**Woodford County ASAP Board Meeting Minutes**

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

**Location: ZOOM meeting**

**Date:** September 22, 2020  **Start Time:** 8:30 am **End Time:** 9:39 am

**Chair/Facilitator:** Lisa Johnson

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

**Next meeting: Tuesday, November 24, 2020, 8:30 am – 9:30 am. Location: TBA due to COVID**

 **Present:**

|  |  |  |
| --- | --- | --- |
| Permanent Voting MembersJudge Exec - James KayHealth Dept.- Cassie Prather DCBS - Julie SnawderComm Mental Health-Shawn Freeman  | Non-Permanent Voting MembersLisa Johnson- ChairSarah Mudd -Vice chairDerby Akers - WCMSAlan George- JudicialRob Young – Law Enfor-VPDElizabeth Coots-Ext. OfficeSara Swinford- WCHS | Non-Voting Members/GuestsNancy Blackford- Coord.Freeman Bailey – EMSJeanne Box – CASAAaron Foley-New VistaJill Patterson-Bluegrass Behavioral Health ServiceRhoda Raglin-Pastor Simpson United AME ChurchTerry Hudson- ekcep Erin MeadowLinda White- AdantaDawna Cobb – WCHD/UKCortney Hatmaker- DOCHilary Blevins-Isaiah HouseSpring Barrick-Isaiah House Olivia Britton-Anne Hagan- WCHDCarnella. Mason – AdantaJohn Henry -  |
|  Absent: Jill Hargis-SuperintFRYSC - Abby Van Meter | AbsentJames Wilhoit –Sheriff’s OfcRev.Willis Polk-Religious Rep |    |

**Welcome and introductions**

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

**Guest Presentation- Bill Dake, MD, Health First of the Bluegrass**

Dr. Dake discussed a long-term, prevention-based model for reducing teenage substance misuse called **Planet Youth Model**. In 1990’s, a group of Icelandic social scientists at the Icelandic Center for Social Research and Analysis (ICSRA), along with policy makers and practitioners, began collaborating in an effort to better understand the societal factors influencing **substance use among adolescents** and potential approaches to prevention. Utilizing more youth activities to keep kids engaged after school and on weekends, there were significant reductions in alcohol use, truancy, bullying and theft from 2000 to 2012.The “**Yes ARTS”** non profit organization (formerly “Hands Healing HeArts) in **Frankfor**t has undertaken to bring this model to their community. We will watch their progress.

**Opioid Drug Task Force Update-** **Judge Executive James Kay**

Goal of Task Force is to coordinate, evaluate, and assess what Woodford County is doing for opioid epidemic. The County has approved an increase in budgeted funds for the Opioid Drug Task Force; Next meeting of the Opioid Task Force is TBA.

**Approval of July Minutes**: **Lisa Johnson, Chair**

Motion to approve- Judge Executive James Kay

2nd to motion-Cassie Prather, Director of WCHD

Motion carried

**Budgets: Nancy Blackford, Coordinator**

Financial reports for ASAP for the fiscal year 07/01/2020-6/30/2021 were distributed to the Board; ASAP Budget Proposed approval is pending; Financial reports for Harm Reduction for the fiscal year 05/01/2020-04/30/2020 were also distributed to the Board. Harm Reduction Budget **Approved**

Opp-out has been on hold due to the closing of 99 for 1 Church. Dawna Cobb would like to partner with another community agency to offer substance use outreach services.

Fall Mini Grants proposal for 2020-2021 are open now thru Dec.30th. Applications are available online at www.drugfreewoodford.org.

Reminder: Members with mini-grants to spend their money and submit Payment Request Forms directly to (nblackford.asap@gmail.com). Payment Request Form is posted on our website www.drugfreewoodfordcounty.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**, along with check number and date noted if available. All forms can be downloaded on the ASAP website: [www.drugfreewoodford.com](http://www.drugfreewoodford.com)

**Strategic Planning Update: Nancy Blackford**

5-year Strategic Planning Retreat Meeting @ Versailles Police Department New Conference Room, October 27, 2020, 8:00-12 noon. Follow-up meeting on December 8, 2020. Breakfast and box lunch to-go will be provided. **Guest speaker:** Joe Markiewicz, BA

Program Coordinator, Statewide Prescription Drug Overdose Reduction Initiative

Lori Garkovich, Ph.d - meeting facilitator and educator.

We are asking all voting members to be present and will required mask with social distancing. Total participants will be 15-18 people.

Judge Kay encouraged Board meeting members to attend.

**Nomination Sub Committee: Lisa Johnson**

Lisa requested 2-3 members to volunteer to sit on the nominating sub committee for a new Executive Director for ASAP. Lisa’s position as Executive Director will expire 1/1/2021. Elizabeth Coots and Nancy Blackford volunteered to be on the nominating committee. If anyone else is interested, please contact Lisa Johnson.

**Announcements:**

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

## **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

(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**- November 24, 2020 (meeting may be rescheduled due to the Thanksgiving Holiday)

**Adjourn:** Judge Executive James Kay-motion to dismiss

Alan George-2nd to motion

Minutes recorded by Dawna Cobbs