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***February 8th, 2023 Meeting Minutes***

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| **Coalition Name and County** | HCHP |
| **Meeting Date and Time** | February 8, 2023 at 8:30 am |
| **Meeting Location** | Hybrid – MADE building in Plainfield and on Google Meet |
| **Minutes Drafted Date** | 2/8/23 |

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| **Attendees** |
| 40 attendees  \* Josh Ellis - RCA    \*  Karie Teany - BHS    \*  Josh Faith - Cascade / HCSD    \*  Jeff Hughes - HCSD    \*  Nick Korpal - HCSD    \*  Evan Love - HCSD    \*  Rosie Fakes - At-Large    \*  Julie Winship - Pl. PD    \*  Joe Aldridge - Pl. PD    \*  Christina Anderson - New Strength Counseling    \*  Jenny Kinnamon - Sheltering Wings    \*  Nate Hawk - Avon PD    \*  Tonya Geans (and her husband) - The Miles We Walk    \*  Brenda Lyach - His Hand Up    \*  Minkah Becktemba - Mulitple Pathways to Recovery    \*  Jennifer Ramey - Hendricks Behavioral Hospital    \*  Cindy Whyde - WayMaker    \*  Aaron Pierce - WayMaker    \*  Alex G (there are two on email list) - either Anthem or House Rep's office    \*  Ashley Moeller - Cascade    \*  Betsy S - Drug Court    \*  Cathie Moore - QSource    \*  Cathy Blume - DMHA/FSSA    \*  Christa Detzel - At Large Coordinator    \*  Chase Cotten - The Willow Center, President    \*  Christi Patterson - At Large / Pittsborg PD    \*  Chuck Parsons - At Large / HCSD    \*  Courtney Cole - Hamilton Center    \*  David Bonney - Cummins BHS    \*  Dawn Pruitt - Cummins BHS    \*  Desirea Island - Governor's Council for People w/ Disabilities    \*  Jeremy Watson - Wayspring    \*  Maci Valdez - DMHA    \*  Melissa Ketner - (?)    \*  Michael Aviah - HCHD    \*  Moriah Veach - Care to Change    \*  Sharon Melendez - Avon Public Library    \*  Staci Hovermale - Plainfield Youth Assistance Program    \*  Trey Barton - (?) |

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| **Meeting Notes (Old/New Business, Decisions, Agendas)** |
| **AGENDA**   1. **Introductions** 2. **Community Action Plan – action step review for 2023, assignments and volunteers for next steps**   **3. Grant Awards: Grants were reviewed by Executive Board on 2/1 per current By-laws. Grantees present at the full meeting on 2/8/23 and presented/ responded to inquiries.**  Drug Free Fund as of 12/31/22 = $157,302. 2023 Budget has been set at 160,000. This includes Coordinator salary and 10K towards K9 support for the County leaving $143,800 to be split by the 3 Categories ($44,600 each). $32,200 of this amount for Treatment/Intervention funds was allocated in October to Drug Court.  **Approved Budget Education/Prevention Grants - $44,600**  Brownsburg School Corp Drug Testing $3000 approved  Diane Buxton and Rosie Fakes 1st and seconded  Karie Teany shared about use of funds for supplies (instant test cups and also lab charges) and random and reasonable suspicion. Main positives are for THC. BB has changed it’s discipline code so a positive does NOT result in immediate expulsion but allows for education and support in these instances.  Cascade Drug Testing $2700 approved  Matt Oliphant and Jeremy Watson 1st and seconded  Ashley Moeller shared use of funds – they do random and have seen a significant increase in positives for THC over the past year – BB concurred    Plainfield PD – DARE program $3662 approved  Diane Buxton and Rosie Fakes 1st and seconded  Joe Aldridge shared that they are restarting their DARE program. 500 students are incoming next fall to the Middle school. This is for 6th graders. New officer running it is a former teacher, passionate about taking on the program.  Phoenix Collaborative – Parent Education Program $9,150 approved  Jeremy Watson and Matt Oliphant 1st and seconded, Christina Anderson abstained  Christina shared about Parent Education inservices/programming to help parents learn how to talk to their children about drugs and other important issues.  The Miles We Walk – 2023 Just the Facts Conference $36,200 amended to  ($20,000 approved but none can be used for salaries) $20,000 approved  Jeremy Watson and Diane Buxton 1st and seconded  **Total granted = $38,512 leaving a balance of $6,088**  **Approved Budget Law Enforcement/Criminal Justice - $44,600**  County K-9 funds for 2023 being requested by Sheriff’s Dept. $11,000 approved  (2023 Allotment is $8,850, additional 2150 from K9 fund for County)  Nitro was introduced to the meeting – he’s being retired this year.  Brownsburg PD – K9 Supplies and AED batteries $8,100 approved  (BBPD allotted LE funds for 2023 $8100)  Avon PD – K9 $5250 approved  (2023 Allotment is $5250)  Plainfield PD – Crime Reduction Unit $10,200 approved  (2023 Allotment is $10,200)  Jeremy Watson and Rosie 1st and seconded to approve all allotments.  **Total granted =$30,100**  **NOTES FOR LAW ENFORCEMENT:**  Approved and not yet requested for Departments at $150/officer: BBSPD 750, Avon SPD 900, DPD 2850, DSPD 300, Pittsboro PD 600  Total allotted for year = $33,400 (if # of full time officers are correct) leaving a balance of $9,100 in Law Enforcement funding available and $7850 in the County K9 fund.  LE can submit grants any month for their allotment due to the approval of amounts up front. The grant still has to follow the mission and be approved.  **Reminder** – While we continue to have a K9 fund for the County of $10,000, there is no longer a rotation for K-9 replacement. Funds awarded for this going forward will be based on need and how it supports our mission and goals.  **Approved Budget Treatment/Intervention $16,000**  No grants requested in this category at this time as Drug Court’s funding was granted in October and they are still utilizing those funds.  **Discretionary/Administrative Costs $16,200**  Administrative Coordinator Salary (Christa) $16,200 approved  Christina Anderson and Jeremy Watson 1st and seconded    **Total =$16,200 leaving a balance of $0.**  **4. Financial Report/Budget Summary**  Current balance of account (as of 1/31/23): $160,490  Expenses for January: $3498 Deposits for January: $6687  Budget for 2023 = $44,600/Category  **5. Governor’s Commission update/Legislative updates**  Reports forwarded as received. 3rd Quarterly Report approved.  Update from Chase on current bills being considered in Indiana House and Senate.  **6. Announcements / Next Newsletter Arriving soon**  These are now posted in the HCHP Newsletter. Email all announcements, upcoming events, etc. to Michael Aviah at [hendrickshealthpartnership@gmail.com](mailto:hendrickshealthpartnership@gmail.com)  Dates, times and places for 2023 Tox Away days were announced and can also be found on the above website.  **7. LCC Executive Board:**    Chase Cotton, Christina Anderson, Betsy Schuler, Jeremy Watson, Diane Buxton, Betsy Schuler, Chuck Parsons. No additional business due to meeting on 2/1 to review grants as stated and recorded above.  ***NEXT MEETING - Wednesday March 8, 2023 at 8:30 via Google Meet - VIRTUAL*** |
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