



## Community Coalitions of Idaho Executive Conference Call

**November 28<sup>th</sup>, 2016**  
**10:00 a.m., MST, 9:00 a.m., Pacific**

### Minutes

Date: October 28, 2016 Present: Kavi, Tammy, Molly, Erika, Penny, Melanie, Amber, Chris Excused: Debi, Alisha				
Time	Item	Responsible Party	Action	
10:00	Welcome	Kavi	Review and approve minutes from October meeting	<ul style="list-style-type: none"> <li>• Call to order 10:01am.</li> <li>• Motion by Amber, second by Erika.</li> </ul> <p style="color: red;">Motion Approved.</p>
10:05	Budget/Expense Report	Tammy	Review and Approve	<ul style="list-style-type: none"> <li>• We received the \$9,999 from IDHW for the ToP training. This was deposited in to the account.</li> <li>• ODP, we have the reimbursement for he October expenses.</li> <li>• CCI was responsible for less than \$5,000 of the ToP training, which is about \$1000 under what was budgeted.</li> <li>• Tammy and Molly are registered for the CADCA forum.</li> <li>• Payroll will be added last and the final expense report will be sent out.</li> <li>• Erika motioned to approve budget, Penny second. <span style="color: red;">Budget Approved.</span></li> </ul>
10:10	Updates	Alisha	Advocacy	<ul style="list-style-type: none"> <li>• Alisha was not able to be on the call today.</li> <li>• Tammy has been working on some changes in the legislative directory, and it will be updated on the CCI website.</li> </ul>

		Tammy	<p>Snaprends</p> <p>Photo Voice</p>	<ul style="list-style-type: none"> <li>• There is nothing now for legislation, but we are actively keeping an eye out for changes.</li> <li>• Snap Trends they still have not got Twitter or Instagram back on, they don't guarantee anything as far as search results. They say they are still working for Twitter to get it back. It will pull from Facebook but not a lot.</li> <li>• Suggestion to ask SnapTrends if we can put our account on hold until they receive Twitter back. Tammy will contact the CCI rep. from Snaprends.</li> <li>• Photo voice display is approved for the Idaho Prevention Conference.</li> <li>• If any communities have them done by March, bring them to the March training Kavi will help get them transported to Sun Valley and set up.</li> </ul>
10:20	Rx drug Toolkit and updates on MJ toolkit	Molly	Discussion	<ul style="list-style-type: none"> <li>• Looking for ideas of how CCI can fill gaps with what already exists for RX tools.</li> <li>• Two coalitions are in the process of ordering items from the marijuana tool kit. KCSAC has Marijuana CCI ad on billboards in Northern Idaho.</li> <li>• The order form is now a PDF instead of Word document.</li> </ul>
10:30	March Joint Training topics	All	<p>CIT Training? SRO updates? Youth On Board confirmed.</p> <p>Discussion</p>	<ul style="list-style-type: none"> <li>• Crisis intervention training. Bring in a SRO who can talk about what kinds of things they are seeing in the schools.</li> <li>• Bonners County SRO, could be someone to do a presentation. Kavi suggested having Shawn Scott. He also presents at the Id. Prevention Conference.</li> </ul>

				<ul style="list-style-type: none"> <li>• We really want to push and get more than ABC officers to attend the training.</li> <li>• We are looking for a good lunchtime speaker that would benefit both coalitions and law enforcement.</li> <li>• Tammy has confirmed Susan Delyea as a speaker to talk about Youth on Board.</li> <li>• The training will be at the Oxford again.</li> </ul>
10:50	Member Updates and/or announcements	All	Discussion	<ul style="list-style-type: none"> <li>• Chris an evaluation update: one of the outcomes we are evaluating is a survey to find out annual satisfaction for CCI support of coalitions. We want to tap into how well we are serving our member coalitions.</li> <li>• CCI will have the Kaizen again after the new year. Survey is planned for the March training.</li> <li>• Melanie, Lapwai did hire a DFC Project Coordinator her name is Jessica Ford.</li> <li>• December 5<sup>th</sup> prescription drug event 7-B Drug Free.</li> </ul>
11:00	Adjourn			Adjourn 10:37am.

**Next Executive Board Call: December 30<sup>th</sup>, 2016**

**Next General Membership Meeting: January 5<sup>th</sup>, 2017**