**Woodford County ASAP Board Meeting Minutes**

**Name of ASAP Community:** Woodford County Meeting

**Location: ZOOM meeting**

**Date:** November 24, 2020  **Start Time:** 8:30 am **End Time:** 9:31 am

**Chair/Facilitator:** Lisa Johnson

**Agenda Attached? Yes Sign in Sheet Attached?** Yes

**Next meeting: Tuesday, January 26, 2020, 8:30 am – 9:30 am. Location: TBA due to COVID**

 **Present:**

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| --- | --- | --- |
| Permanent Voting MembersCom Mental Health-Shawn FreemanDCBS - Julie SnawderFRYSC - Olivia BrittonWCPS- Jill Hargis    | Non-Permanent Voting MembersLisa Johnson- ChairSarah Mudd -Vice chairDerby Akers - WCMSRob Young – Law Enfor-VPDElizabeth Coots- Ext. OfficeJ,Fugate –Sheriff’s OfcFreeman Bailey – EMSAnne Hagan- WCHDRev.Rhoda Raglin-Religious Rep | Non-Voting Members/GuestsNancy Blackford- Coord.Jeanne Box – CASADawna Cobb – WCHD/UKCortney Hatmaker- DOCLarry Blackford -Op Task Hilary Blevins-Isaiah HouseSpring Barrick-Isaiah House Lori Garkovich- Strat PlanBlake Ferguson-Compass Behavioral HealthChristine James-Success  Coach  |
|  Absent: Judge Exec - James KayHealth Dept.- Cassie Prather  | Absent:Alan George- JudicialSara Swinford- WCHS |    |

**Welcome and introductions**

Members welcomed. Visitors were present at the meeting and introductions were made.

**Opioid Drug Task Force Update-** **Magistrate 6th District – Larry Blackford**

No changes currently:

Goal of Task Force is to coordinate, evaluate, and assess what Woodford County is doing for opioid epidemic.

**Approval of Sept. Minutes**: **Lisa Johnson, Chair**

Motion to approve- Derby Akers, Olivia Britton seconded, September minutes approved as submitted.

**Nomination Sub Committee Report: Elizabeth Coots**

**Nomination Committee nominated** three Non-Permanent Voting Members to the Board: **Freeman Bailey, Rhoda Raglin and Anne Hagan**. This vote was sent to all voting Board members electronically by Chair Lisa Johnson on 11/18/2020 and passed with well over the simple majority (12/14 Yays, 0 Nays, 2 no response). Motion carries: ASAP welcomes our 3 new non-permanent voting members.

**Nomination Committee nominated** and reported to the Executive Committee to recommend new slate for Chair/Co-Chair: **Chair, Freeman Bailey/EMS** and **Co-Chair, Julie Snawder**

Elizabeth stated according to Robert’s Rules of order, this motion does not need a second. Lisa opened the meeting for discussion, Board voted and approved. ASAP welcomes our new Chair and Co Chair, who will begin their duties in January, 2021.

Nancy Blackford congratulated Lisa Johnson on being newly elected to City Council of Versailles, Ky. The Board thanked both Sarah Mudd, Co-Chair and Lisa, Chair for their contributions serving on the Board.

**Guest Presentation- 2021-2024 Strategic Plans: Lori Garkovich, Ph.d**

Lori with input from Strategic Planning sub-committee (Nancy Blackford, Rob Young and Sarah Mudd) presented the Board with a working draft of ASAP-WC’s 3-year plan containing four in-depth strategic goals to implement and align with ASAP’s Mission statement. Lori also presented a vision and values statement which guide the strategic goals. These preliminary documents were sent electronically as an attachment to the Board members. After her presentation, there was discussion: Lisa Johnson suggested adding the ASAP logo to the info-graphic and having the colors align with Woodford County colors (black and gold). The board agreed to remove the specificity of “social host ordinance” in favor of more general “public policies” statement. The Executive Committee will finalize the Strategic Plan and present to the Board at the January meeting for final approval. Once approved, the ASAP 3 Year Strategic Plan will be made available on the Woodford Co. ASAP website (www.drugfreewoodford.com).

**Budgets: Nancy Blackford, Coordinator**

Monthly financial reports for ASAP for the fiscal year 07/01/2020-6/30/2021 were distributed to the Board electronically on 11/17/20. Monthly financial reports for Harm Reduction for the fiscal year 05/01/2020-04/30/2021 were also distributed to the Board. Nancy asked that everyone awarded mini grants spend their money before the deadline. Submit Payment Request Forms and Progress Forms directly to (nblackford.asap@gmail.com). Please contact Nancy with any questions concerning the budgets and payments. All forms can be downloaded from the ASAP website, [**www.drugfreewoodford.com**](http://www.drugfreewoodford.com)**.** Payment Request Forms must be completed with signature, receipts, and invoice or paid invoices for reimbursement. Reimbursement invoices must have “PAID” written or stamped on them and **signed by you,** along with check number and date noted if available.

**Strategic Retreat Update: Nancy Blackford**

Strategic Planning Retreat Meeting @ Versailles Police Department New Conference Room, October 27, 2020, 8am-12 **noon was postponed.**  The Retreat was rescheduled to March 23,2020 with guest speaker Joe Markiewicz, BA, Program Coordinator, Statewide Prescription Drug Overdose Reduction Initiative

**Announcements:**

**The Isaiah House for Women** (formerly known as The Nile) will offer a 28-day inpatient substance treatment program. The Isaiah House will have 10 beds for long term treatment and 18 beds for short term treatment. Please contact Hilary Blevins at 859-375-9200 for more information. Isaiah House is now accepting applications.

## **Blue Waters Assessment and Testing Services LLC (BATS)** will offer drug testing in Woodford County, Ky-Contact information is 859-800-5353 or you can email at dwaters@kybats.com

**Blake Ferguson** shared information that Compass Behavioral Health has two locations in Lexington and is servicing Woodford Co. He is also newly appointed to Ky. Dept. Drug Task force thru the Chamber of Commerce in Frankfort, Ky.

\*ASAP members are asked to send a short-typed paragraph to Nancy Blackford by email (nblackford.asap@gmail.com) or text (859-351-2594) for inclusion in the minutes.

**Next ASAP meeting**- January 26, 2020

**Adjourn:** Derby Akers-motion to dismiss, Rob Young-2nd. Meeting ended at 9:34

Minutes recorded by Nancy Blackford