

Hillsborough County Anti-Drug Alliance (HCADA)
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M e e t i n g N o t i c e

Date: 31 August, 2009
To: HCADA Members
From: Jack Feinberg
Re: Meeting Information

We hope to see you on June 24, 2009 at the ***Family Justice Center*** (9309 N. Florida Ave, Tampa, 33612). We ask that you take a few moments to review the enclosed materials before the meeting.

The General Membership meeting will begin promptly at 1:00 pm to 2:00 pm.

Please mark your calendar with the following upcoming meeting dates.

Board Meeting dates: 1:00 pm to 2:30 pm

July 22, 2009

September 23, 2009

Community Meetings dates: 1:00 pm to 2:00 pm

August 26, 2009

October 28, 2009

Agenda

June 24, 2009
1:00 pm to 2:00 pm
Family Justice Center
Tampa, Florida

Meeting called by:	Hillsborough County Anti-Drug Alliance	
Type of meeting:	General Membership Meeting (Open to All Members)	
	Agenda Topics	
	Introductions and Sign-In	Genie Short/Group
	Approval of Minutes (April)	Genie Short
	Speakers: Joy Weinham, Executive Director of Francis House; Marie Dolphin, City of Tampa; Sr. Pam Nolan, Catholic Charities "Tampa Bay HIV/Aids Housing Coalition"	
	Committee Reports	
	Grants/Fundraising	Genie Short
	Marketing/PR	Genie Short
	Prevention/Education	Regina Birrenkott
	Public Policy/PDM Bill	Mark Ware
	Tampa Alcohol Coalition (TAC)	Ellen Snelling
	Students Working against Tobacco (SWAT)/ Tobacco Free Partnership	Laurie Ellston and Dottie Groover
	Old Business	Genie Short
	New Business	Genie Short
	Board Adjourns	Genie Short
Resource person:	Jack Feinberg jfeinberg@phoenixhouse.org	

Chair: Genie Short
Vice Chair: Sonya Bufe
Treasurer: Rich Woytowich
Secretary: Jack Feinberg

Vision: To strengthen community substance abuse prevention and treatment efforts through advocacy, collaboration, and coordination with all segments of the community.

Mission: Develop a data driven long term strategy to reduce substance abuse by promoting collaboration among coalition members and community partners.

CONFLICT OF INTEREST POLICY

shall state their reasons for abstention prior to discussing an action item, and the abstaining member will refrain from any oral or written communication attempting to influence a decision on the item in question.

**HILLSBOROUGH COUNTY ANTI-DRUG ALLIANCE
GENERAL MEMBERSHIP MEETING
April 22, 2009**

Call to Order:

Genie Short opened the meeting at 1:07 pm.

Secretary: Genie Short welcomed special visitors Rhiannon Capling and DJ Eagan/on-air DJ with 97.5 "The Beat". Their nonprofit for kids brings musical artists and athletes to kids to help teach them to make good choices. Frank from 10 Connects attended for the first time as a replacement for Becky Kip. February 2009 minutes were read. Andrew McFarlane motioned to approve, seconded by Sonya Bufe, unanimously approved and carried.

Purdue Pharma Focus Group – Andrew McFarlane announced that HCADA has access to a PSA from Purdue Pharma that focuses on prescription drug misuse by teens due to accessibility of drugs in the home. Andrew is to hold a Focus Group following the Board Meeting to get feedback from members about whether it is a good idea to use it since Purdue is a producer of a high-risk substance that is often abused.

Committee Reports:

Grants/Fundraising – Gail Dixon wrote the SAMHSA Grant for the 6th year and Genie is to know in August, 2009 if approved. The SAMHSA Mentoring Grant is due April 24th, 2009. Laurie Ellston and Dottie Groover submitted an RFP and application for the Tobacco Coalition and SWAT. The STOP Grant (alcohol) is due on May 26th, 2009.

Marketing/PR – Genie is to report on Marketing/PR at the next Board Meeting. She is to include funding for marketing campaigns in the grants to be applied for. If approved, a marketing plan is to be created by Genie and other HCADA members.

Public Policy/PDM Bill – Sue Carrigan reported that the Prescription Drug Monitoring (PDM) Bill has passed all committees and is scheduled for the floor next. Claude Shipley/Florida Office of Drug Control (ODC) is to contact Sue tonight to advise her of the status. Currently all looks good although there are still some concerns. Sue is to email members if she needs their help to contact legislators. Bill Janes/ODC has extended gratitude to Sue for the integral part HCADA and the Prescription Drug Abuse Task Force has played in moving this bill forward.

