



**Eaton County Substance Abuse
Advisory Group
May 11, 2010
9:30 a.m. – Noon
Eaton Intermediate School District
Meeting Minutes**

Present:

Anne Barna, BEDHD
Nancy Bernthal, Eaton ISD
Victor Braatz, Recovery Net, Inc
Polly Brainerd, Eaton ISD
Chelsey Chmelar, Mid-South Substance Abuse Commission
Gail Duncan, Community Member
Rachel Duncan, Student
Connie Fast, General Federation Women's Club
Deb Frost, Eaton Substance Abuse Program
Joel Hoepfner, Mid-South Substance Abuse Commission
Jack Jesse, Eaton Substance Abuse Program
Tom Jones, Friends of Chrystal
Kevin Leseney, ROSC PLC
Sara Lurie, Eaton ISD
Angie McClintock, ROSC PLC
Gary Owen, Eaton ISD
Mary Jo Pangborn, YES Center, Inc.
Cindy Poole, ROSC PLC
Ronda Rucker, Eaton Great Start
Heather Sanders, Barry Eaton District Health Department
Larry Smith, Olivet College
Timothy Sheffer, ROSC PLC
Kim Thalison, Barry Eaton District Health Department
Crystal Wawiernia, YES Center, Inc.
Loretta Williams, Eaton County United Way
Jeanne Wright, Eaton County Commission

Introductions and Announcements

Jeanne Wright called the meeting in order at 10:40 a.m. facilitated introductions and announcements.

Approval of Agenda

Jack Jesse made a motion that the agenda be approved and Connie Fast seconded the motion. **Motion Carried**

Approval of Minutes

Minutes were reviewed. Changes included in the ROSC section that ROSC training should read 25 hours instead of 10, In the Mid-South Update section, Mid-South Strategic Plan should read 2010-2015 and Eaton Great Start should replace Early Childhood Connections. Jack Jesse made motion to approve minutes as written. Loretta Williams seconded the motion. **Motion Carried.**

New Business

Action Items:

Name Change

Nancy explained the process of the Roll Call vote. She handed out the voting form for each voting entity to fill out and turn back in. Ten voting members were not represented at the business meeting, but several will likely be attending the Celebration Luncheon following the meeting. Heather Sanders, made a motion that we extend the timeline through the annual meeting to all voting members to vote during this time if they were not here during the business meeting, Mary Jo seconded the motion. **Motion Carried**

(Please note that the outcome of the vote following the celebration luncheon indicated that the name will remain the same)

Strategic Plan Development, Executive Summary and SWOT

Polly Brainerd reviewed the Executive Summary of the Strategic Plan. Connie Fast inquired about the inclusion of other goals under goal areas that speak to reducing the use and abuse of substances. Sara explained that the global goal areas speak to the larger consequences and that objectives will cover the use and abuse of substances. Polly also reviewed the SWOT Analysis results, noted was the accidental use of the word Challenges instead of Threats. Other additions included the addition of health reform to the opportunity section due to health parity potentially adding new avenues for funding. Also the addition of the Recovery Oriented System of Care opportunity to expand our current project due to the state embracing this concept.

Updates

Mid-South Six-Month Review

This was attended by Loretta Williams, Mary Jo Pangborn, Sara Lurie and Nancy Bernthal. We reviewed progress in meeting the milestones outlined in the 2009-2010 ECSAAG Implementation Plan. It provides an opportunity to revise plans and budgets as needed for successful completion of the program year.

Life of An Athlete

Gary reported that John Underwood's visit to Eaton County went very well. He cited some of the compelling comments that he heard from children who made a verbal commitment to change behaviors immediately after participating in the day. Connie asked if coaches were exposed to the information and he shared that a good cross section of coaches participated in Grand Ledge, Waverly and Eaton Rapids. Olivet College Rep. indicated that this program would be a great opportunity for Olivet students to be trained and to help train students in the local high school. Heather asked whether he covered the use of energy drink and Gary indicated that this was covered as well as nutritional information.

Recovery Oriented System of Care

Jack Jesse reported on ROSC efforts. They currently finished 10 hours of training required for Peer Lifestyle Volunteers who will now be matched up with ROSC consumers. Victor is working very hard to put support services into place. Some of the services needed have included housing, furniture, food, and employability skills. Several resume writing sessions have been already been facilitated by Michigan Works! staff at the ROSC facility at Barry Eaton District Health Department.

Advocacy Updates

Smoke Free Legislation now in effect. Great response so far, both Nancy and Heather reflected they attended events celebrating the change. Questions have been raised about people smoking near the entrance to establishments. Owners have been asked to prevent smoke from entering the facility. Property owners and managers have the right to stop people from smoking right up to the perimeter.

Reminder Michigan Recovery Month Coalition meeting tonight at 6:00 p.m.

Next ECSAAG Meeting Our next meeting is scheduled for Tuesday, June 8, 2010 at 9:30.

Meeting was adjourned to our Annual Celebration Luncheon at 11:30 a.m.