



**Meeting Minutes
December 12, 2016**

Attendance: Pete Dell'Aquila (Substance Abuse Organization), Pam Dell'Aquila, Sandra Fletcher (Civic Organization), Michael Fletcher (Civic Organization), Janie Votta (Civic Organization), Kay Kostal, Mark Kovar (Law Enforcement, Other organization involved in reducing substance abuse), Veronica Kovar (Other organization involved in reducing substance abuse), Michael Porto (Other organization involved in reducing substance abuse), Paula Smeeton (Other organization involved in reducing substance abuse), Steven Luckey, Jr. (Other organization involved in reducing substance abuse), Brilyn Horsely (Youth, Other organization involved in reducing substance abuse), Denise Rall (Healthcare professional, substance abuse organization), Tim Ricketts (schools), Shane Trager (schools), Deb Rutherford (Business, Other organization involved in reducing substance abuse)

Members enjoyed our mini Christmas feast and conversation prior to the Call to Order.

Call to Order: 4:45 pm by President Tim Ricketts, who led the Pledge of Allegiance, and called for introductions. WASA (Warriors Against Substance Abuse) President Mike Porto explained a little about the WASA organization and their involvement in community service projects in the area. He presented President Tim Ricketts with a \$150.00 check from the proceeds of their first Motorcycle Run in October. Thanks WASA!

Approval of Minutes: November minutes were emailed to members prior to the meeting and printed copies were available at the meeting. Tim called for motion to approve October meeting minutes as presented. Sandy motioned. Janie 2nd. Motion carries.

Treasurer's Report: December Treasurer's Report was emailed to members prior to the meeting and shown on the projector screen at the meeting. The checking account balance is \$3085.00. The undesignated funds balance is \$752.35. The designated funds balance is \$2332.65 with \$1142.56 available in HEAR US, \$274.00 in BASSET, \$416.09 in CDAE, and \$500 in YCC. Tim called for motion to approve December Treasurer's Report as presented. Shane motioned. Janie 2nd. Motion carries.

(On today's date, Sandy wrote check # 1055 for \$46.00 to Berkots and she has received \$40 in cash from Pete & Chief Ficarello to offset the cost of chicken for the mini Christmas feast. At the end of the meeting, she also issued check #1056 to Mark Kovar for reimbursement for the PRADA PO Box rental and supplies for the Peotone Fall Fest).

Action Team Reports & Partner Updates:

C.H.A.N.G.E. Program (Communities Helping Addicts Needing to Gain Empowerment) -

Pete reported that he and Dep. Chief Soucie will be meeting with Gateway (Substance Abuse Inpatient facility located in Aurora) on Wednesday of this week. He mentioned that Gateway will be opening an outpatient center in Joliet soon. ECS is an intensive residential treatment facility for men that recently opened in Joliet. There is a plan to invite other PD's to a meeting to discuss the C.H.A.N.G.E. Program.

SMART Recovery - Denise reported that she has not yet had anyone attend, but that she has had people express interest. It takes time to build participation. Pam reported that the Free Press newspapers had run info about the program for three weeks in November/December. Meeting info was included in the Park District winter newsletter and has been posted on facebook.

RAD (Reed-Custer Against Drugs) - Tim reported that the RAD students (now 8 members) will be having their 4th meeting tomorrow and will be discussing plans for National Drug & Alcohol Facts Week at the end of January. Tim will be arranging for the youth groups from RCHS, WHS, and PHS to meet sometime after the first of the year. The RAD students will be distributing Student Communication campaign chiacki to RCHS students to get the word out about RAD and to encourage students to participate in the campaign on social media.

EYPC/Reality IL - Pete reported that the EYPC students have had success in Braidwood and Wilmington in adopting tobacco free kiddy parks and establishing smoke free zones in the other parks. The WCHD EYPC staff has met with PHS teachers and others including the Park District to get the program started in Peotone.

Paint Night Fundraiser - Pam reported that attendance was disappointing, but that the instructor would be willing to work with us again at a later date. Tim suggested that messages and coalition event info be emailed to him for announcement at games, etc. at the HS.

Project Coordinator Updates:

CADCA Member Education Articles - Pete distributed educational articles to members on the Cures Act and the Surgeon General's Report on Alcohol, Drugs & Health.

