**STEUBEN PREVENTION COALITION STEERING COMMITTEE MEETING**

February 26, 2019

**Members Present:** Joe Rumsey, Kory Bay, Jim Bassage (on phone), Kyle King, Lisa Oliver, Hank Chapman, Mark Recktenwald, Harmony Ayers-Friedlander, Colleen Banik, Jon Hadley (Intern)

1. **Introductions/Welcome**:

* Joe Rumsey welcomed everyone to the meeting and introductions were made around the room.

1. **October Meeting:**

* Approval of the December 18, 2018 minutes was made following a motion made by Hank Chapman and seconded by Kory Bay.

1. **Budget Update**

* No Budget Update available at this time.

1. **Coalition Update:**

* **Funding - Sustainability Budget**

Colleen Banik gave a brief update on funding and sustainability update for 2019. Current Sustainability & Funding sheet was previously emailed and circulated around the room. A letter was sent to the Teachers Association President by Bill Rosettie requesting funding for the Coalition in general. A specific project was not assigned.

Colleen Banik gave a brief update on the upcoming DFC Grant Application for 2019. Currently the application has not been released to date. We will have 60 days from release of the application to submit. The Action Plan and Narrative are in the process of being completed and reviewed by the grant committee and Epiphany Community Services.

Colleen Banik gave a brief update on the current grant projects. A Coalition Report was previously circulated. The Youth Retreat sponsored by the Bath Elks Lodge grant will be held on March 23, 2019. The PSA Social Host Law Video Contest sponsored by the Triangle Fund grant will be completed by the end of May. Deadline for video entries is March 31, 2019. The Café Conversation project sponsored by the HealthLink NY grant will be completed by May with one being held in Corning, Hornell and Bath. The Bath Café Conversation will take place at the Youth Retreat on March 23, 2019. The Drug Free Zone Parks and Playground project sponsored by the Edith Saxton grant will be completed by June. The Bath-Haverling Girls Group, Julie Camacho, Steuben Council on Addictions Educator and Evan Czjadkowski, Haverling High School Senior will lead this project and present to the Bath Village and Town Boards after meeting with the Village Mayor and Village Chief of Police.

Colleen Banik reported that the all previously unfilled Sector Representative positions have been filled following nominations in December and CIA’s are being obtained. The Chair and Co-chair positions have been accepted and filled following nominations in December with the exception of the Underage Drinking Task Force Co-Chair.

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 TIPS for the Toolbox parent series, the Alcohol Poster Contest and the Sticker Shock Program.

**Action Item:** Colleen Banik will revised and update all TIPS for the Toolbox series with latest PNA Survey Results for redistribution.

* **Marijuana Task Force**

No update was made available. Discussion was held to have the Task Force set up a meeting with our elected officials and the Task Force to discuss the legalization of recreational marijuana. A further discussion was held indicating that research should be done on the language needed to develop zoning laws for dispensaries.

**Action Item:** Kyle King will obtain and circulate the New York contact representative for SAM (Smart Approaches to Marijuana).

**Action Item:** Mark Recktenwald will reach out to Mike Foster to discuss setting up a meeting with local and state representatives.

1. **Other:**

* + Discussion was held to keep the media and marketing momentum going that we have seen over the last month.

1. **Motion to Adjourn:**

* With no further items of discussion, a motion to adjourn the meeting was made by Kory Bay and seconded by Mark Recktenwald. Meeting adjourned.

**Next Meeting: March 26, 2019 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.*