

CIA Coalition		
7/16/2015		Time: 8:15 – 9:55
Bethel		
Meeting called by	Jim Hopwood	
Secretary	Zebbie Castilleja	
Attendees	Jen D., Zebbie C., Paul W., Kelly L., Shelley L., Julie U., Rachel S., Tracy B., Tino A., David G., Jim H., Pauline S., Carol S.S., Adriana C., Katrina H.,	
Budget Review and approval		
Presenter:	Jen D.	
Discussion	Budget, open	
Conclusions	Budget Review: Budget sheet was passed around for coalition member’s review.	
	Budget Approval: Motion: Tracy Boyle Second: Julie U.	
	BUDGET REVIEWED AND PASSED	
Trainings		
Presenter:	Jim H., Tracy B., Kelly L.	
Discussion	open	
Conclusions	SAPST: Yakima a couple times a year – very cost effective for us. If you want to go let Jen know.	
	Any extra dollars leftover will go into the CADCA fund so we can send more people.	
	Youth Forum: Doesn’t cost anything for the training, but we do pay for food. Last year we got \$1000 donation for this, hopefully that will happen again this coming year.	
DFC Update		
Presenter:	Jen D.	
Discussion	open	
Conclusions	DFC Grant Update: We have not heard that we are rejected, which is very positive. \$125,000 a year for 5 years. Jen will hopefully let us know at our next meeting. When it comes, we will open up the additional staffing position, 30 hours per week.	
	Executive board committee will participate in the hiring process, as well as the city and the county fiscal agent.	

Treasurer	
Presenter:	Jen D.
Discussion	
Conclusions	<p>Discussion of getting a Treasurer: Executive board met last week reviewing the budget and it would be very wise for us to get a treasurer. This person will be a volunteer, have to be at the executive board meetings, double-checking receipts/invoices, etc. They will help Jen keep good track of money especially if we get the DFC grants. We are purchasing Quick-Books next month, so this person should be able to work this program.</p> <p>Treasurer nomination and approval: Shelley Little has volunteered to be this person. 😊</p> <p>SHELLEY LITTLE APPROVED TO BE TREASURER</p>
Program Updates	
Presenter:	
Discussion	
Conclusions	<p>Permanent Take-Back Program: Going extremely well. KPD will be taking the prescription drugs every month for us and no cost. 50 pounds first month. DEA doing a take-back program September 26th.</p> <p>Planning Steps/Sub-Committees: E-mail will be sent out.</p> <p>Guiding Good Choices: Parenting Program, held at House! Middle School on September 24th, run for 5 weeks. Shayla, Amanda for sure will be teaching. We are trying to get a stipend for the facilitators. The second one will be offered in January on the 14th. They will be in English and Spanish. We are trying to get new Migrant facilitators trained. Training is 3 days long, and it is a really enjoyable experience.</p> <p>Strategic Plan submitted and approved with minimal updates needed.</p>
Trainings	
Presenter:	JimH., Jen D., Tracy B.
Discussion	
Conclusions	<p>National Prevention Networking Conference: Held in Seattle November 17th-19th. This is replacing the Prevention Summit, so the summit will not be happening in Yakima this time around. Learn about prevention, they have a youth track (taking 6 students, 4 adults). If anybody is interested let Jen know.</p> <p>SAPST: Sept 27-Oct 2, it is in Yakima. Comprehensive view about what Prevention is in WA State. Anyone interested talk to Jen.</p> <p>Youth Mental Health First Aid: \$2,000 grant received. Date Sept 21st. It is a really great program. How to approach someone who is mentally ill. It is an 8-hour training. You do need to register with Jen ASAP if you want to go. Trainers will be coming from ESD and have been trained by the state. Someone from Suicide Prevention will be there.</p> <p>Second-Step: August 18th. Someone will be coming from C4C, Held at DOH.</p>