

MINUTES: MADC Executive Committee (CEC) Meeting Meridian Police Department, 1401 E. Watertower January 21, 2021 | 3:00-3:45PM

Attendees (13): In person- Kendall Nagy, Sarah Herrick, David Phillips, Milt Smith, Shawn Harper | Online- Earl Scharff, Susie Stertz, , Jeanne Buschine, Nichole Herold, Brenda Willson, Jamie Parry, Esmeralda Herrara, Terry Austin

TIME	SPEAKER AGENDA ITEMS	NOTES
3:00	Kendall Nagy: Welcome Agenda Additions?	(all) sign-in sheet (Sarah) note call-ins
3:03	Sarah Herrick, Secretary: Approval of September 17, 2020 CEC Meeting Minutes (sent out via email)	Milt Motion, David Second, all approved
3:05	Kendall: PD updates All: discuss ways MADC can support you in your leadership, locations to post MADC Resource webpage link, sharing the Legislative Tracking brochure on Peachjar Guest speaker requests	Kendall – we have provided Chief Basterrechea an updated list of all MADC/Drug prevention events and programs. Have been working with IT to help update the MADC website link. IT has confirmed they have remedied the issue, but please attempt to access the website and notify Kendall if unable to access MADC website. Will submit the Legislative Tracking Brochure and MADC Brochure to Peachjar, a newsletter that is emailed out to West Ada School District guardians. Focusing on sending the information to the middle schools, unable to send it out to all participating West Ada Schools because of the type of membership MADC has with Peachjar. Jeanne advised submitting the brochure through Peachjar would be a great idea, would suggest having the brochures sent out separately. Weinhoff Drug Testing: looking into having them come and be a guest speaker to educate the coalition how policy changes are impacting drug testing and the workplace and what they have seen as far as concealment when citizens come to drug test. Brenda – can share impact of substance abuse on mental health of those seeking services at Cottonwood Behavioral Health. David – Another guest speaker could be Ray Lozano and his virtual programs to address students. He can also speak to the executive meeting, does not have to be geared to students. Getting an initial introduction of his program. Earl – Having a prosecutor and/or a judge come in and speak to what they are seeing from offenders. What community resources are available and what partnerships we can make.
	Creating Sector Rep. featured FB posts	Milt – Veterans Treatment Looking into sharing on the MADC Facebook page a little about each sector rep and why the rep has chosen to serve in a leadership position in prevention.

Our mission is to strengthen our community through substance abuse prevention.

Our Vision is to build Meridian into a drug free community where people can safely live, work and raise a family.



	Remote meeting platform preferences	David – Could be a great to get your story out in the community and to share with others. Others may connect with your story and want to help out more. Nichole – Headshot with a bio, but with no personal connect information (i.e. email addresses). Brenda – Another option, not having the photo of the person or identifying who they are but putting out their story and why they are part of the of the coalition. Esmeralda – opening it up to general members of the coalition to show that not just the CEC members are the ones with the story. Jamie – Looking for an example of the post. Looking for ideas or thoughts on what platform to use for virtual meetings. The city is moving away from GoToMeeting and looking to move towards Microsoft Teams. Jeanne likes Teams. David does not. Milt prefers Zoom along with others. CCI has a Zoom account and MADC is able to use their platform free of charge.
3:40	Any Additional CEC Business Updates	
3.10	Discussion	
Meeting Adjourned at 3:45pm. General MADC Meeting to follow at 4pm. You must use the General meeting link to login for the next meeting.		
Thank you for your leadership, working to prevent substance abuse in our community.		