



MPA Meeting
Wednesday, October 24, 2018
Pizza Ranch - Waite Park, MN

The meeting is at a new location this month (Pizza Ranch). Group asked what people think of this location. The meeting room is free with eating at the buffet. We also have the option of just the salad bar if people would not like the pizza bar. Group agreed to host next two meetings at the Pizza Ranch location.

10:00 a.m.: Welcome & Introductions

Phil Huerta

Ice breaker: What are your plans for Halloween or what would you do if you won the Mega Millions lottery.

10:15 a.m.: Budget Update

Sheila Watercott

We are in the middle of receiving membership forms. If you didn't get an invoice or membership form contact our Executive Assistant Sue Paulson at mnpreventionalliance@gmail.com. An email went out in September and the new membership form was a part of it. It was located at the bottom so people may not have been noticed :) Please complete the new membership form along with sending payment to our fiscal host, CHI St. Gabriel's Health Foundation, Attn: Kathy Lange. The invoice is attached in the email, and the membership form can be accessed here:

<https://goo.gl/forms/3f71gUiG8aeONf5H3>. We are hoping to create a database for the group containing names, contacts, grant hosts and substances addressed so other coordinators can use as a reference when they have questions.

Phil asked for a show of hands for those who plan to renew membership that has not sent in yet. Melissa, Brian, Steph, Annie, Tammie and Sue raised their hands.

10:25 a.m.: Update from Leadership Team Meeting

Phil Huerta

Leadership team has met monthly by phone. Discussions were held on DFC application and bylaw revisions. One of the Challenges we face with being a DFC grantee is that DFC requires data every 2 years but MSS goes out every 3 years. We have spoken with Iowa, who has a statewide DFC grant. Discussion was held about this requirement. Some thought that entering data every three years from the Minnesota Student Survey would be approved by DFC.

Website:

Phil then shared a mockup of a website on google sites and asked what people would like added to the website. Margaret Dillard from MCSAP Coalition offered to help develop a website.

Suggestions made for the website were:

- Photos about MPA and activities, people directory and what we are doing.
- Blog component
- In the News / things going on in the state
- Newsletter (mail chimp)
- Contact information on the top of home page

10:40 a.m.: Organizational Improvements

Phil Huerta

Action: Quorum vote

Purchasing a Zoom Conference Membership for meetings was placed up for a vote.

APPROVED

There were three Bylaw amendments placed up for a vote. All three were APPROVED
New Bylaws will be added to the complete set of bylaws.

Note: DHS Alcohol and Drug Abuse Division name has been changed to Behavioral Health Division

10:45 a.m.: MPA Leadership Team Election

Leadership

Team Officers: We will vote today for new officers (President, V. President, Secretary, Treasurer, Members at Large).

After voting MPA Officers are as follows:

Chair:

Phil Huerta

Vice Chair:

Laura Daak

Treasure:

Sheila Watercott

Secretary:

Tammie doebler

Members at Large:

Abigal Schwab
Melissa Adolfson
Stephanie Johnson

11:15 a.m.: Minnesota Youth Council & Youth Educational

Brandon Brooks
Leadership Summit

MN Youth council
bbrooks@mnyouth.net

Students serve 2-year term, after first term they can re-apply for another term. 8th through 12th grade

Located in St. Paul off University in the Historic Wright Building

Google hangouts can be used for students that cannot make the meetings to get the work done

Have 4 annual retreats to meet to work: August, December (February for capitol hill day) April and May. Two days long (Saturday and Sunday) they provide lodging for youth and adults.

Lunch Break from 12:15 p.m. – 1:30 p.m.

1:30 p.m.: Youth Engagement Committee Discussion

We are trying to empower youth to have a voice, that may be to educate or advocate with them. We have had many talks about youth retreats or academies. Annie T is having their youth academy on November 12th in Wilmer. Everyone is invited to attend to 'shadow' the event (or help if they would like). They have a venue in Wilmer and a speaker from the REACH Institute who can come in and do trainings with the youth for no charge. It is a one-day event (8:30 am - 3:00 pm).

Lake of the Woods YLR hand out

Question for group: Do we have the capacity to do something statewide to work with students?

Answer was given, "We could work with Brandon Brooks" and his group. This was met with group wide agreement.

Brandon talked about moving to the logistical thought process. What does that look like practically? Transportation? Lodging? Training groups? What resources do we already have?

Send out an email from Brandon on how we and our students can get involved in the summit and how students could apply to attend the summit.

Send Brandon information on the Youth Engagement Committee as he may be interested in joining.

Youth Capital Hill Day April 27th- 28th, 2018.

Next steps for youth engagement group

What communities want to be a part involved with

Update list for Youth Committee

Create our own youth council to work on substance prevention consistently

2:00 p.m.: Best Practices Committee Discussion

Melissa gave an update on the conversations had so far. Conversations were had on to what extent should MPA be doing things and MPRC doing?

Would anyone like to join the committee?

Ask other states would New Jersey, Iowa and Washington doing as part of their goals/action plans for their DFC grants.

How do we collect data every 2 years to meet the DFC requirements? We have the MSS every 3 years, how do we fill in the every other year requirement?

2:30 p.m.: Policy/Advocacy Committee Discussion

Takeaways from the webinar: Michael Sparks webinar

The 2nd day was recorded

Advocacy group talked about having a folder, that could be handed out, to help guide people. Ex. 'How to talk to representatives.

Does anyone have an idea of what they would like to be added to the folder?

Talking points

Questions to ask

Notes: Sheila's rep tells her that he wants to be educated. That they are expected to know a lot about a lot and they need to be educated.

You want to position yourself as the person they go to for information

Phil encouraged everyone to get to know their representatives. After the election, seek out our reps and introduce ourselves. Then at our next meeting we can discuss how it went.

New group in MN: SAM - Smart Approaches to Marijuana

Website has a lot of information on outcomes from states with legal recreational marijuana

Grocery stores are looking at adding alcohol sales. What would that look like for compliance checks and beverage server training? Density wise?

2:45 p.m.: Parking Lot Items

Phil Huerta

Share any events that can be helpful to the whole group.

Turn in program

Hidden in Plain Sight Presentations for coaches and parents - Vaping

Teacher presentation on outcomes from states with legal recreational marijuana

Stats class project

Partnering with TZD

ACE's summit in Park Rapids

Primary speaker Jim Sporliner Paper Tigers (February 13th, 2019)

Tall Cop will be in Brown County in November - Abigail

Program Sharing Thursday and Friday October 25th and 26th, 2018

If you have a locale Farm Bureau, they may have some funds to provide free Deterra packs

3:00 p.m.: Clean-up & Adjourn

Future Meeting Dates: 10 a.m. – 3 p.m., Pizza Ranch, Waite Park, Minnesota

- Thursday, January 24th
- Thursday, April 25th
- Thursday, July 25th