



WV's Partnership to Promote Community Well-Being
Quarterly Meeting
July 20, 2007 ♦ WVPRC Offices, Dunbar
Meeting Minutes



*Prepared by Michele Burnside of the WV Prevention Resource Center
Approved At October 19 Partnership Meeting*

Attendance

- **Partners:** Judy Crabtree, Michelle Foster, Sue Hage, Helena Lee, Steve Mason, Angela Saunders, Bill Woodrum
- **PARTNERS ABSENT:** Keith Adkins, Jean Ambrose, Joe Barker, Jason Carlson (PRO Conference), Don Chapman (Send Proxy), Karen Eskew, Dave Harris (PRO Conference), Steve Heasley, Lew Holloway (Sent Proxy), Dale Humphreys (Send Proxy), Mike Lacy (Sent Proxy), Gayle Manchin, Bob Musick (Sent Proxy), Gig Robinson, Judith Russell, Karen Salem, Denise Smith, Brenda Thompson
- **WVPRC Staff:** Jamie Albert, Jo Beyer, Charlie Bowen, Michele Burnside, Wayne Coombs, Melissa Crawford, Julia Haines, Angie Linger, Monica McFarland, Carol Mangone, Carol Moscar, Christy Rose, Laura Sarver, Stephanie Southall, Anne Swedberg, Andy Whisman
- **Others:** **Matt Arrowood (Proxy for Mike Lacy)**, Charlie Brown (Region 2 Liaison), Lisa Bruer (DADA), General Dean (CADCA), **Nancy Deming (Proxy for Bob Musick)**, **Amanda Fisher (Proxy for Lew Holloway)**, **Debi Gillispie (Proxy for Dale Humphreys)**, Neal Holtan (Central CAPT – Via Phone), Lois Manns (Region 4 Liaison), **Gus Nelson (Proxy for Don Chapman)**, Dr. Michael O'Neil (Univ. of Charleston – School of Pharmacy), Greg Puckett (WV CADCA Assoc.), Linda Spatig (MU Eval Team), Tracy Wasinger (MU Eval Team), Latrisha Whitelatch (Region 1 Liaison)

Partnership Co-Chair Steve Mason called for **proxies**. Amanda Fisher presented a proxy for Lew Holloway. Debi Gillespie presented a proxy for Dale Humphreys. Matt Arrowood presented a proxy of Mike Lacy. Nancy Deming presented a proxy for Bob Musick. Gus Nelson presented a proxy for Don Chapman.

Mason called the meeting to order and welcomed everyone.

Everyone in attendance introduced themselves.

The April 20, 2007 Partnership **meeting minutes** were reviewed. Angie Saunders moved to approve the minutes. The motion was adopted.

HANDOUT: *Partnership 4-20-2007 Meeting Minutes*

Angie Saunders nominated Mike Lacy as Chair of the Partnership. Because he was not present at the meeting, she clarified that she previously talked with him and he would accept the nomination. Bill Woodrum moved to close the nominations. The motion carried. Bill Woodrum moved to re-elect **Mike Lacy** as **Partnership Chair**. The motion carried.

Laura Sarver provided **SPF SIG sub-grant fiscal updates**.

HANDOUTS: FFY 2007 SPF SIG Planning Grants Month Award; FFY 2007 SPF SIG Implementation grants (Year 1); Status Report on SPF SIG Sub-Grantees April –June 2007

Michele Burnside, on behalf of the **Policies & Procedures WG**, provided updates on membership and By-Laws. The proposed By-Law edits were referred back to committee, and it was suggested that the P&P WG consider proposing a By-Law edit that allows By-Law edits to be voted on electronically.

HANDOUTS: Policies & Procedures WG 5-24-07 & 6-27-07 Mtg Notes, Partnership By-Laws w/ Proposed Edits

Angie Saunders, Chair of the **Sub-Granting WG**, provided an update.

HANDOUT: Coordinated Planning and Sub-Granting Workgroup 5-30-07 Meeting Notes

Stephanie Southall, on behalf of the **Underage Drinking Prevention WG**, provided an update.