Students Working Against Tobacco (SWAT)/Tobacco Free Partnership – Dottie Groover advised that she and Laurie Ellston are to create forums in an effort to enhance the Tobacco Free Partnership Coalition. Membership forms are available for those who would like to join. Meetings are to take place at the HCADA office on the third Monday of each month at 3:00 pm. The May meeting is to take place on May 11th at 4:00 pm and the SWAT kids from high school are scheduled to attend. Laurie reported on the success of SWAT's March 25th Street Marketing event and the publicity it received. She has 24 teens in her smoking offenders' class; average class numbers have increased due to compliance checks. Laurie also discussed a partnership with ACS for a "Stomp It Out" contest and upcoming smoking cessation classes to be held at Goodwill and DACCO. Federal tax on cigarettes increased and a state bill is in motion. The Florida Quit Line exhausted their smoking cessation supplies but \$5 off coupons are available at www.professional.gsk-chus.com/scrc/literaturerequest.aspx. Laurie has been invited to participate on a committee to review CDC guidelines for schools.

Tampa Alcohol Coalition (TAC) – Ellen Snelling distributed the Alcohol and Drug Indicators Report for Hillsborough County. She advised that a Kids & Alcohol Town Hall Meeting took place on April 21st. Gina Firth, Deputy Scott Sitton and Dr. Rafael Miguel were on the panel. (Per Genie Short, it is to be televised on April 30th at 9 pm on WEDU). Gina Firth/UT reported that alcohol policy violations as well as high risk/binge drinking at UT decreased significantly by 23-24%. Gina indicated that marijuana use seems to be high and she would like to see a prevention program put in place. Ellen suggested a committee could be formed to address marijuana prevention. The Walk Like MADD event is to be held at Lowry Park Zoo on May 16th at 7:30 am. Ellen encouraged members to participate or donate in support of this cause. A DUI checkpoint is to take place on May 22nd at 9:00 pm in the Quest Diagnostics parking lot (Fowler Avenue). It is sponsored by the FHP and TAC, HCADA and MADD are supporting it with food and beverages. Sonya Bufe recently represented TAC at the Party in the Park event in Sulphur Springs.

SARG Grant - Claire Feagley works with youth for the SARG Grant and began a media awareness campaign with WTOG Channel 44 on April 20th. DUI offender John Templeton is involved with this campaign. Claire has also provided training for youth at Gaither and Jesuit High Schools and works with Gaither's SADD group. Ellen is to send Todd O'Hare/HCSO to the Lifesavers Conference in Nashville and Lt. Keith Hamilton to Liquor Law Enforcement Training in May with funds from the SARG Grant. Additional funding is to become available for SARG beginning July 1st through December 31st, 2009.

Speaker: Dr. Julie Baldwin – Dr. Baldwin/Chair of Community & Family Health, USF College of Public Health spoke on the topic of "Building Partnerships between Communities and Universities: Lessons Learned in HIV/AIDS and Substance Abuse Prevention Research. Her presentation informed members about a partnership model that coalitions could use to build relationships within the community. Dr. Baldwin may be contacted at 813.974.6692 or jbaldwin@health.usf.edu. She offered that her students are available to volunteer for special projects HCADA may have; Sue Carrigan asked Dr. Baldwin to provide her with a resource list that she could send to the membership.

Old Business:

Operation Medicine Cabinet (OMC) Committee – Sonya Bufe/The Centre for Women informed that plans are firming up for the Prescription Take Back Day on May 30th from 10 am to 2-3 pm. This event is to involve Hillsborough, Pinellas and Pasco Counties (Hernando is also to consider participating). Those interested in volunteering for this event are to contact Sonya or Andrew McFarlane/DACCO.

New Business:

SAVE Program – SAVE/HCSO has trained Peabody's in New Tampa and their DUI's have decreased by 200% (they were formerly the number one DUI club in Tampa). Their managers have attended TAC meetings and signed a contract with Zingo to provide safe rides for their patrons.

Fundraising Committee – Genie Short said the next Fundraising Committee meeting is to take place on April 30th at 11:30 am at the HCADA office.

June Presentation – Dr. Kathleen Moore is to present on family dependency court and ways to sustain programs. She is to share outcomes about sustainability with members.

Adjournment:

A motion was made by Sue Carrigan to adjourn, seconded by Gina Firth and unanimously approved to adjourn the board meeting at 2:10 pm.