**Members Present:**

**Name: Organization: Sector:**

Ellen Genrich Boone County Health Dept. Local Government

Debbie Jarvis Community Parent

Tom Hay Thomas T. Hay Religious

Jon Kaplan Belvidere High School Law Enforcement

Jen Jacky YMCA Civic

Jessica Perillo Rosecrance Substance Abuse

Barb Sager North Boone District 200 School

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

Guests or Other Community: 0

**Agenda Topics Covered**

1. **Introductions:**

* All members went around the table to introduce themselves in case of new members have not met everyone. Ellen introduced the meeting and sign in sheet was completed. Jessica was introduced as the new intern for the Coalition.

**2.** **Announcements:**

* Ellen reported that the Illinois Tobacco Free Communities Grantees from other counties are working to form a regional coalition and would like to sit in on a meeting at Boone to get an idea of how to run their own meetings. This group will be visiting next month to observe.
* Alyssa informed everyone that anti-vape posters were given to all the middle and high schools in the area so they can be posted around areas like bathrooms, locker rooms and health classes.
* Alyssa reported that Belvidere High school and Belvidere North High school would like for us to partake in their Fall Seasonal. However, the cost of the Fall Seasonal would be $425 per school totaling $850. There were some questions and concerns regarding the price along with how much coverage we will receive in the Fall Seasonals. Alyssa reported she will follow up with Jasmine Sank to address the questions about prices for a smaller page and samples. The information will be communicated via email and the coalition will reply to Alyssa with their votes in order to proceed. The money to pay for this would need to be used with coalition funds, not grant funds.

1. **Old Business:**

* Ellen gave a recap on Midyear and highlighted some of the trainings she attended. Ellen reported that while she was at CADCA Midyear Conference she learned how to write a position paper in regards to marijuana. With the new law taking effect soon, Ellen reported that she would like to have the coalition do an activity on writing a position paper on marijuana in regards to adolescents. Everyone was in favor of this idea. Ellen will be sending out highlights of the marijuana Bill before the next meeting for everyone to look over.
* Pastor Hay gave a donation of $200 that was raised at the Folk Fair from the Blaine United Methodist Church.
* Alyssa reported that Boone County Council on Aging wants a drug disposable bin. However, Teven updated everyone that there are no drug bins available at the moment.
* Todd passed around a sample of the infographic that he had been working on in regards to vaping to get feedback.

1. **CADCA:**
   * Alyssa went over the community assessment that all the committees were working on; She will attach this with any updates or with requests from members if more information is needed with meeting minutes.
2. **Treasurer’s Report:**

* Ellen reported that the Treasurer’s Report will be updated due to Pastor Hay Donation. Alyssa will send the report out with the meeting minutes. With the donation, BCDPC currently has $3,612.40; an increase of $200 dollars.

1. **Behavioral Taskforce:**

* Alyssa reported that the Grant from Amerisource Bergen to fight the opioid crisis and create youth led programs like a Snowball chapter, CADCA Leadership Forum travel expenses for youth, CGTI expenses for youth, and speakers for large community events like Chris Herren. The grant was written for $69,000 and has been completed and submitted.

1. **Adjourn:** Before adjourning, the coalition agreed to take a vote via email about Fall Seasonals.

**Next Meeting Date and Time:**

September 16th, 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](mailto:BCDPC@boonehealth.org) .