

**Meeting Highlights and Action Plan**

Topic	Key Points	Action Items <i>Including Responsible Party/Timeline if applicable</i>
Approval of Minutes	<ul style="list-style-type: none"> <li>• Motion to approve May 26, 2018 minutes without change made by Wendy Doolittle, 2<sup>nd</sup> by Tiffany Hunter, all in favor. Motion carried.</li> </ul>	
Introductions	<ul style="list-style-type: none"> <li>• Wendy introduced Carey McKee the new Substance Abuse Coordinator. Round table introductions were also made.</li> </ul>	Carey's email address: <a href="mailto:cmckee@mckinleyhall.org">cmckee@mckinleyhall.org</a>
Central Community Center Update	<ul style="list-style-type: none"> <li>• Rick stated that there has been more discussion on the Stand Up Comedy/Testimonial events that those in recovery have requested to do                             <ul style="list-style-type: none"> <li>✓ There will be two events, one in the fall and one in the spring.</li> <li>✓ Performers can be an individual in recovery, family member or community member.</li> <li>✓ An area minister has offered to work with those who want to put on the show to ensure that all material is appropriate for family audiences</li> <li>✓ Coalition members can submit names for potential performers</li> <li>✓ May video and UTube the show.</li> </ul> </li> <li>• Rick asked for the Substance Abuse support for these events – Jay Weygandt motion to approve support, 2<sup>nd</sup> by David Cotto, all in favor, motion carried.</li> </ul>	
Needle Exchange Update	<ul style="list-style-type: none"> <li>• Natalie H. presented on the Blood Borne Pathogen Prevention Initiative at the Clark County Board of Health on June 21, 2018. The Board of Health approved support for the initiative. Mental Health and Recovery Board approved the previous week.</li> <li>• A location for the initiative is to be determined.</li> <li>• HIV and Hep C testing will be available but separate from the exchange but held in conjunction with one another. Equitas Health, who is going to provide the testing, is ready whenever a location and time is determined.</li> <li>• Messaging will be Blood Borne Pathogen Prevention which mirrors legislative language and will also reduce the stigma that could be attached to “needle exchange program”. It is important for the public to see that this is a community concern not just an addiction problem.</li> <li>• Initially, funding for this is being provided by the Clark County Combined Health and Mental Health and Recovery Board. Mercy Reach may be able to help purchase needles/syringes. They have \$25,000 earmarked for opiate based programs/needs. They would buy and then donate to the initiative. The purchase would occur through SRMC allowing for discounted pricing and a greater variety of sizes.</li> <li>• The Chief of Police, the Chief of Fire/EMS, CCCHD, and MHRB are all on board and supportive.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Andy Wilson is not on board but will not oppose the initiative.</li> <li>• Suggestions: <ul style="list-style-type: none"> <li>✓ Could we use Montgomery County's mobile van unit one day a week? Would it require a contract, would there be a cost involved?</li> <li>✓ Locations: Hospital parking lot, Sheri will help to secure support from SRM, JFS pod, vacant Well Springs building (old Rocking Horse Building). Would any of these location cost money? Send additional suggestions to Emma S., <a href="mailto:esmales@ccchd.com">esmales@ccchd.com</a> or Tina F., <a href="mailto:tfisher@ccchd.com">tfisher@ccchd.com</a>.</li> </ul> </li> </ul>	
Cardinal Health	<ul style="list-style-type: none"> <li>• The first meeting has been attended, and a strategic plan needs to be developed. The goal is to combine the CCIM4C, Basic Strategic Plan and Cardinal Health requirements into one inclusive Strategic Plan.</li> <li>• Huma shared tactics for Cardinal Health requirements. A new handout is coming soon.</li> <li>• POD Cast is scheduled for next Thursday, June 28, 2018.</li> </ul>	
Mental Health Foundation Grant	<ul style="list-style-type: none"> <li>• Approval for the Mental Health Foundation Forum grant to be extended has been approved as long as dates and expenditures are submitted to show where and how the monies are going to be used.</li> </ul>	
Death Review Team Update	<ul style="list-style-type: none"> <li>• Total OD deaths for 2017 was 107, 2016 was 79</li> </ul>	
Community Collective Impact Model 4 Change (CCIM4C) and Strategic Planning, Mission, and Vision Statement Update	<ul style="list-style-type: none"> <li>• CCIM4C goals meet the requirements of several grants and as stated earlier will be used to meet the strategic plan requirement for 3 grants.</li> <li>• Several meetings have been held to meet the submission deadlines for CCIM4C , ironing out the goals for each category of change</li> <li>• Sustainable for Supply Reduction, Demand Reduction, Prevention, Treatment and Recovery programs/initiatives.</li> <li>• Retreat in July to finalize the CCIM4C Strategic Plan</li> <li>• The Vision/Mission statement will be incorporated into the Strategic Plan</li> </ul>	
Committee Reports		
Community Forum Committee	<ul style="list-style-type: none"> <li>• Faith-based Forum: <ul style="list-style-type: none"> <li>✓ The Forum went very well, good attendance and very positive comments from attendees.</li> <li>✓ Carey M. plans on providing follow-up contact and facilitating further dialogue regarding the role of faith in reducing the opiate epidemic.</li> <li>✓ It was decided to form a Faith Based Sub-committee – Carey McKee, Tony B., Jay W., Bruce L., David C.</li> <li>✓ Tiffany provided a summary of the Faith Based Perception Survey, see attachment, and discussion followed regarding results. The full report with all the attendee's comments will be distributed to the Coalition in the near future.</li> </ul> </li> <li>• The Perception Survey will allow us to tailor future message to our targeted audience.</li> <li>• Medical Forum will be either August 21 or 28 in the evening, waiting on confirmation from John Landers, guest speaker. The event will include a sit down dinner.</li> </ul>	

