



# WV's Partnership to Promote Community Well-Being

January 7, 2005 Agenda  
10 am to 3 pm  
Breakfast starting at 9:30 am ♦ Lunch at Noon

## **Call to Order**

*Helena Lee, DCJS & Mike Lacy, Supreme Court*

## **Welcome**

*Steve Mason, DADA*

## **Welcome New Partnership Member(s) & SIG Staff Member**

*Wayne Coombs, WVPRC*

## **Federal SPF SIG Update**

*Wayne Coombs*

## **Workgroup Discussion Topics/Decisions to be Made**

Policies & Procedures Workgroup - *Sue Hage, Mike Lacy, Angie Saunders, \*Michele Burnside*

- By-Laws: Review changes to comply with open meetings law
- Membership: RADAR Representative & DEA Demand Reduction Coordinator

Youth & Community Input Workgroup

*Judy Crabtree, Michelle Foster, Andrew Gillette, Helena Lee, Rudi Raynes, Donna Patton, Bill Woodrum, \*Andrea Bowman, \*Monica McFarland, \*Kelli Jo McNemar*

- Framework Presentation & Discussion

Coordinated Planning & Sub-Granting Workgroup

*Michelle Foster, Mary Jane Kerwood, Helena Lee, Fred McDonald, Angie Saunders, Judith Russell, Bill Woodrum, \*Tammy Collins, \*Melissa Crawford, \*Mike Ullerup, \*Jamie Albert*

- Request for Proposal & Application: Progress & Discussion
- Coordinated Planning: Plans List & Discussion

## **Other Suggested Workgroups**

Intervention - *Jamie Albert*

Funding Study - *Tammy Collins*

Underage Drinking Prevention - *Kelli Jo McNemar*

## **Sharing of Plans**

*Helena & Mike*

## **Overview of Qualitative Evaluation Progress**

*Linda Spatig, Marshall University*

## **Discuss Possible Agenda Topics/Items for April Quarterly Meeting**

*Helena & Mike*