to attend ICADD. • Would anyone be interested in going to CADCA Mid-year. We have funds for four or five people go. We would need to get things booked in the next couple of weeks. If anyone is interested they will need to shoot Tammy an email within the next couple days. If we get more people apply, then are available for funds the executive board will figure out a way to work out the funds. |
| Change in Meeting day/time | Vote- Tuesday or Thursday | Kavi | <ul style="list-style-type: none"> • Discussion on whether to have our General Membership calls on Tuesday or Thursday mornings. • Which day would be better? • Mornings are better for the consensus. Thursday mornings. We will get the schedule sent out and plan for the 10am. • <i>Erika motioned to move the meeting dates to Thursday morning at 9am PST. Debi second. Approved.</i> |

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| | | | <ul style="list-style-type: none"> • Our next meeting will be August 3rd. Tammy will make sure the conference line is available. |
| <p>October training</p> <ul style="list-style-type: none"> • Topics • Date and location | Discussion | Kavi | <ul style="list-style-type: none"> • October training will be in the Idaho Falls area. <p>Question to members: what are some observations about the presentations:</p> <ol style="list-style-type: none"> 1. I like the participation ones 2. The influx of different fields 3. New information 4. New ways to think of old problems 5. Too long 6. Summary and solutions <p>What is going on when you feel engaged:</p> <ol style="list-style-type: none"> 1. Up to the presenter 2. Excited to do more when I feel engaged 3. I like it when they give an idea or concept strategy and give real world examples. 4. Audience participation is great. More motivation and empowerment for when the new learned <p>What needs to happen in a training and workshop:</p> <ol style="list-style-type: none"> 1. Needs to be interactive 2. Ethical to coalition work 3. Needs maybe? Certifications and keep up on status <p>What are some things that you feel you would like to see at CCI trainings:</p> <ol style="list-style-type: none"> 1. Joint law -enforcement trainings have been helpful. 2. Bringing partners together 3. Training on CCI planning? |

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| | | | <ol style="list-style-type: none"> 4. Working through the process of working with community 5. Being a support with ODP with all the resources. What could be beneficial for coalitions? 6. Multiple sessions during trainings 7. Strategic Planning committee might be helpful 8. Half a day of pre-conference before the strategic plan development maybe a half day before the CCI conference starts. <p>Any specific presentations or presenters:</p> <ol style="list-style-type: none"> 1. United Way working with volunteers was very helpful 2. Two teared trainings with different options 3. Understanding the work that people are doing in your community and partnerships (the media presenter was insightful and how to get the media's backgrounds) 4. Maybe bringing in a lobbyist 5. Taking another step to not just what people bring to the table but how they bring it to the table. Use their strengths. 6. Success stories for prevention would be great to hear. Celebrations in general. Sharing the success of the coalition. How can coalitions share their successes? How can it be done better? 7. What about celebrating our successes. 8. Partnerships, gathering throughout the communities in the state. Hospitals? (Add this to the advocacy piece to CCI, find groups that are already working towards this. 9. Writing Policy help. <ul style="list-style-type: none"> • We will follow up on this conversation in the next call and discuss this farther. Be prepared to share anytime. Any final comments on this item. It may be good to have some trainings on boards and volunteer support to see coalitions through this time of transitions. • We must come up with dates for October training. We try to have it the first week of October. Midweek of October 10th and 11th? 9th through the 13th of |
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| | | | October? We will send out a poll for the first week or second week of October. Last week of September? Or second to last week in September. |
| Elections | Introduce candidates Voting | Kavi | <ul style="list-style-type: none"> • We have four regional rep. spots open. Running for those positions are: In region Two we have Susan Broncheau, Region Three Penny Jones, Kendall Nagy Region 4, Region 5 Terry Basolo. • <i>Debi motions to pass a unanimous ballet. Kim seconds. Approved.</i> • Melanie will no longer be serving as Treasurer. The EB will be appointing her replacement. |
| CCI ED Announcement | Introduction | Kavi | <ul style="list-style-type: none"> • Tammy will be stepping down as the CCI ED. Tammy started the DUI Victim's panels for KCSAC, back in 2005, as their ED. CCI is in a good enough place for Tammy to step away and she will be go back as the director of KCSAC as of mid-June. CCI has been like Tammy's family and she will certainly miss it, but is happy to get back into doing community prevention. • CCI members spoke some kind words for Tammy and her work with CCI has been truly valuable. • Debi Dockins will be the new Executive Director. |
| Member reports and announcements | Questions, accomplishments /barriers | All | <p>Take a minute to recognize and celebrate what each of the coalitions have going on:</p> <ol style="list-style-type: none"> 1. Middleton Coalition now has a website 2. Saint Luke's involved in all the proms at their local schools. Been teaching with emotional intelligence. Display board with positive characteristics. One coalition member will be joining forces to put on an assembly for all day event, MADD, SYCDFY. Media representative. RX take-back day 99lb of drugs for the event. The second was 260lb, and last 399lb. Thankful for amazing coalition members. 3. Celebrating the 20th anniversary for Clearwater. The Sheriff's department will be taking over the take back days. There is now a drop box in the police station, pharmacies. Purchase lock boxes, at the pharmacies. Strengthening Families training. Team leadership. |

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| | | | <ol style="list-style-type: none"> 4. Upper Youth Leadership Council Coalitions, just started and have done four events, family rock painting. Alcohol and Drug education event with partnerships in the community. Youth advisory board put together a youth dodge ball tournament. Next will be a midnight open gym. 5. LCYAC take-back day. Latah county court house has a drop box now. They had an awards night for youth and partnerships in the community. County Commissioners came to the event and were involved. July retreat for youth Ambassadors program. Gave scholarships to all the graduating seniors. Wrote a 21st Century Grant for Potlatch fell apart at first but is finally coming back together. A lot of summer events coming up. Hired a new director for LCYAC. It took 14 months. 6. Bonneville, will have a youth for the Be the Parents Campaign. Will be using a # for what youth will be doing for the summer drug free. Linking adults with youth in the community that have an activity. 7. Bonners, A lot of new activities. Teen reality party went well. Rented a mini-mansion, the board chair facilitated the event, it was great to have the youth come up with the skit. Two days of front page publicity for the event. Teen movie night, 20 youth attended. Partnership with the Department of Labor to get some information on RX abuse, within the HR departments. Prevention Assembly in the schools, had a whole hour with the high school and the middle school. Underground Kindness. Through partnerships and outreach they could find a group that worked well with the prevention message. Making the positive choices in the middle school and the high school. The youth leadership council will be doing a bowling night. Be the Parents Campaign, they have an ad running in the newspaper. Dedicated group of physicians who want to help minimize the RX crisis in Bonners. Parks RX, is a program where physicians will be writing alternative RX instead of opioids. |
| Adjourn | | | 7:40pm Adjourn |

Next meeting – Via Conference Call, Date TBD

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