



# Prosser CIA Mission: To build and sustain a healthy community through substance abuse prevention and education



## Meeting Agenda

Date: Thursday Oct 20, 2016

Location: Bethel Church, 207 N. Gap Rd Prosser, WA 99350

8:15-8:25am- Call meeting to order by Chair Jim

- ❖ Sign in
- ❖ Welcome and Introductions (Jim)
- ❖ Reading and Approval of the September Minutes (Shayla)
- ❖ Treasurer Report (Shelley)

8:25am-8:40am New Business

- Strategy Updates
  - Youth Coalitions (Youth, Tracy, Shayla, Lishka)
  - Program
    - Second Steps (Shayla)
    - Guiding Good Choices (Shayla)
    - Communities in Schools (Renee)
  - Training Updates (Cesar and Zebbie)
    - YSPW Walk About, Youth Mental Health First Aid, Prevention Summit (15 kids, 6 adults)

8:45am-9:20am Coalition Business and Updates

- Voting (Rachel)
  - CPWI and DFC contract with City of Prosser (vote for contract renewal)
  - Grant County Contract for \$4900 (vote accept contract \$4900)
  - Grant Opportunity for Lock boxes, sector summit and data system (to apply/ accept award)
- Community Survey Updates (Cesar)
- Lock Box Event Updates (Shelley)
- New Intern (Rachel)
- Moving forward for this year (Executive Team)
  - Planning Committees (event: Lock Box; planning: Strategic Plan and Budget) Will Start meeting in mid Nov 2016, commitment (event: 1x per month until Jan; planning: SP 2x per month until March, Budget 2x per month until Dec 15<sup>th</sup>) Sign up today!
  - Brain Storming!!! (things we can spend \$\$ on, things we would like to see added or taken out of SP and Budget)

9:20am-9:30am Information Session

- MATCH Documents (Jim)
- Coalition Surveys are due! (Zebbie)
- Community Partner updates (Open Discussion)

9:30am Meeting Close by Jim

