

Jefferson County Community Network

“Working together to help children, youth and families succeed”

Meeting Minutes

Monday, June 21, 2010, 4:00pm-5:30pm
Jefferson County Public Health—Pacific Room

Attendees: Angel Duerst, Catharine Robinson, Conner Daily, Cynthia Koan, Julia Danskin

Note: NO QUORUM

Julia Danskin, Chair, called meeting to order at 3:12 pm

I. Introductions

II. Changes to the Agenda

III. Public Comments/From the Floor/Announcements

- Very interesting NPR *Weekday* program about legalization, regulation and taxation of marijuana with Steve Scher, 6/21/10, link to podcast: <http://www.kuow.org/program.php?id=20599>
- Board members discussed the following issues surrounding marijuana:
 - How would law enforcement perform a DUI for marijuana? How would it be enforced? Is there a breathalyzer for marijuana?
 - Everything is changing—economy, planet, individual, collectively...a year from now, remind me what happened
 - Marijuana education—what are the harms and health impacts? What are the true facts?
 - Medical marijuana—what is the impact on our community?
 - October meeting program—marijuana—facts/want an informed community. Anne and Angel will discuss this further
- 911 Good Samaritan Law went into effect in Washington on June 10, 2010
 - Drug overdoses kill more than two people per day in Washington State. More Washingtonians die every year from overdoses than from car crashes. Most drug overdoses involve a prescription medication used with other drugs or alcohol. Most of these deaths can be prevented with fast medical help.
 - If you think you're witnessing a drug overdose and seek medical help, **you will receive immunity from criminal charges of drug possession**. The overdose victim you're helping is protected, too. **Call 911**.
 - The law also expands access to Naloxone (Narcan), an opiate antagonist that reverses overdoses from opiates.
 - Under the WA state 911 Good Samaritan Law, immunity does not extend to outstanding warrants, probation or parole violation, drug manufacture or delivery, controlled substances homicide, or crimes other than drug possession
 - For additional information, please see www.stopoverdose.org

IV. Approval of the March, 2010 and May, 2010 Meeting Minutes

- **Vote Required—no quorum—move to September, 2010 meeting**

V. Old Business

- Board Member Changes Julia
 - Liesl Slabaugh's resignation--**Vote to Accept Required—no quorum—move to September, 2010 meeting**

- Dr. Nicholas Taylor, “Why Don’t They Just Quit” Fran/Anne
 - June 29, 2010—two presentations attended by over 120 participants (morning) and over 60 participants (evening)
 - Evaluations were extremely positive
 - Meth Action Team will discuss next steps this fall
- SAAB Update Fran/Anne
 - Recidivism reduction grants-no report
 - “The TRUE Cost of Substance Abuse: Understanding the Financial Impact of Substance Abuse and Addiction in Jefferson County, WA”.
 - a. Copies included. Please let Anne know if you have any questions
- Jefferson County Youth Initiative Info Barbara/Catharine/Anne
 - Group is continuing to meet and determine next steps

VI. **New Business**

- E-mail address Cynthia
 - Anne will look into changing her email and any JCCN email addresses to have their own domain address (e.g. xxxx@ jeffcocommunitynetwork.org) instead of Jefferson County’s domain
- Legislative/Funding Updates Julia/Anne
 - Family Policy Council: \$33,155.36 (from \$25658)
 - Community Mobilization: \$13,798.00 (from \$32978)
 - Meth Action Team: \$10,000.00 (from \$14,000)
- Strategic Plan Workgroup Anne
 - Recommendations from workgroup for 2010-2011 year:
 - Program Manager Changes
 1. Hours reduced to 23 hours/week, from 30 hours/week
 2. Hourly rate increase to \$25/hour from \$24/hour (no increase since 2008)
 3. Will be evaluating workload to determine changes to workplan
 - Grants/Activities
 - New meeting dates, location and structure
 1. Alternating Program Meeting and Business Meeting starting in September, 2010
 2. Meetings will be held on the 1st Wednesday of each month, from 4pm-5:30pm
 3. Location to change, tbd
 - New *Healthy Youth News* Newsletter to begin in August, 2010
 1. Will be released monthly, by the 5th of the month
 - Draft 2010-2011 Budget—Executive Committee recommends this budget-- **Vote to Accept Required—no quorum—moved to September, 2010 meeting**

VII. **Administrative Business**

- Program Manager Report attached Anne
- Financial Status Report: Anne
 - Current Budget-to-Actual attached
 - Will spend down contracts this year, no problem!

Next Meeting: September 1, 2010 (tentative) ☀ 4:00-5:30pm ☀ Jefferson County Public Health (tentative)

Happy Summer-ing!