

February 18, 2021, at Noon
Janesville Mobilizing 4 Change
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Coalition Meeting Minutes

Present: Carrie Kulinski, Erin Davis(staff), Kathy Comeau(staff), Billy Bob Grahn, Xandi Finn(staff), Mark Bumpus, Marcia Galvan, Amanda Suarez, Jane Goldberg(staff), Jay Williams, Julie Fullerman, Kaitlyn Hathorn, Loren (WCLO)

1. **Welcome**
2. **Minutes:** No action since we did not have a quorum
 - a. November Board Meeting
 - b. November Coalition Meeting
 - c. December Coalition Meeting
 - d. January Board Meeting
 - e. January Coalition Meeting
3. **Monthly Report:** Erin presented this month's monthly report. Items highlighted included: Prevention Champion award given to Festival Foods for hosting RX. Roundups, the success of the Youth engagement survey, POLD trainings held, and the SVPP posters.
4. **Evaluation Report:** Kathy presented the JM4C Annual Report and Evaluation Report. Various grants and programs were reviewed. COVID 19 affected many of our in-person activities and events. JM4C was able to adapt to the virtual platform. After 8 years of working with the DFC grant, youth substance use has shown a decline in our community. We have been able to implement new programs and partnerships. Diversify our funding streams and have a successful required match for our grants. We need to be looking ahead to our overhead costs, as our DFC grant will be ending in two years.
5. **Class A Quota Update:** The City Council decided to end the class A license quota. Letters to Class A Licensees were sent with a Compliance Packet. Information included how to Check ID's while patrons are wearing a face mask and how to read ID's.
6. **Nicotine Sales to Out of Town Minors:** Extreme Vape and Smokers World has been selling vaping materials/ devices to underage youth. JM4C, other county coalitions and the Janesville Police Chief drafted a letter to be sent to these business. The letter will include consequences and penalties to selling to underage youth, resources on how to check ID's and the general concern for health. The letter will be sent out within the week.
7. **SVPT Update:** Xandi gave an update on the Consent Campaign. The campaign includes 23 billboards in 4 different designs throughout Rock County. Please feel free to share these images on your Social Media page.

8. **Recruitment & Elections:** Individuals interested in sitting on the board of JM4C can go to the City of Janesville Website and apply for a board position.
<https://www.janesvillewi.gov/government/boards-commissions-committees>

9. **Announcements:** Erin announced that she has taken the position of Assistant to the City Manager and her last day at JM4C will be March 5th. Jane has been promoted to Director of JM4C. Congratulations Ladies!! Erin will set up a board meeting within the next week to discuss the transition.

10. **Adjourn** at 12:58 pm

Next Board Meeting **March 8, 2021** at Noon
Next Coalition Meeting **March 18, 2021** at Noon



2/25/21