Parent & Youth Communication Campaigns - Posters for both should be changed approximately every 6 weeks. The Parent Campaign radio ad will be recorded this week by an RCHS student & teacher.

Too Good for Drugs - One of Pete's goals is showing outcomes and gathering data on the programs the coalition has implemented. The survey that Mr. Dinelli had the students complete at the end of their 1st quarter program will provide data that the IYS no longer does. (IYS surveys only 8th, 10th & 12th graders) Mr. Dinelli has said that he really enjoys teaching the program.

Website - Requests for bids are out and the vendor will be chosen by Chestnut. A site built specifically for Peotone is part of the job expectations.

Mental Health First Aid Training - The Peotone coalition has decided that they would like to offer a Mental Health First Aid training to community members. Plans are in the works. BAHCC members expressed interest in this training, also.

DFC Grant - Pete explained that any funding received through a DFC grant must have matching funds through In-Kind Donations. He explained that volunteer hours are a huge part of In-Kind donations, and that anyone who is not paid to attend coalition meetings is donating 1.5 In-Kind volunteer hours. He showed an example of a completed member volunteer hours log sheet. Volunteer hours logs were distributed to members. These logs should be turned in to Pete regularly.

BAHCC 2017 "SMART" Goals - Examples of both Action Team and Personal coalition SMART goals were distributed to members, and Pete led the members in a Client Development Action Team SMART goal activity (Results attached) and encouraged members to develop their personal coalition related SMART goals.

Other:

Paula asked what the coalition does to educate kids. Discussion followed surrounding the drug education programs in the schools, activities & assemblies that have taken place and speakers that have presented at the schools (as well as what is upcoming), how the schools (guidance counselors, social workers, and principals strive to non-judgmentally assist students with questions and concerns and demonstrated need, and the new services that have been and are being brought into the community and local area.

Adjournment: Tim called for a motion to adjourn at 6:20 pm. Shane motioned. Mike 2nd. Motion carries.

Next Meeting -

Monday, January 9, 2017 @ 4:30 pm at the Braidwood Fire Station Training Room

BAHCC 2017 “SMART” Goals

Action Team Goal: Client Development

S	Specific	<p>What exactly needs to be accomplished?</p> <p>Who Needs to be involved?</p> <p>Why do we want to accomplish this goal?</p>	<p>Increase membership of low rated sectors</p> <p>Youth, parents, faith leaders & coalition</p> <p>More representation from sectors in the community; better ownership; better input</p>
M	Measurable (Show Outcomes)	<p>How will we know we succeeded?</p> <p>How much change needs to occur?</p> <p>How many actions will it take?</p>	<p>Get all engagement we set out to get around the table</p> <p>Lots more involvement, attendance at meetings</p> <p>More incentive to come to meetings (maybe food); separate sector meetings tailored to their needs (ie. breakfast meetings); raise awareness of EXACTLY what the coalition is; educate against stigma (coalition, addiction, mental health); more PR about CHANGE successes; share success stories (coalition activities, recovery stories, etc)</p>
A	Attainable	<p>Do we have the resources needed to achieve the goal?</p> <p>Is the goal too hard or too easy?</p> <p>Are the actions we take likely to bring success?</p>	<p>Yes, but we have to have to get the right people in the right places to work together; networking is key</p> <p>It seems easy, but it's complicated: people are busy, apathetic; the coalition BRAND is important</p> <p>Yes, with the right attitude and approach</p>
R	Relevant	<p>Is the goal worthwhile?</p> <p>Is it meaningful to the coalition?</p> <p>Will it delay us from achieving a more important goal?</p> <p>Are we willing to commit to the goal?</p>	<p>It will be worth it</p> <p>Yes for the community; yes for the coalition to get grants</p> <p>It coincides with other plans</p> <p>Yes, our volunteers show commitment</p>
T	Time-Bound	<p>What is the deadline for reaching the goal?</p>	<p>Open-ended, continual; should change as change occurs; evaluate quarterly</p>

		What do we need to take action? What can we do today?	Immediately New members share ideas; spread the word; connect with youth; use the outlets for each sector to reach out to them; coalition flyers; pizza incentive
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