

Jan '24

-Permanent Voting Members	Non-Permanent Voting Members	Non-voting Members/Guests
<ul style="list-style-type: none">• Woodford County Health Department Director, Cassie Prather• Superintendent of Woodford County designee, Jill Hargiss• Prevention Specialist, New Vista -Ryder From Designee for New Vista, Director of Prevention, Shawn Freeman• County Judge Executive, James Kay	<ul style="list-style-type: none">• EMS Director, Freeman Bailey• VPD Assistant chief of Police, Rob Young• WC Sheriff's Department, Jimmy Fugate• County Attorney, Alan George• Serenitee at its Best, Stephanie M. Raglin• M & M Director & Versailles City Council, Lisa Johnson• WC Casa Coordinator, Heather Porter	<ul style="list-style-type: none">• Woodford County Magistrate Larry Blackford• Isaiah House, Ariel Smith• Brightview Community Outreach Manager, Shannon Gordon• Woodford County Magistrate, Kelly Carl• The Ridge, Brittany Riggins• Bluegrass Community Hospital Director, Nichole Reed• Ellie Castle, Victim's Advocate VPD
<p>Absent:</p> <ul style="list-style-type: none">• WCHS Family Resource Center & Youth Service Center Coordinator, Jasmine Hazelwood• Family Service Office Supervisor, Woodford Co. Protection & Permanency – Julie Snawder	<p>Absent:</p> <ul style="list-style-type: none">• Woodford County Health Department Grants & Data Manager, Robin Miller, Vice-Chair	

The meeting was called to order at 8:33 am by Chair, Freeman Bailey.

Introductions to Attendees

We are postponing the speaker, Suzanne Fox, with Volunteers of America to talk about the recovery community center until our next meeting.

Freeman motioned to approve the minutes which Stephanie Raglin sent first motion and James Kay seconded that motion.

Presentations

Vote and approve nonpermanent- voting members

Freeman Bailey

Freeman has asked Rob Young to withdrawal resignation of being a non-voting member to be back on the board. The board voted unanimously to have Rob Young back on the board. The ASAP board needs to vote on the four nominees: Ellie Castle, Ariel Smith, Larry Blackford, and Kelly Carl. We can have up to twenty voting members for the board, need to discuss what the board would like to do. Freeman discusses whether we either expand the board or keep it at the number we are at. Nominees were put in the waiting room while the ASAP board discussed adding members. The board has decided to accept the original nomination they have and voted anonymously for Ellie Castle and Kelly Carl. Going to determine at the next meeting if we would want to add on one more member. Motioned to keep the board to fifteen was voted anonymously. Alan made the motion and Lisa Johnson seconded the motion. Lisa made a motion seeking a nomination committee and Stephanie seconded the motion. James Kay motioned to nominate Lisa Johnson to lead the nominating committee and Heather Porter and Stephanie Raglin to help. Freeman seconded the motion.

2024-2025 Proposed ASAP Budget

Freeman Bailey

2024-2025 Proposed Harm Reduction Budget

Freeman disclosed that everyone has received their grants. Everyone that applied was approved and rewarded with what they asked.

Announcements

Stephanie Raglin at Serenitee at its best has added two NA meetings and still are doing the PAL meetings every 1st and 3rd Monday at 6:30pm. Stephanie has become a certified DUI instructor.

Lisa Johnson states John Miller is going to take over the Youth Engagement Project. Bylaws were approved and the members have been elected and John Miller was elected as the president. The director's position has been finalized and posted.

Ellie Castle having their second parents' night out, Healthy Heart February 9th.

Ryder From is working on a presentation on training for parents to become aware of vaping and their training on PAVE.

Cassie Prather stated Population Health Strategist position at the health department has been posted.

Brittany Riggins has a winter conference event this Thursday, January 18th.

Meeting was adjourned by Freeman Bailey at 9:43 am

Minutes recorder – Ariel Smith