	<ul style="list-style-type: none"> <li>• The Public Community Forum will be held in September. <ul style="list-style-type: none"> <li>✓ Date to be determined.</li> <li>✓ Location: John Legend Theater</li> <li>✓ Dr. Hill will do a robo blast to 10,000 individuals</li> <li>✓ Will use remaining Mental Health Foundation Grant funds to finance this forum.</li> <li>✓ Let Mike Cooper know in advance and he will run a story featuring this forum.</li> </ul> </li> </ul>	
Social Media Committee	<ul style="list-style-type: none"> <li>• Asked for more volunteers for this Sub-committee: the list below contains the original member and new volunteers <ul style="list-style-type: none"> <li>✓ Eric M., Tiffany H., Emma S., Jay W., Marci A., Mike C., Rick J. Kent Youngman, Tony Bailey</li> <li>✓ Social Media Sub-committee will be responsible for reviewing materials for inclusion on the new website (see Discussion/Other for website details). Motion to approve materials inclusion decision by Huma Bashir, 2<sup>nd</sup> by Wendy Doolittle, all in favor. Motion carried.</li> </ul> </li> </ul>	
Data Collection Committee	<ul style="list-style-type: none"> <li>• Asked for more volunteers for this Sub-committee: the list below contains the original member and new volunteers <ul style="list-style-type: none"> <li>✓ Dr. Marsh, Lisa D., Sheri H., Tiffany H., Huma B., Marci A., Modupe D., Carey M., Emma S., Carolyn Y.</li> <li>✓ There are additional members who join this group for the CCIM4C meetings.</li> </ul> </li> </ul>	
Lunch and Learn Website Update	<ul style="list-style-type: none"> <li>• Both Sheri and Wendy were working on other projects and fulfilling obligation since the last update. Lunch and Learns will resume soon.</li> </ul>	
Drug Disposal Bags	<ul style="list-style-type: none"> <li>• Drug Disposal Bags were distributed at the Faith Based Forum.</li> <li>• Carey has been actively distributing bags to McKinley Hall, local Pharmacies, and Physicians. Rocking Horse and Mercy Reach have requested more bags, Carey will follow-up.</li> <li>• More education is needed regarding not flushing medications/drugs.</li> </ul>	
Botvin Prevention Program	<ul style="list-style-type: none"> <li>• No new updates until school starts in the fall.</li> </ul>	
Discussion/Other	<ul style="list-style-type: none"> <li>• Website Update by Eric M., see attachment for additional information <ul style="list-style-type: none"> <li>✓ Website address: <a href="http://www.clarkcountysac.com">www.clarkcountysac.com</a></li> <li>✓ The website is google friendly</li> <li>✓ Discussed goals for the website, both Eric's and the Coalition's</li> <li>✓ Website will contain both Coalition information and information regarding local agencies and events. One stop shopping so to speak.</li> <li>✓ Materials decisions see Social Media Sub-committee notes</li> <li>✓ Resources section included</li> <li>✓ Data tab with stats</li> <li>✓ Need to add News tab</li> <li>✓ Blog posting</li> <li>✓ Events Calendar</li> </ul> </li> <li>• A Facebook page has also been created, <a href="https://www.facebook.com/clarkcountysac">@clarkcountysac</a>, for the Coalition to assist in keeping the community informed/getting the message out on what we are doing. The Facebook page can also be used for events and can be co-hosted with CCCHD and McKinley Hall by</li> </ul>	

<p><b>Discussion/Other Continued</b></p>	<p>invitation in order to reach a larger audience.</p> <ul style="list-style-type: none"> <li>• Sheri H. to send Eric Mercy Reach’s flyer to be posted on the website.</li> </ul>	
<p><b>Events</b></p>	<ul style="list-style-type: none"> <li>• <b>June 27, 2018: Help Summit, Helping Employers Recover Lost Productivity. See attachment</b></li> <li>• <b>Community Health Needs Assessment. Clark County Combined Health District requests your help in spreading the word regarding the public meeting to gather community opinions about Clark County’s top health needs. If you are unable to attend a meeting please take a moment to go on line and complete a survey monkey for Clark Community. See attachment.</b></li> <li>• <b>Dayton FOA 5<sup>th</sup> Annual Rally 4 Recovery will be held on August 26<sup>th</sup>, 2018. See attachment</b></li> </ul> <p><b>Springfield FOA’s 2<sup>nd</sup> Annual Picnic will be held on July 1, 2018 from 5-8PM in Snyder Park. Follow the link to see the flyer and RSVP : <a href="https://scontent-iad3-1.xx.fbcdn.net/v/t1.0-9/fr/cp0/e15/q65/35882680_178875266118615_2060262946801451008_n.png.jpg?nc_cat=0&amp;efg=eyJpljoidCJ9&amp;oh=69357c6590e0eeb1d67eff3abac88ad8&amp;oe=5BA1F2F2">https://scontent-iad3-1.xx.fbcdn.net/v/t1.0-9/fr/cp0/e15/q65/35882680_178875266118615_2060262946801451008_n.png.jpg?nc_cat=0&amp;efg=eyJpljoidCJ9&amp;oh=69357c6590e0eeb1d67eff3abac88ad8&amp;oe=5BA1F2F2</a></b></p>	
<p><b>Submitted by:</b></p>	<ul style="list-style-type: none"> <li>• Tina Fisher</li> </ul>	
<p>Next Meeting: July 27, 2018 at 10:00AM. Location: Clark County Combined Health District, 529 E Home Road. Please use Entrance C.</p>		