HANDOUT: Underage Drinking Prevention WG 3-21-07,5-17-07, 6-27-07 Meeting Notes

Andy Whisman, on behalf of the **Epi WG**, provided an overview/summary of West Virginia's data issues/challenges. Angie Saunders emphasized the need to encourage implementation counties to work with their schools to obtain data. Andy Whisman defined active consent. Melissa Crawford clarified that SPF SIG funds can be used for PRIDE survey completion.

HANDOUT: Summary of Data Issues and Challenges for Prevention; WV SPF SIG Phase 2 Evaluation Framework for Prevention of Alcohol Related Problems

Angie Saunders presented an overview of drug courts.

HANDOUT: Drug Court PowerPoint Slides; Potential Projected County Regional Jail Bill Savings by Drug Court for Misdemeanor Cases

Each of the 3 **Regional Liaisons** present provided updates/reports. Summaries of their reports, submitted by the liaisons, are pasted below.

General Dean and Greg Puckett presented an overview of Community Anti-Drug Coalitions of America (CADCA) and the WV CADCA Association.

Linda Spatig, on behalf of the Evaluation Team from Marshall, provided an **evaluation update**.

HANDOUTS: Notes from the Field (June 2007); WV Partnership Survey (Spring 2007) Quantitative Results

Wayne Coombs provided an overview of mental health promotion. Angie Saunders moved to support the Mental Health Promotion proposal. The motion carried. Saunders motioned to refer the proposal to the Comprehensive Planning WG.

The meeting adjourned.

OTHER HANDOUTS: An Analysis of Federal and State Investments in Prevention (FY99-FY2005); WV Children & Families Funding Study Conference Call Notes; PrevNet Magazine – July 2007 Edition (Available @ www.prevnet.org/magazine);

All meeting notes referenced in this document are available on the Partnership website, which is accessible via www.prevnet.org. All other reports, if not included below, are available by contacting the WV Prevention Resource Center.

REPORTS

Region 1 - Regional Liaison Report Submitted by Latrisha Whitelatch

1. Five Funded Counties:

Implementation Counties: Marshall County, Ohio County, and Wood County
Extended Planning Counties: Calhoun County, Doddridge County

2. RLOs:

May 2007: Marshall County – Social Marketing and Other Strategies that Match Our Counties’ Readiness Scores – presenter: Stephanie Southall, PRC

June 2007: Calhoun County – Navigating Teen Courts: Making the Judicial System “User Friendly” for Young People – presenter: Greg Puckett, WV Teen Court Association

July 2007: Ohio County – Please Come to the Table: Focus Groups – presenter: Dr. Warren Galbreath, Ohio University

The next RLO in Region 1 will be held in Pleasants County on August 30, and the following RLO in Region 1 will be held in Doddridge County on September 25. The RLO themes will be coalition capacity building/sustainability or positive youth development. However, it is unclear at this time which theme will be discussed at which RLO.

All Partnership members are invited to attend.

- 3. Concerns raised at RLOs this quarter:** Tom Scott, project director in both Pleasants County and Doddridge County, would like to know if the Too Good for Violence/Too Good for Drugs programs could be given some sort of formal support by the WV Department of Education since so many counties have identified these programs as vital, much needed components of comprehensive prevention plans.
- 4. Thank You:** Region 1 would like to thank the Partnership for its continued support of our work.

Region 2 - Regional Liaison Report

Region 4 - Regional Liaison Report Submitted by Lois Manns

Region IV counties have made good use of the RLOs to clarify critical issues relevant to their capacity-building as well as issues about the grant process itself. Everyone has been working hard to make the most effective use of the continued planning period for those affected and work towards accomplishing the established goals for the one county in the implementation process.

Overall, there is much energy and enthusiasm within the region. Project Coordinators have worked tirelessly to improve their work plans and are hopeful that they will receive funding for the implementation of their projects.

Region IV has established a listserv to facilitate communication. We may add a chat feature and/or conferencing feature in the near future.

Networking and sharing continue to be seen as valuable benefits of the RLOs. Participants have a stronger sense of investment in the subject matter and the quality of the content of the RLOs in this phase of planning.