

## MEETING MINUTES

Prevention Subcommittee

Monday, April 22, 2019

11:00 a.m. – 12:30 p.m.

Eastern Idaho Public Health Board Room

**ATTENDEES:** Chloe Anderson, Marco Erickson (PFS Grant Coordinator), Lezhai Gulbransen, Crista Henderson, and Ali Randall

### 1. WELCOME and INTRODUCTIONS

Participants introduced themselves and the agency they represent. The committee provided a brief overview of the work for the Partnership for Success (PFS) project to new participant, Ali Randall from District 93, representing schools.

### ADDITIONAL AGENDA ITEMS

No additional agenda items added.

### APPROVAL OF April 8 MEETING MINUTES

Motion was given to approve April 8, 2019 meeting minutes by Crista Henderson, with Lezhai Gulbransen second. Vote was unanimous to approve.

### 2. PARTNERSHIP FOR SUCCESS (PFS) GRANT Discussion

- **Discussion on Idaho Drug Free Youth Conference (IDFY) Scholarships**

The committee reviewed the list of applicants and noted some of the ages of the applicants were older than we originally wanted. The committee indicated they felt it was necessary to send all of the applicants and not leave any out and if there were additional funds, to extend another invitation to some of the areas of our region that did not have students sign up.

- **Discussion on Strengthening Families Program (SFP) Applications**

Marco reported that there are still open spots for teams to participate in the SFP training and active recruiting is ongoing until the training on May 6-7, 2019. The committee indicated that they feel a second cohort of people to be trained next year is a good idea and planning months in advance will help get participants to the training.

- **Discussion on Alternative Activities Applications**

Marco reported that there were three applications that came in on time and many of the applications need work and are asking for activities that the grant rules will not allow. The committee agreed that it would be best to extend the deadline and offer additional schools an opportunity to apply in order to get better applications. It was also agreed the best option is to get permission from the State on each application prior to allowing the alternative activities.

- **Conference Attendance**

Marco provided a brief overview of the Prevention Conference and the networking with schools in Region 7. Marco emphasized that there are still funds available for one person to attend ICADD (Idaho Conference on Alcohol and Drug Dependency) and the savings of not using this expense will need to be reallocated in the budget discussion.

- **Evaluation Materials**

There were no major changes to the evaluations but minor wording and formatting changes were discussed.

- **Budget update**

Marco reported there could be a savings of up to \$15,000.00 that will need reallocating due to savings from travel, salary, and some Strengthening Families funds for rural travel that will go unused. Marco presented the Chukars baseball proposal for the BeTheParents campaign and the committee recommended it as a great idea and use of the funds. Lezhai mentioned doing a Sticker Shock campaign with the Chukars beer sales and the committee agreed it was a good idea. Marco agreed to follow up with the Chukars about Sticker Shock and encouraged team members to email him with additional recommendations they may think of between now and the next committee meeting in June. Marco educated the committee about the year two budget changes based on conversations with the Office of Drug Policy. Marco reiterated that he would work with Ashley, per the agreement with the Region 7 Behavioral Health Board, on budget changes due to the short timeframe to spend down funds but would report any updates at the next meeting.

- **Youth Media Project**

Lezhai presented the current script and pointed out some of the weaknesses she noticed. Marco agreed to get some youth feedback and provide it to Lezhai within a couple of days. The committee agreed that the script is off to a good start and that the direction it is heading sounds like it will appeal to youth. Filming is expected to start in late May or early June.

### **3. NEXT STEP DISCUSSION**

- Update budget to spend year one and modify year two with new indirect cost rates and cohort two of Strengthening Families Program.

### **4. Announcements**

- No current announcements.

### **5. Future Meeting Agenda Items**

- No additional new items. Report on the Trapped event that is taking place in early May.

### **6. PUBLIC COMMENT**

No public comment

### **7. NEXT STEP DISCUSSION/NEXT MEETIG DATE**

- **The next meeting is scheduled for Monday, June 10, 2019 in the Board Room at EIPH.** EIPH's address is 1250 Hollipark Drive in Idaho Falls, Idaho.

### **8. ADJOURN**

The meeting was adjourned at 12:30 p.m.