

JM4C Monthly Board Meeting Minutes

October 14, 2019 12:03 pm – 12:46 pm

JM4C Office

Present: Erin Davis (Director), Mark Bumpus (Chair), Mary Orley (Treasurer), Jenny Hallett (Secretary), Jay Williams, Billy Bob Grahn (RRH)

12:03 Erin said that she talked with Tom Sobczyk and he suggested six different JM4C logo options for us to consider, because he said that our logo is more like a graphic. We will show them to everyone at the next coalition meeting.

Erin said that Greg Winkler, at Rock County Human Services, said they want to start providing their prevention services in house now, so JM4C would only be receiving \$10,000 instead of \$50,000. JM4C would not be running the Rock For Recovery event anymore. They will decide on November 14, 2019 and it would take effect in January.

Erin said that the Aware grant is over now. If we only get \$10,000....then we can't staff the Heroin Task Force and Rock For Recovery. She said that we will support them running this themselves.

12:10 Xandi is looking at other grants. One of those is the Sexual Violence Prevention program that works with other organizations with education. It puts us back into education of youth again. Xandi submitted a letter of intention on Friday. Erin said it would involve working in schools. Part B of the program would be working with LBGQ students at risk of sexual violence. Erin suggested only applying to Part A of the program to start, because Part B requires reaching 100 youth. The Part A would start February 1st.

Erin said that we are also looking at a grant for IV Drug Use Prevention. It's about harm reduction for HIV...not so much substance use reduction. She said that the ARCW Aids Resource Center of Wisconsin will probably be better to get that grant.

Erin said that we should still be ok for our match dollars. The JA TV ads and videos came to about \$50,000.

Mary Orley asked if most of our grants came from government or private grants. Most of our grants are from government, but the United Way grants is from a private grant.

Billy Bob said that the Hendricks still want to help with health issues for Beloit.

Y2Y 4 Change would be upset if we contracted with the Henricks for us to only help Beloit, but Erin said that if we contracted with them to help ALL of Rock county, that would be ok.

Erin asked us to submit ideas for other grants to look into.

12:34 Erin said that the school district used to have an AODA grant. They contracted with JM4C, but the district is not getting that grant this year.

The recent vote said that Bi-Monthly board meetings would be good. Mary Orley recommended waiting until the new Executive Board comes in to effect...Then bring this up at the November meeting. We all agreed.

12:36 Erin went over the bank statement. The CD has already made us \$50 in 2 months.

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12:39 Erin said she's figuring out Quick Books better now. She is manually entering things into Quick Books instead of it pulling from the accounts automatically. Entering them manually is working much better. Jenny Hallett asked if Quick Books could help her figure out how to have it work automatically, but Mark Bumpus said that it costs a lot of money to have them help us out.

12:45 Erin said that the CES application is in now.

Elections will be held on Thursday for the JM4C positions.

A week from today is the Coalition Boot Camp. It will be held in Waunakee Village Center.

Erin announced that Jane Golberg will be in the JM4C office from Tuesday through Thursday each week from now on. She will be the AODA coordinator for the Milton School District now.

Erin said that Milton has their coalition started back up now.

12:46 The meeting adjourned.

Minutes typed by: Jenny Hallett, Board Member, Secretary