

ALL Together Partners Meeting – January 12, 2017

Time <i>(when item begins)</i>	Topic	Who? <i>(discussion leaders)</i>	Decision To Be Made/Outcome to Be Reached	Follow-up needed (y/n):	Who will follow up?	Deadline:
1p	Welcome & Ice breaker	Jacqui	Get to know each other better			
1:10p	Coalition Member Involvement Forms	Angie	Finalize form	Update coalition involvement form with suggestions	Angie	February Meeting
1:25p	Governance	Jacqui	Finalize governance form or create small group to work on updates	Revise governance form to review at February meeting	Jacqui	February Meeting
1:40p	Updates & Asks	Jacqui	Each coalition member is able to receive the support that they need in ongoing projects	Ask survey marijuana questions to 1-2+ people/groups of people (see last page of notes)	Everyone	February Meeting
1:55p	Set dates/agendas for February/March meetings	Jacqui	Set dates, gather ideas for February agenda			
2p	Marijuana Workgroup	Angie				

Attendees

Bob Sherman, Claudia Marieb, Lyndsay Porreca, Barbara Farnsworth, Aita Romain, Matt Herbert, Angie Leduc, Jacqui Baker

Welcome & Introductions**Icebreaker****Finalize Involvement Forms**

Fine tuning question about interests to be clearer that this includes any personal interest and not just those pertaining to substance misuse prevention and continuum of care. Form will be final after this change is made.

Governance Recommendations

**See attached handout*

Changes:

- Delete 4th item under Board voting members
- 5th line: delete February 2017, add 3 board meetings
- Decision making: remove parenthesis at end of second bullet point

Jacqui will make these updates and present the final form to the group in February.

Updates/Asks

- Marijuana Campaign
 - We would like to survey teens, young adults, and parents to make sure that the messages and images in our marijuana campaign resonate with those in our community and will be effective.
 - Please survey teens, young adults, and parents with questions in the attached handouts.
 - Teen/Emerging/Young adult survey link: <https://goo.gl/forms/PbwUumR0aEskWa843>
 - Parent survey link: <https://goo.gl/forms/OGrvneUQ5sJ0hBf12>
- Teen Dance at CCBA on January 28th to raise money for Lebanon hockey player who was paralyzed
 - Angie will be doing a chaperone training
- Mascoma Movie Series
 - Hungry Heart Film & Forum on Opiate Addiction & Recovery: Saturday, January 28th at MVRHS
 - All of Me Film & Forum on Eating Disorders: Saturday, February 4th at MVRHS
 - See www.uvalltogether.com/happenings to learn more.
- Young Adult Strategies
 - New state terminology: emerging adult=18-25, young adult=26-30
 - Teaming up with Sullivan County and the Monadnock Region to develop strategies. More information and ways to get involved coming soon.

DFC Continuation Motion

ALL Together members approve the use of FY16 Carryover funds from Grant Number: 1H79SP020382-01 for training community members in the CADCA Coalition Core Essentials. \$20,322.42 will be utilized for said expenses and indirect charges.

Background:

The SAMSHA grant that D-H receives and funds the work of community coalitions had a \$20,322.42 balance remaining at the end of fiscal year 2016 (September 2016). We are applying to carry over that amount into the



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current fiscal year budget, and would like to apply it to the costs for bringing the CADCA training to the Upper Valley in Nov 2016.

There were no questions and this motion was approved unanimously.

Next Meetings

Thursday, February 9, 3:30-5:30p, Dartmouth-Hitchcock Heater Road Conference Rm 1A

Tuesday, March 7, 10a-12p, Dartmouth-Hitchcock Heater Road Conference Rm 1A

Governance Recommendations

Voting and Advisory Members

- (put #s)
- ALL Together Prevention and Continuum of Care Coalition meetings include staff, Board (voting) members, and Participating/Workgroup Members
 - Board (Voting) Members
 - 6-12 Coalition Members will serve as ^{Board} (Voting) Members.
 - All required DFC sectors should be represented on the Board (some members may represent 2+ sectors).
 - Effort should be made, but not required, to ensure one Board Member speaks for each of our five school communities (Rivendell, Hartford, Hanover, Lebanon, and Mascoma).
 - ~~From April to September 2015, Board (Voting) Members will be appointed on an Advisory Basis at recommendation of a staff-Advisory Council work team.~~
 - ~~In February 2017, Participating Members who have attended at least 3 meetings in past 12 months will elect the next Voting Members.~~ ^{board} ~~Voting Members.~~ ^{Board (voting) members}
 - Vacancies will be replaced on an as-needed basis and board terms will be revisited January 2018.
 - Participating/Workgroup Members
 - Participating/Workgroup Members may fully participate in coalition discussions.
 - Participating/Workgroup Members are considered non-voting members. *except to elect board*
 - Participating/Workgroup Membership is achieved through meeting participation or other ALL Together service.

Term

- Board Members may serve as Voting Members for no more than 2 consecutive years, then must be replaced, but may continue to serve as Participating Members.
- Participating/Workgroup Members may serve as Participating/Workgroup Members for any length of time.

Decision Making

- ALL Together makes decisions by a Majority Vote standard, but notes a preference and intention to invest time/energy to achieve consensus.
- ALL Together achieves a Voting Quorum if 30% of Voting Members are present. ~~(may need to be adapted based upon actual # of Voting Members at any one time.)~~
- Board (Voting) Members may vote via e-mail, but must demonstrate through dialogue with staff or Chair discussions that they understand what they are voting on.

Coalition Leadership

- ALL Together will have a Chair, Co-Chair, and Youth Chair.
- Chairs will set coalition agendas in dialogue with Staff.
- Chair may facilitate or designate facilitation of meetings.