

MADC Executive Committee (CEC) Meeting Minutes Meridian Police Department, Media Room *or* *Zoom 1401 E Watertower St, Meridian, ID 83642 February 17, 2022 | 3:00-3:45PM

COMMITTEE MEMBERS (13): In person attendees (8) Kendall Nagy, Director | Jennifer Abrao, Secretary | Melanie Patterson, Government SR | Ashley Horvath Morgan Carter, Law Enforcement SR | David Philips, Media SR | Terry Austin, Parent SR | Earl Scharff, Religious/Fraternal SR | Danielle Fanopoulos, Substance Abuse SR, Jeanne Buschine, School SR | Zoom attendees (4) Anne Little Roberts, Business SR | Susie Stertz, Civic SR | Brenda Willson, Healthcare SR | Noor Hassun, Youth SR

TIME	SPEAKER AGENDA ITEMS	NOTES
3:00	Kendall Nagy: Welcome Agenda Additions?	(all) sign-in sheet (Jennifer) record Zoom attendees, help monitor chat box
3:03	Jennifer Abrao: Approval of November 18, 2021 CEC Meeting Minutes (sent out via email)	(all) motion, second, anyone opposed? vote to amend or approve minutes Motion (Earl), Second (David), All in favor, none opposed.
3:05	Kendall:	(all) review annual calendar and select events/programs to help with, sector rep. renewal/recruitment
	Meeting start time	Based on suggestions from last year's satisfaction survey, do we want to move the meeting times forward by a half hour to avoid peak rush hour traffic? CEC at 2:30 and General Meeting at 3:30? After discussing, the majority would like to keep meeting times the same as not to reduce accessibility for youth to attend meetings. Having the hybrid meetings is also helpful.
	Zamzows partnership proposals	Kendall- \$600 sponsorship at Sparklight Movie Night if Earl's lead with Gyro Shack doesn't work out. Anne- back up sponsorship idea, Micro 100 Tool.
		Additional suggestions to partner with Zamzow's: Anti-drug messaging on receipts, electronic sign messaging, stickers, highlighting MADC in radio commercials, flyers in bags advertising drug take back, % of sales for a month to MADC, 4H and Feed partnership (youth), sale of a plant goes to MADC.
		Anne will help arrange a future meeting with Zamzow's to discuss possibilities.
	• K9 card facts	 Renewing K9 Cards- 6 Facts we are considering: 80% of WASD student violations were vape related (2020-21). WASD vape w/ THC student violations increased by 33% (2020-21). 20% of MPD juvenile arrests & citations were drug related (2021). 27% of total MPD arrests & citations were drug related (2021). Scientific evidence continues to show chemicals in marijuana permanently change brain function. Drug use in your teens increases risk of addiction by 40% or more as an adult. David- Have we considered going with some positive messages?

		Ashley- Mental Health professionals suggest providing positive messages when targeting youth. Small amount of space (like half the space on a baseball card), brainstorm on what we would like to see on the back. More positive affirmations? Facts? Action Items for families? <i>Deadline for suggestions</i> : March 17th meeting (or sooner).
		Is anyone wanting to hear from any particular speakers? Ideas for training?
	Guest speakers	Susie- Dr. Heather Blosti (Spelling?) as a guest speaker. Email Susie for more info.
		Brenda- refresher on person first Language, can provide some options for this.
		Danielle- Would like to hear from other youth focused community groups (YMCA, West Ada, Big
		Brothers/Big Sisters). Also, Juvenile PO, Judges, Diversion, attorney.
		Ashley- Crisis Intervention Team
	Welcome packet Sector Reps.	Any suggestions for the new Sector Rep. welcome packets? What was helpful or not helpful? And/or suggestions for new Sector Reps? Please let me know if you would like to continue for another year.
3:50	Action Items: Deadline March 17th (next MADC	 K9 Cards: Family Action Item / Positive Social Norm messages – we need six
	meeting, or sooner)	 Would you like to continue as a Sector Rep?
		Welcome packet feedback?
		Please email input to <u>Kendall</u> .
Meeti	ing Adjourned at 3:55pm Thank you for s	serving on the Executive Committee as prevention advocates.