

LCPSA Agenda

Date: February 19, 2009

Time: 3:30 PM – 5:00 PM

**Location: St Luke's Chemical Dependency Conference Room
1030 5th Avenue SE, Cedar Rapids**

Call to Order

Dani Lind, Vice-President, in the planned absence of President Sue Wolrab, called to order the regular meeting of the Linn County Partnership on Substance Abuse at 3:35 PM on February 19, 2009 in the St. Luke's Chemical Dependency Conference Room.

Introductions

Present: Kathy Potts, McKaylee Robertson, Stephanie Neff, Lisa Kuzela, Chad Loes, Heather Armstrong, Lori Warden, Lisa Warden, Lisa Howard, Meredith Slaymaker, Dani Lind, Mike Shipley, Becky Nowachek, Monica Scmitt, Jennifer Husmann, Amy Halvorson, Nancy Palm, Brent Schulte, Amanda Warner

Announcement reminding all members to complete a Membership Information form.

Approval of Minutes

The minutes of the January meeting were approved with corrections made.

Budget Update

The 2010 budget was discussed. 50% of Stephanie's time is currently paid by the grant and is used mainly for grant management and administration. The budget needs to be increased for more staff. There is a need for increased travel expense as well. It is important to remember that community support must equal monies received from the grant.

A motion was made by the Finance Committee to approve the budget for October 1, 2009 through September 30, 2010 and was seconded by Heather Armstrong. The motion was carried unanimously.

Media Update

Ads will continue in local small newspapers throughout the county for "It's Not MY Linn County Kid".

Training Update

Kathy Potts attended the Alliance of Coalitions for Change (AC4C) the last week of January in Urbandale. The purpose of the meeting was to prepare for the "Day on the Hill" with the Iowa State Legislature. The date scheduled was February 16, 2009. Issues to be discussed were improvements made to the Social Hosting law, minor consumption and compliance checks. One important issue brought up is that liquor license approval needs to be on the discussion agenda of city councils and not on the consent agenda where it is just passed voted on through.

AC4C has many training events scheduled throughout the year. Please check the schedules and try to attend one or more as it works into your schedules.

CADCA Training - Stephanie Neff and Kathy Potts attended the convention in National Harbor, Maryland. With two people attending more meetings were covered. It was the consensus of both Stephanie and Kathy that the Partnership is moving in the right direction. Stephanie Neff and Heather Armstrong had attended the National Coalition Academy in Pennsylvania earlier in the year. It was an honor to find out that our Coalition was nominated for the Chairman's Award for Outstanding National Coalition Academy Graduate.

Logic Models

Focus on Alcohol and Marijuana. Guide the communities as a whole, making sure we are working toward the same goal. Focused on Linn County, remembering our 7 strategies for community change. Our philosophy - the eventual reduction of use of alcohol and marijuana in our county.

Committee work and Agency work should continue to work towards meeting the goals set by the logic models.

Membership

Dani Lind encouraged everyone present to once again take Partnership cards with the dates of meetings and to invite new people to attend. It was great to see so many people attending for the first time in this meeting. Dani promises to have cards available at each meeting.

Announcements

March 15-21 is National Inhalants and Poisons Awareness Week.

April is Alcohol Awareness Month. The media and education committees will work on helping a HLCN intern put together a community forum.

The meeting was adjourned at 5:15 PM.

Respectfully submitted,
Kathy Potts
Secretary