



**MERIDIAN ANTI-DRUG
COALITION**
**STRENGTHENING
OUR COMMUNITY**

MINUTES: MADC Executive Committee (CEC) Meeting
Meridian Police Department, 1401 E. Watertower
May 20, 2021 | 3:00-3:45PM

Committee Members in attendance (10): Kendall Nagy, Director | Jennifer Abrao, Chloe Aponte, fill-in Secretary | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | Melanie Patterson, Government SR | Brenda Willson (call-in), Healthcare SR | Morgan Carter, Law Enforcement SR | David Philips, Media SR | Terry Austin, Parent SR | Earl Scharff, Religious/Fraternal SR | Jeanne Buschine, School SR | Danielle Fanopoulos, Substance Abuse SR | TBD, Youth SR | OPEN, Youth Serving SR

TIME	SPEAKER AGENDA ITEMS	NOTES
3:00	Kendall Nagy: Welcome Agenda Additions?	(all) sign-in sheet (Jennifer Chloe) record call-in attendees Call-in: Brenda Willson
3:03	Jennifer Abrao Chloe Aponte, Fill-in Secretary provided by Community Coalitions of Idaho: Approval of January 21, 2021 CEC Meeting Minutes (sent out via email)	Chloe entertained a motion to approve the Jan 21st, 2021 CEC Meeting Minutes (all) Earl motion, David second, vote to approve minutes
3:05	Kendall will lead discussion regarding: welcome packets, review of By Laws, Mission, Vision and goal setting.	(all) turn in signed Coalition Involvement Agreements (CIAs), brainstorm/set Sector Representative goals for upcoming year, suggestions for Youth Serving Sector representative. Refer to Welcome Packet (also posted on MADC website) Resources are all available from the MADC website or from Kendall- <ul style="list-style-type: none"> - MADC Trifold brochure, Annual Calendar- opportunity to look ahead and see what events you would be interested in supporting, Youth Citation Brochure, Legislative Tracking, Smokescreen Flyer - Contact sheet for all sector reps - PowerPoint- Overview of Strategic Planning <ul style="list-style-type: none"> o Mission/Vision o National Prevention Model o Strategic Prevention Framework (SPF) <ul style="list-style-type: none"> ▪ 7 Behavior Change Strategies (national model) o Data-driven prevention sources- ie IHYS <ul style="list-style-type: none"> ▪ Most to least abused in our community: nicotine/e-cig → alcohol and marijuana → Prescription drugs

Our mission is to strengthen our community through substance abuse prevention.

Our Vision is to build Meridian into a drug free community where people can safely live, work and raise a family.



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		<ul style="list-style-type: none"> - Bylaws- minor changes in 2020 <ul style="list-style-type: none"> o Possibly add clarifying language for the voting portion to meeting minutes being reviewed/approved o Will hold a vote at a later date - MADC Cards to send to partners- keep a stack of cards signed by SRs - MADC Volunteer water bottles w gift card, pins, hand sanitizers <p>Housekeeping- Rx Takeback vests- need some mending</p> <p>Sector Reps: New LE Sector Rep Morgan Carter- at a retirement today; School SR- Jeanne Buschine- will not attend meetings in person during the summer months but is regularly in contact with Kendall via email</p> <p>Youth Sector Rep- Renaissance High School's National Honor Society- Youth who will be a junior recommended as a possible Youth SR</p> <ul style="list-style-type: none"> - Suggested MADC look into 4H, FFA, etc. and other programs for youth leaders <p>Misc Items- Updated website partner list; Meridian Speedway, breathalyzer event</p>
3:40	Any Additional CEC Business Updates Discussion	<p><u>HOMEWORK:</u></p> <ol style="list-style-type: none"> 1. Bylaw Review 2. Call for ideas- organizations, resources, ideas, gaps we might be able to fill → MADC wish list
<p>Meeting Adjourned at 3:45pm. General MADC Meeting to follow at 4pm. Thank you for your leadership, working to prevent substance abuse in our community.</p>		

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