



COMMUNITY
COALITIONS
I D A H O

Community Coalitions of Idaho Executive Committee Conference Call

October 26, 2017
11:30 a.m., MST, 10:30 a.m., Pacific

Minutes

Attending: Kavi (CCI Chair); Tammy (Treasurer); Susan (R2); Penny (R3); Kendall (R4); Molly (Advocacy/Outreach Coordinator); Chris (Evaluator); Debi (Director)
We Missed: Erika (R1); Terry (R5)

Time	Item	Responsible Party	Action	Discussion
10:30	Welcome	Kavi	Welcome Minutes Review & Approval EB 8.31.2017 GM 9.27.2017	<ul style="list-style-type: none"> We will review the General Membership meeting minutes on the next meeting. <i>Kendall motions to approve the minutes. Chris seconds. Approved.</i>
10:35	Budget/Expense Report	Debi	9.17 Expense Report Review & Approval Quarter 1 Review (July/Aug/Sept 2017)	<ul style="list-style-type: none"> Payroll went in this morning. When the October report is ready Debi will send for approval. We have \$4,800 in expenses from the SPF SIG grant. \$3,318.14 from the millennium fund was used for the CCI Fall training scholarships. <i>Kendall motions to approve the expense report from 9.17. Susan seconds. Approved.</i>
10:45	Updates: CCI Training, Idaho Falls CCI Training, Boise	Debi	Evaluation Feedback Request for Speakers: March 2018 Joint Law- Enforcement training – Committee	<ul style="list-style-type: none"> Debi asked for a committee to help create the agenda for the Joint training in March. Kendall has some connections to law enforcement, she can also ask about which topics would be helpful. Tammy will help and offered information to contact Sam Ketchum for help with the law enforcement training. Chris noted that we have some wonderful ideas on workshops from the last training. In review of the quarterly report, she noted we also provide certain

				<p>educational opportunities that coincide with the strategic plan. There are a lot of different topics for law enforcement. We have done a great job trying meet the requests of membership, and we also need to make sure we are following our own strategic plan.</p> <ul style="list-style-type: none"> • Some examples of areas outlined in the CCI strategic plan: Provide resources on community policy and advocating. Providing school resources officers information on misuse at of RX abuse in schools. We need to address the more specific elements on education for our strategies in our logic models. • If there are any other comments or suggestions send them to Debi who will review our documents. • Kavi, wants to meet the strategies for CCI, and noted the other elements, like the color coding, are very helpful in our trainings, too. We need to balance.
10:55	Board Vacancies - brainstorming	All	<p>CCI Meeting: Verbal Vice Chair: Rose CCI Meeting: Verbal Advocacy: Jason CCI Meeting: Verbal Bear Lake</p>	<ul style="list-style-type: none"> • We have been seeking a vice chair, an advocacy chair, and a Region 6 representative. The, Region 7 chair was recently vacated by Laura due to a job change. Rose and Jason from Custer County have offered to step up. Also, there is a new member in region 6 from Bear Lake who may be interested in filling the Region 6 position. • We unanimously agreed that Jason’s involvement and interest in current politics would be a great fit for advocacy chair. • We also agreed that Rose would be a great fit as our Vice-Chair while also filling the Region 7 gap. • Alisha Passey, past CCI Board Chair and Advocacy Chair, also offered to provide support to CCI, especially the Advocacy committee, and share her expertise. • <i>Kendall motions to have Rose be elected as region 7 representative, and Jason take the position of Advocacy Chair.</i> • <i>Kendall amends to add that Rose will also be our Vice Chair, Penny seconds. Approved.</i> • Debi will reach out to the new member in Bear Lake about region 6.

11:05	Other	All	Review of C. Ahlman Quarter 1 Report Discussion of Kaizen Other?	<ul style="list-style-type: none"> • We normally do our general membership meeting the second day of the March training. • This would include our Kaizen review if it can be scheduled. • If anyone has any questions regarding the quarter 1 report, please email Debi, Molly or Chris. We have been doing a great job, and need to stay focused on our strategic plan.
11:15	Member Coalition Update and/or announcements	All	Discussion	<ul style="list-style-type: none"> • If you are taking pictures at any RRW or Drug Take Back Events, please send pictures to Molly for our Facebook page. • LCYAC, Red Ribbon Week has a battle rapper and peer counselor for youth. He wrote a rap for Latah County. Debi is also going to a "Drug Free Parade" at Potlatch elementary school during Red Ribbon week. • Kendall reported that Monte Stiles spoke at one of the High Schools. They had Natalee Marty speak on her story related to alcohol and drunk driving. She did two presentations at the middle school, it was \$300. MADC is busy! • Debi recommends getting in contact with the local Elks groups. LCYAC has been given a \$2,500 scholarship for prevention from this group and they have a very active prevention program. • Susan, RRW they did a different theme each of the schools wore a specific color, elementary, middle, high school. The high school won. There is lots of participation among youth in her community. • Chris, 7-Be Drug Free is busy planning a trip they won to Spain from a video contest. The film company is running around Sandpoint.
11:30	Adjourn			<ul style="list-style-type: none"> • Adjourn 11:24 am

Next Executive Board Call: November 30, 2017

Next General Membership Call: December 4 or 5, 2017