

## MEETING MINUTES: MADC Executive Committee (CEC) Meeting

\*\*\* Special Holiday Location (In Person Only)\*\*\* Lucky Perk Coffee, 1639 S. Eagle Rd. Meridian, ID 83642 December 15, 2022 | 3:00-3:45PM

**Executive Committee Members (9 present):** Kendall Nagy, Director | Hailey Blogg, Secretary | Anne Little Roberts, Business SR | Susie Stertz, Civic SR | OPEN, Government SR | Brenda Willson, Healthcare SR | Ashley Horvath, Law Enforcement SR | Kelsey Johnston, Media SR | Earl Scharff, Parent SR | David Phillips, Religious/Fraternal SR | Yoonwa Saechao/Kylee Bendorf, School SR | Danielle Fanopoulos, Substance Abuse SR | Nate Zimmerman, Youth SR | OPEN, Youth Serving SR

TIME	SPEAKER   AGENDA ITEMS	NOTES
3:00	<b>Kendall Nagy, Director</b> : Welcome   Approval of Aug. 18, 2022 CEC Meeting Minutes (sent out via email)	(all) sign-in sheet   (Secretary) ensure everyone has signed in and take meeting minutes   (all) motion, second, anyone opposed; vote to amend or approve minutes- Motion: Earl, Second: David, Unanimous Approval
	Agenda Additions?	Additions to Agenda: <b>(Danielle)</b> Every 15 Minutes Scenario (David and Danielle- Research for Spring 2024) -Timeframe: possibly Spring 2024 -Not currently seen as evidence based therefore makes it difficult to get grants and approval to perform. David will talk with Derek Bub at West Ada who has expressed interest in hosting the event. David will also look into why it isn't considered evidence based. -Some admin support it and others do not, as it requires a lot of resources and take a lot of classroom time. Youth that have experienced it say it was impactful. -Interest in using substance abuse as a scenario rather than drunk driving. -Concern: it is a scare tactic. -Can we put a positive spin on it? Do a comparison of students at prom who did versus did not use substance.
3:03	Hailey Blogg, Secretary: Kelsey Johnston (filling in for Hailey)	(Secretary) minutes, special attention to action items & votes
3:05	<b>Kendall Nagy, Director:</b> annual review of Mission, Vision and By-Laws	(all) group discussion, input & ideas   Review of Mission, Vision, and Bylaws Feedback: -Earl: mission talks about prevention only. Should we include education? -Kendall and David: it is redundant as education is inferred within the definition of prevention.

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	<ul> <li>-Nate: Add the education portion to, "where people can safely live, work, learn, and raise a family"?</li> <li>-Kelsey: could be confusing as the phrase is a Meridian City "catch phrase".</li> <li>-If we change it, we would have to reprint a lot of material that has the verbiage in it.</li> <li>-Historically the mission and vision were more detailed and members simplified it to be a broaded definition.</li> </ul>
	-After discussion no changes to mission at this time.
New Website Review	New Website Review
	-The city has a new website- MADC website is integrated but also has its own URL. MeridianMADC.org
	-New website is live: asking members to go through and proof read every page and every link. -Susie will send the DAP for the Elks page.
	-Add Imagine to partner page. Danielle will send Imagine logo.
	-Kelsey will send corrected PD logo
	-Add AM/FM for Brenda.
	-Volunteers: Susie and Earl will review entire site. Deadline: January 9th.
MADC 20Yr. Anniversary Discussion	MADC 20 Year Anniversary Discussion- January 2024
	Subcommittee for Event
	-Interest: David, Brenda, Earl, Anne, Danielle
	-Subcommittee will meet prior to the next CEC meeting and then present in February.
	-Theme for anniversary event: Past, Present, and Future
	-Audience: existing members, potential members, politicians
	-Invites: referral lists, competitors, previous Recovery Day Breakfast speakers, Region 4
	Behavioral Health Board, Elected Officials, Senator Grow, Monte Stiles, Mayor Tammy
	-Will introduce ideas to coalition members at general meeting in January.
	-Gift Raffle or Silent Auction?
	-How do we get youth involved? Invite Natural High Ambassadors

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3:40	Any Additional CEC Business   Updates   Discussion			
Meeting Adjourned at 3:45pm.				
MADC General meeting to follow at 4pm.				
	Thank you for serving on the Executive Committee as a prevention advocate.			