

July 13th, 2020, at Noon
Janesville Mobilizing 4 Change

Board Meeting Minutes

Present: Secretary: Carrie Kulinski, Amanda Suarez, Mark Bumpus, Erin Davis

1. Welcome: Erin welcomed participants at 12:01 pm
2. Approval of May 2020 and June 2020 Minutes – No concerns or changes, could not vote:
No Quorum
3. Financial Report – Financial report reviewed. JM4C is switching from paper bank statements to paper and online statements. The CDC will be taking over the management of the Drug Free Communities grant starting September 30th. Erin created a bar graph of our checking, CD and Savings accounts. All three accounts have increased since 2017. We have done a good job diversifying our funding in the last few years. Could not vote: **No Quorum**
4. UWBR Funding – Erin has given the UWBHR a heads up that we may not be able to use the grant funds for school assemblies and trainings as planned because of COVID-19 safety guidelines. We may have to look into alternative prevention activities or change our plan. We will discuss with the larger group and keep open communication with the UWBHR.
5. Partner Updates: Mark said the Red Road House has had to change some room policies because of Covid-19. Carrie encouraged all to watch the School Board Meeting on July 14th to see what the return to school plan will be. Amanda said that Rock County Drug Court has been conducted through Telehealth.
6. Adjourn: Meeting ended at 12:24pm

Next Coalition Meeting **July 16th** at Noon
Next Board Meeting **September 14th** at Noon