



Meeting Minutes August 8, 2016

Attendance: Sandy Fletcher (civic organization), James Winkler (youth), Faith Anderson (youth), Pam Dell'Aquila, Veronica Kovar (other organization involved in reducing substance abuse), Mark Kovar (law enforcement, other organization involved in reducing substance abuse), Tim Ricketts (schools), Pete Dell'Aquila (substance abuse organization), Sherry Scardina (health care professional, business, parent), Nick Ficarello (law enforcement), Sandy Hamon (civic organization), Teena Mackey (civic organization), Denise Rall (health care professional, substance abuse organization, business), Shree Woods (other organization involved in reducing substance abuse), Amrita Raghuraman (other organization involved in reducing substance abuse)

Call to Order: 4:40 pm by outgoing President Sandy Fletcher, who led the pledge. Pete introduced the new board members Tim Ricketts (President), Nick Ficarello (Vice President), Pam Dell'Aquila (Secretary), Sandy Fletcher (Treasurer) and Jimmy Winkler (member at large). Sandy passed the torch to Tim R, who welcomed everyone. He explained that he has a pulse on the community through his position at the high school and noted that his experience at the CADCA MidYear Training Institute has showed him where we can go. He then called for introductions.

Approval of Minutes: Sandy motioned to approve June meeting minutes. Nick 2nd. Motion carries.

Treasurer's Report: Treasurer Sandy Fletcher reported a balance on the August 1st statement of \$3192.73 in the BAHCC checking account. Checking account balance spreadsheets were distributed to members, which indicated deposits and expenses for general and designated funds.

General fund balance: \$1050.17

(\$1234.00 was deposited from Summerfest Raffle Ticket Sales and a check for \$617.00 was presented to the 50/50 raffle winner)

HEAR US designated fund balance: \$1949.56.

(\$89.00 was deposited from the Bowling fundraiser. The \$100 check to Joneseez for 5K food and \$219.19 check to Rosati's for annual celebration food cleared the bank. There is still an outstanding check for \$457.00 to GritGear for 5k shirts.)

BASSET designated fund balance \$150.00

(\$270.00 in registration fees was deposited and a check for \$120.00 was issued

to

Pam for reimbursement for food for the BAHCC sponsored June 30th training

held

at Top Fuel Saloon)

CDAE (Community Drug Awareness & Education) designated fund balance: \$500.00
(A \$500.00 check from the Braidwood Police Department's Seizure Funds was deposited)

Sherry motioned to accept the Treasurer's report. Veronica 2nd. Motion carries.

Partner Updates and Reports

EYPC:

Shree reported that several Middle School Reality students made their tobacco free parks presentation at the Braidwood Park District meeting in June. It is expected that policy adoption for Smoke Free Kiddie parks and Old Smokey City Park Smoke Free Zones will take place in October or November. The WCHD will supply Smoke Free Park signs. Shree said that the park may have to supply Smoke Free Zone signs. Tim suggested that the coalition help buy the signs. Amrita thought they cost about \$18 each.

Summer Events:

Pam reported that 27 students attended the first BAHCC sponsored BASSET training in June. She thanked Sandy, Kevin, Tim, Bill R, Jimmy and Faith for their help at Summerfest and gave kudos to Sandy for her dedication in working the crowd selling raffle tickets. Pam reported that the bowling fundraiser was enjoyed by all who attended and expressed hope that if we do another event like this there will be more people participating. Nick reported that there were between 800 and 1000 people in attendance at Braidwood PD's National Night Out this year and that the golf outing to benefit A Man in Recovery Foundation raised \$6000.

Program Expansion:

Pete and Nick gave a brief overview of their work in developing a program and policy for treatment referral those who come in to the Police Station to ask for help for their addiction. Pete will help with recruiting volunteers for the program. It was suggested that recruitment of volunteers with CADCA, Mental Health, Psychology and Social Work backgrounds would be important.

CADCA Articles: Articles on the CADCA MidYear Training Institute and Family Day were distributed to members.

Youth & Parent Communication Campaigns: Pete introduced the new products & reported that the parent campaign will continue and the Youth Campaign will launch in September.

NAMI Will- Grundy Information:

Teena Mackey, Executive Director of NAMI, shared information on this volunteer group and the support services they provide to those suffering from or touched by Mental Illness. She stressed that peer support is key to all of their work.

BAHCC Member Survey:

Pete asked attendees to be sure to complete the Member Survey if they hadn't do so already. He indicated that the reason behind the survey is to help us improve. We need feedback to make data driven decisions. Tim stated it is important to learn as we grow and to learn from others.

CADCA Conference Presentation:

Pete and Tim were among the 2000 people from around the US and abroad who attended the conference at the Mirage in Las Vegas. They presented a PowerPoint and discussed the takeaways from the sessions they attended that are important to our coalition (ie. recruitment/sector engagement, making our story known) and the way it works (ie. board role,

youth roles, mentoring new members).

(Secretary's note: Tim mentioned "One Voice, One Community" as a resource to help get the Faith Sector involved in the coalition. If you would like to know more about this, the Guidebook is available online @ <http://store.samhsa.gov/shin/content/SMA134739/SMA134739.pdf>)

Action Teams:

During a short team meeting, members broke into groups to brainstorm and rate the importance of future projects for each team. (See Attached List)

Adjournment

Pam motioned to Adjourn. Sandy 2nd. Motion carried. Meeting was adjourned at 6:00 pm.

Next Meeting September 12th at 4:30 pm at the Braidwood Fire Department's Training Room.

Future Projects Importance Ratings and Ideas

Client Development Team	Service Delivery Team	Fund Development Team	Organizational Development Team
<p>1. Become more relevant in the Community (from the perspective of people we are trying to recruit) Better define the purpose and identify the benefits</p>	<p>1. Parent Education, Involvement/Engagement</p>	<p>1. Apply for additional grants</p>	<p>1. Recruit and Engage Youth Members beginning with the start of the school year. Build a youth coalition- Offer incentives (ie. recommendation letter), develop their leadership skills, teach to collaborate Coordinate efforts with NHS sponsor (Mr. Kettwig)</p>
<p>2. Twitter account linked to fb 2. Get youth to meetings 2. Get church representation 2. Reach out to parents</p>	<p>2. Counselor in Community</p>	<p>2. Raise money for Drug test kits</p>	<p>2. Develop a map of the Organizational Structure, define roles (Pete and Tim should take the lead on this)</p>
<p>3. Rebuild EYPC</p>	<p>3. Social Media Focus: links to RC School Website (Chatter)</p>	<p>3. Tag Day Raise money for future coalition projects and Post Prom scholarship</p>	<p>3. Recruit more members for coalition tasks</p>
	<p>4. Hidden In Plain Sight (Will County trailer in progress)</p>	<p>4. Raise money for a teen event such as bowling event or pizza night</p>	<p>4. Create the monthly agenda as a team</p>
<p>Other: Pokemon</p>	<p>Other: Community Service Youth Group (Incentives)</p>	<p>5. Raise money for Post Prom</p>	<p>5. Expand to other Communities</p>
		<p>Other: 50/50 Raffles</p>	