**STEUBEN PREVENTION COALITION STEERING COMMITTEE MEETING**

October 23, 2018

**Members Present:** Kevin Grover, Lisa Oliver, Amanda Chafee, Kory Bay, Jesse Harper, Hank Chapman, Jim Bassage, Colleen Banik, Kyle King, Harmony Ayers-Friedlander

1. **Introductions/Welcome**:

* Colleen Banik welcomed everyone to the meeting and no introductions were made around the room.

1. **September Meeting:**

* Approval of the September 2018 minutes was made following a motion made by Lisa Oliver and seconded by Hank Chapman.

1. **Budget Update**

* Jim Bassage provided a brief close out budget overview to date without a final report from Finance.

1. **Coalition Update:**

* **Sustainability Budget**

A discussion continued relative to the monies needed for sustainability of the Coalition through December 31, 2018 and for January – December of 2019. The Coalition has received a commitment from Catholic Charities of Steuben and from Steuben County for the 2018 Gap Funding. A further commitment has been made by Catholic Charities of Steuben for the 2019 Gap Funding and a formal ask is in progress from Steuben County with the hopes of an award notification in November. The monies received from Steuben County will be through Dr. Hank Chapman’s department through a contract with Catholic Charities of Steuben as the Coalition’s fiscal agent.

* **November Coalition Meeting/Community Asks**

Colleen Banik gave an overview of the current “asks for funding” that are in progress and/or secured. A discussion took place relative to the November Coalition meeting and to continue encourage volunteer/members to seek support from their individual communities.

**Action Item:** Kevin Grover will reach out to the Arnot Ogden – Ira Davenport Hospital Board with a request for funding.

**Action Item:** Lisa Oliver will reach out the Dan Bree Construction with a request for funding.

1. **Task Force Updates:**

* **UAD Task Force**

Jim Bassage gave a brief overview of activities and programs being worked on by the UAD Task Force covering the UAD Action Plan review and the Sticker Shock program which will continue with events over the holidays. Jim Bassage also advised the Steering Committee that he is seeking a Co-Chair for the Task Force to replace Rick McInroy who needed to step down due to additional job responsibilities.

**Action Item:** Jim Bassage will reach out to Jesse Harper relative to scheduling Sticker Shock events in the Arkport area.

* **Marijuana Task Force**

No summary report was provided. Colleen Banik gave a brief overview and reported that Mark Recktenwald has stepped down as Chairman of the Task Force due to additional job responsibilities and Mike Foster has agreed to accept the position. The main topic, at this time, is the CADY Big Marijuana Kit awareness project. The current plan is to begin utilizing this kit in January 2019.

1. **Other:**

* + Kyle King reported on the Marijuana Listening Sessions around New York State and Jerry Bennett’s attendance.
  + Lisa Oliver informed the Committee of the Candle Light Vigil being held on October 29, 2018 from 7:00 – 8:00 in observance of Red Ribbon Week.
  + Kevin Grover announced that Mike McDarby will be retiring from the New York State Police.

**Action Item:** Lisa Oliver to provide Colleen Banik with the Candle Light Vigil flyer to be circulated through email distribution, Facebook postings and coalition website.

**Next Meeting: November 27, 2018 from 9:00 – 11:30 a.m. at 115 Liberty Street, Bath, NY.**

***Our Mission:*** *To promote healthy and safe communities in Steuben County by reducing alcohol and drug use among youth.*

***Our Vision:*** *To have a county where the youth are healthy and drug free.*