



Linn County Partnership Meeting Minutes

December 18, 2008

Call to Order

Sue Wolrab called to order the regular meeting of the Linn County Partnership on Substance Abuse at 3:35pm on December 18, 2008 in the St. Luke's Chemical Dependency Conference Room.

Introductions:

In attendance: Sue Wolrab, Dani Lind, Lisa Kuzela, Stephanie Neff, Lynelle Henricksen, Arika Mason, Meridith Slaymaker, Matt Magnuson, Dorothy deSousaGuedes, Susie Weinacht, Chad Loes. Announcement made reminding all members to complete the In-Kind Form and for New Members to complete the registration in green packet.

Approval of October & November Minutes: Meeting Minutes from October approved as submitted. Meeting minutes from November approved with correction to spelling "Cheyann"

Announcements:

Meeting will be kept brief due to inclement weather. Several agenda items will be moved to January meeting (refer to list below).

Financial:

ASAC November Invoice presented for .3 FTE provided by ASAC to support activities and community prevention efforts. Motion by Dorothy DeSousaGuedes to hold payment pending delivery of activity summary to Executive Board from Erin Gavin. Lisa Kuzela seconds motion. Abstaining from vote: Meridith Slaymaker. Motion carries unanimously. Meridith requests that summary document be forwarded to her for follow-up regarding the Marijuana activities provided by ASAC. Dani will send the form and follow up with Erin after the holidays.

Presentation from Media Committee for 2009 budget allocations for approval. Along with the budget estimates, Dorothy explained the portions that will be used for the campaign. The breakdown of the budget portions is provided in a separate document. Motion to approve \$30,000 for 2009 media campaign made by Heather Armstrong. Second by Susie Weinacht. Motion carried unanimously. Condition: Media campaign will provide a more detailed summary and monthly updates as monies are disbursed. Dorothy extended invitation for interested individuals to attend Media meetings 4th Tuesday of the month at 3:30 at Panera on Collins Rd.



Strategic Planning:

Actions and activities supporting the logic model will be discussed in upcoming meetings. Your ideas are welcome.

Release of Vernon Research will accompany the media kickoff and a press conference will be scheduled.

Additional note: The information disclosed by Vernon is to remain confidential within the partnership until the partnership is satisfied with the accuracy and method of presenting and we are ready to release it.

Upcoming Events:

- January 2009 Meeting
 - Recognition and Awards
 - Partnership Activity – Identify community partners and contacts
 - SPF Jeopardy – WITH PRIZES!
- Board/Committee Chair Training
- Children of Alcoholics Week – February
- CADCA Leadership Forum and National Youth Leadership Institute - February

Meeting adjourned at 4:30. Please check the updated website for meeting schedules, minutes and forms.

Next Meeting: January 15, 2009 3:30pm – 5:00pm