**Members Present:**

**Name: Organization: Sector:**

Ellen Genrich Boone County Health Dept. Local Government

Debbie Jarvis Community Parent

Jon Kaplan Belvidere High School Law Enforcement

Jen Jacky YMCA Civic

Jessica Perillo Rosecrance Substance Abuse

Teven Merrifield Illinois National Guard State Government

Todd Arseneau Illinois National Guard State Government

Justin Barber Probation Local Government

Alyssa Lazzerini Boone County Drug Prevention Coalition Program Director

Jessica Jordan Boone County Drug Prevention Coalition Intern

Brain Swanson Belvidere High School School

Steve Tallacksen Boone County Sheriff Law Enforcement

Mike LaScola District 100 School

Tricia Smith Boone County State’s Attorney Elected Official

**Guests or Other Community:** **(6)** Elizabeth Fisher (NW Medicine), Haley Herrmann (NW Medicine), Melissa Edwards (DeKalb County Health Department), Chessa Hendrick (DeKalb County Health Department) Lora Fassler (Lee County Health Department), Cherie Rucker ( Ogle County Health Department)

**Agenda Topics Covered**

1. **Introductions:**
* All members went around the table to introduce themselves in case of new members have not met everyone. The guests from DeKalb, Ogle, and Lee Counties in partnership with the IL Tobacco Free Communities Regional Coalition were welcomed and introduced. Ellen introduced the meeting agenda and sign in sheet was completed.
1. **Announcements:**
* Ellen reported an update on the death trends related to vaping, there are now six reported deaths as of 9/16/2019.
* Alyssa and Ellen reported that the DFC funding for FY2020 has been approved.
* John reported that in October he will be sharing an update on the No Weed in IL Survey. John, Brian and Steve also gave an update on the number of vapes that have been confiscated- Belvidere North: 5, Belvidere H.S. about 3-5, and North Boone about 3-5.
1. **Illinois Tobacco Free Communities Regional Coalition:**
* Melissa Edwards from DeKalb County Health Department reported that for the second year Boone, Ogle, Lee and DeKalb applied for the Illinois Tobacco Free Communities grant as a region. Melissa also talked about standardized forms such as compliance forms for Smoke Free IL Act. Lastly Melissa touched on E-cigarette prevention in schools and two related programs-MD. Anderson Aspire and CATCH My Breath.
1. **Marijuana Underage Use**
* Ellen reported about marijuana underage use, where she hosted two activities and split everyone into groups to work on a position paper. Three groups drafted position statements that will aid in the position paper process.
1. **Treasurer’s Report:**
* Tricia reported that BCDPC currently has $3,062.60. This includes the $200 dollar donation from the Folk Fair donated by Blaine Hunter Methodist Church and Pastor Hay. There was also a withdrawal of $550 dollars to pay for Fall Seasonals that were voted on at the previous meeting.
1. **Behavioral Taskforce:**
* Alyssa and Deb reported that we are awaiting word for a few grants that have been applied for including the Amerisource Bergen Grant that the Coalition will take part in to help establish more youth and opportunities for speakers and travel.
1. **Adjourn:** Before adjourning Ellen gave suggestions of fundraisers the Coalition can partake in to raise money; such as the Flap Jack Breakfast at Applebee’s along with Culvers. Ellen will be looking more into that to find dates and times that will work for Applebee’s and Tricia will contact Culver’s. The group gave consensus on fundraising for extra funds.

**Next Meeting Date and Time:**

October 21, 2019 at 3:30-4:30 PM

**Location:** 1204 Logan Ave. Belvidere, IL 61008- Conference Room

**Questions?** Contact the Boone County Drug Prevention Coalition Program Director, Alyssa Lazzerini at 815-547-8388 or by email at BCDPC@boonehealth.org .