



SCCUDD Minutes

Mission: To prevent, reduce, and delay the onset of substance use among Schuyler County youth by:

- Collaborating with our community partners
- Promoting prevention education and substance-free activities
- Implementing environmental strategies

Vision: A connected community where our youth have education, resources, and drug-free options to help in their journey to become happy, healthy adults.



Public Health
Prevent. Promote. Protect.
Schuyler County, NY

Coalition Meeting Minutes	Date:	Time:	Location:
	November 13, 2018	3pm-4:30pm	Silver Spoon Cafe
	Next Meeting: January 15, 2019 at 3pm in Shared Services		

Attendees

Deborah Dalmat	Ellie Fausold
Kelli Keck	Hillary Anderson
Marcia Kasprzyk	Julie Hill
Jim O'Brien	Deb Minor
Karen Thurston	JoAnn Fratarcangelo
Amber Colby	Aidan Thurston
Mike Ballard	Gabriel Grover
Sarah Robbins	Catherine Grover
Susan Silhan	Michelle Larimore
Cori DelGrosso	Gretchen Silliman

Materials Disseminated (attach to minutes)

Coalition Minutes 9.18.18.pdf	Coalition Agenda 11.13.18.pdf	SCCUDD Bylaws_Oct 2018.pdf	Alcohol Fact Sheet_2018.pdf	Tobacco Fact Sheet_2018.pdf	Opioid Fact Sheet_2018.pdf	Schuyler Logic Model.pptx
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Agenda Item

<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Additions to the Agenda • Approval of Minutes 	<p>Discussion</p> <ul style="list-style-type: none"> • There were no additions to the agenda. • Coalition meeting minutes from 9/18/18 were reviewed. Ellie motioned to approve. Mike seconded. All approved.
<p>Logic Models with Kelli Keck</p>	<p>Discussion</p> <ul style="list-style-type: none"> • Kelli presented a slide show to explain logic model development. Coalition members were then divided in to three groups: Alcohol, Tobacco, and Opioids. These teams discussed their topic and defined a problem statement with the root cause and local conditions. Each group presented their logic models to the overall coalition. Kelli encouraged the coalition to take the information from the logic models and use it to inform action plan development for the upcoming year. The action plan counts for 30% of our score for the upcoming Drug-Free Communities Support Grant application.

	<p>Action Items</p> <ul style="list-style-type: none"> Use the notes and brainstorming from the meeting to finalize logic models for alcohol, tobacco, and opioids.
Vote to Approve Bylaws	<p>Discussion</p> <p>Updated bylaws were reviewed. JoAnn motioned to accept the changes, Jim seconded. All approved.</p>
Vote for Executive Board Officers	<p>Discussion</p> <p>Ellie announced the nominations for the 2019 Executive Board Officers on behalf of the Nominating Committee, as follows:</p> <p>President – Sarah Robbins Vice President – Karen Thurston Secretary – Samantha White Treasurer – Chris Rosno All Approved. None opposed.</p>
2019 Coalition Meeting Schedule	<p>Discussion</p> <p>Provided to Coalition members</p>
Updates from members	<p>Discussion</p> <p>Sarah informed coalition of upcoming STTAC events to celebrate the Great American Smoke Out. Carey’s Brew House in Corning will be hosting a trivia night on November 14th from 7-9pm. Elmira College will host a hockey game on Friday, November 16th at 7:00pm at The Domes. A tobacco-free Elmira College campus is in the works.</p>
Adjourn	4:10PM