



**1/25/2022 Exec. Board Meeting Agenda:** *in attendance: Steven Bruce, Beth Deutsch, Jenifer Schilpzand, Lt. Al Thuet, Dr. David Morris, Kim Sherony, Zoey Hall.*

**I. Welcome, Check In & New Business 4:00-4:05**

**II. Approve meeting minutes from 11/16/2021 4:05-4:06** *Approved.*

**III. Rules of Governance Vote 4:06-4:10** *:Kim asked if we wanted to keep this name or change it Voted Can't be called By-Laws bc we are not our own non-profit: 501c3. Executive Board voted to approve and adopt these w/ changing the term "Rules of Governance" throughout the document.*

**IV. Event Updates: 4:10-4:15**

- *Teen Talk Town Hall on Feb. 15 from 6:00-7:00 Panel of students Topic: mental Health and Substance Use; sponsored by the Rockwood Coalition has 9th-12th grades; Students took turns answering questions. Zoe and Nick participated last year in this. Three CHS students will be participating this year.*

- *Hidden In Plain View at CHS during P/T conferences?*

*Kim: shall we book it again? Haven't done it for 2 years at CHS; Kim is going to reach out to PTO regarding their feelings of hosting this at CHS again. Beth expressed mixed feelings: concerned that perhaps it is getting stale bc SDC has had this yearly for last 4-5 years. Wondered if there's a way to freshen it up? Also believes it's more appropriate for CHS than WMS, bc of WMS parents' past reaction to the hard drugs in display: cocaine, heroin etc. when this is rare use for WMS students. General consensus: since it's not been at CHS for 2 years, to do it if Kim gets approval from PTO.*

- *Conversations that Count in the Spring-Share status update/Did not get to this*

**V. Transitions: 4:15-4:25 :**

*Beth Deutsch stepping down May 2022 and Dr. David Morris is also stepping down from SSM as Coalition Rep for SSM. Kim Baker of SSM will communicate w/ us who his replacement will be. Some Coalitions do not have an executive chair, just an advisory committee. David Morris said we need an executive chair, bc it's too easy to put this on the back burner when they get busy.*

**VI. Sustainability:4:25-4:45**

*We are in year 3 & will need to reapply in year 5 for DFC grant. Can we send a list of things we've accomplished since getting the grant? Steven Bruce: interpreting the data is really important- not just the numbers; it's a national grant so our sample size may be different if we compare nationally. Qualitative groups are very important in particular if Quantitative data doesn't match with Qualitative (low numbers.)ex: Focus groups of parents/ students...PTSD during covid. Dr. Morris: Quantitative Data: what were you able to produce? Include qualitative data w feedback forms as well as quantitative data. Open ended ? should be included.*

- Data Collection-Beth: *We struggled to collect data when applying for the DFC grant; recommended being proactive now for renewal of grant. Look at Clayton Fire Dept/ SSM health; SRO officers; school nurses, counselors, Social workers; faith leaders; Al Thuet: Can track Data w/ out arrests: at the HS and Peace Disturbance. Dr. David Morris: can we reach out to the grant writer: Stacy FitSimmons.*
- Sustainability Takeaways from CADCA webinar-Kim : *didn't get to this.*

## VII. Annual Member Survey Recommendations: 4:45-5:00

- Diversity Conversation : *didn't get to this.*

**Mission:** To keep Clayton youth safe from the effects of substance misuse.

**Vision:** To be a community that prioritizes drug prevention as a vital part of developing healthy, thriving young people  
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**Our key objectives a** •Prevent substance use among Clayton youth. •Reduce the prevalence of substance use disorders in Clayton. •Educate the Clayton community on key issues related to alcohol and drugs. •Advocate for policies and practices that prevent substance use among Clayton youth.

**Role of Executive Board:** Executive board is entrusted to make overarching decisions that will help steer the Coalition to achieve its mission. Specifically, the board will have voting power when the occasion arises and will be regularly informed of budgeting updates. They will also play an integral part in developing a strategic and action plan and will help with sub-committee growth.