



Executive Board Meeting Minutes  
May 1, 2017

**Members in Attendance:** Pete Dell'Aquila, Project Coordinator; Nick Ficarello, Vice President; Pam Dell'Aquila, Secretary; Sandy Fletcher, Treasurer

**Members Absent:** Tim Ricketts, President; Jimmy Winkler, Member at Large

**Call to Order:** VP Ficarello called the meeting to order at 3:07 pm

**Approval of Minutes:** Sandy made a motion to approve April 2017 Exec Board Minutes. Nick 2nd. Carries

**Project Coordinator Report:** Pete reported that Chestnut was notified that the current state grant funding will end on June 30, and that he is writing for the new SAPPs grant which is due in a couple of weeks. The major requirements in the new grant include: Resource Directories, Youth Advisory Committee, Alcohol AND Opioid Communication Campaigns, Youth Involvement in National Prevention Week activities, and Drug Take Back Days. He feels we are ahead of the game, as we already do the majority of these strategies. The Block grants are under federal radar and the state is therefore dictating what each state grant must encompass. Sending members to CADCA and maintenance for websites as campaign sources are not indicated in the funding options as far as we know. We are applying for \$75000 (2 staff members) for our service area of 30000 (RC, Wilmington and Peotone School Districts, with the addition of Elwood to meet the population requirement).

**President's Report:** Tim reported via Pam that Prom and Post Prom went well. RAD will meet again on May 11th.

**Vice President's Report:** Nick reported that the PD is working on a grant for the C.H.A.N.G.E. program that is due May 30th. He noted that Lockport, Mokena and Lemont PD's are involved in the Safe Passage Program. They pay Tim Ryan for client placements. At the last MAPP meeting Kathleen Burke reported that Riverside Health Care will be offering Vivitrol to clients. He and Pete presented a session on addiction stigma and the C.H.A.N.G.E. program on April 21st at JJC, which was well attended. The PD is tracking C.H.A.N.G.E. placement referrals in their case reporting system. (Pam suggested it may be beneficial to also keep track of calls received by the PD in which treatment information is given, including of the individuals who self-place after receiving information from the PD). Nick reported that the Mayor wants to do PSA's for the C.H.A.N.G.E. program that include 10 signs of drug use to watch for.

**Treasurer's Report:** Sandy reported a checking account balance of \$2917.18. She received a thank you letter from Living Alternatives for our donation to their Walk for Life event and a letter from the Braidwood PD asking for donations to their National Night Out event to be held on Tuesday August 1st from 6-9pm at Old Smokey City Park. (Pam will send back the form indicating that the BAHCC will participate as a vendor.)

**Secretary's Report:** Pam reported that she sent the required documents for BAHCC to be the recipient of the proceeds from Exelon 's Fishing for a Cure Tournament on June 3rd. Pam reported that Tim agreed to be nominated for another term as President and that she would be happy to serve as Secretary for the next two year term. She also asked for names of coalition members to be nominated for the Member at Large position for the June election. Nick will check with Mayor Vehrs, Sandy with Janie Votta, and Pam with Pegg Warnick to see if they will accept nomination. Nominations for all expiring positions will be taken from members at the regular coalition meeting on May 8th, also. Pam Suggested that we hold our June annual meeting at the Lions Pavilion, and that she will check on availability. (Pete suggested the time for the event be from 4-6pm).

**Adjournment:** Nick motioned to adjourn at 4:14 pm. Sandy 2nd. Carries.

Next Meeting: Monday, June 5th at 3 pm at the PD in Nick's office.