

MEETING MINUTES

Prevention Subcommittee

Monday, March 11, 2019

11:00 a.m. – 12:00 p.m.

Eastern Idaho Public Health Conference Room

ATTENDEES: Marco Erickson (PFS Grant Coordinator), Crista Henderson, Lezhai Gulbransen, Ashley Billman (Committee Chair), James Corbett, Shane Boyle, Becky Leatham, and Rose Scheff (phone).

1. WELCOME and INTRODUCTIONS

Participants introduced themselves and the agency they represent.

ADDITIONAL AGENDA ITEMS

No additional agenda items.

APPROVAL OF FEBRUARY 2019 MEETING MINUTES

It was determined that since there was no official agenda item that the minutes could not be approved at this meeting. The Committee reviewed the minutes and did not have suggestions for edits. The Committee elected to have an agenda item at the next meeting for approval of the March meeting minutes.

2. PARTNERSHIP FOR SUCCESS (PFS) GRANT UPDATES

- Marco Erickson reviewed the updated budget for year one and two of the grant. He also stated that all of the Committee recommendations from the previous meeting have been implemented.
- The Committee reviewed the Class Action curriculum and discussed locations to implement the curriculum.
- The group talked about current schools implementing life skills training and the goals of local organizations to utilize life skills at their agencies, and the potential for the Committee to collaborate by providing training and curriculum materials for distribution. The Committee elected to help get the word out by the Committee sending information to all of their partners and letting them know about funding for the programs.
- Marco mentioned that if there are any changes needed that the Committee can ask the State/ODP for an amendment and explained the process for getting budgets and amendments approved at the state level, and project priorities to spend the funds prior to June 30.
- Christa Henderson motioned to accept the budget for years one and two as reviewed by the committee and for them to be presented to the Region 7 Behavioral Health Board on Friday, March 15. The motion was seconded by Rose Cheff. The Committee voted in favor of motion.

3. PUBLIC COMMENT

No public comment

4. NEXT STEP DISCUSSION/NEXT MEETING DATE

- Ashley suggested that the meeting be a regular set meeting and the group elected to meet the second Monday of each month from 11:00 a.m. to noon. **The next meeting is scheduled for Monday, April 8, 2019 in the Board Room at EIPH.** EIPH's address is 1250 Hollipark Drive in Idaho Falls, Idaho.

5. ADJOURN

The meeting was adjourned at 12:00 p.m.