

Hillsborough County Anti-Drug Alliance (HCADA)
6800 N. Dale Mabry
Suite 130
Tampa, Florida 33614
813-367-5535
hcada@hillsboroughcounty.org

M e e t i n g N o t i c e

Date: 25 August, 2009
To: HCADA Members
From: Jack Feinberg
Re: Meeting Information

We hope to see you on August 26, 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

September 23, 2009

December 9, 2009

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

October 28, 2009

Agenda

August 26, 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 (June)	Genie Short
	Speakers: Eva Kimonis, Ph.D. Assistant Professor, University of South Florida "Secondary Psychopathy: A risk factor for substance abuse and violence in juvenile offenders."	
Committee Reports	Grants/Fundraising	Sue Carrigan and 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 Kidfest at MOSI on October 3, 2009 Report on Meeting with National Drug Czar	Genie Short Sue Carrigan and Regina Birrenkott Helen Justice
	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
June 24, 2009**

Call to Order:

Genie Short opened the meeting at 1:00pm.

Secretary: The April 22, 2009 minutes were read with no corrections. Sue Carrigan motioned to approve, seconded by Gina Firth, unanimously approved and carried.

Presentation- Joy Winheim, Marie Dolphin, and Sister Pam Nolan spoke about the Tampa Bay HIV/AIDS Coalition. They discussed the issues associated with locating and providing stable housing for HIV/AIDS clients. The group manages the funds for Hernando, Hillsborough, Pasco, and Pinellas programming. There are currently 10 contracts to provide supportive housing for these counties. There are 9,072 known cases in the 4 counties living with HIV/AIDS.

Marie.dolphin@tampagov.net

pnolan@ccdosp.org

joy@francishouse.org

Grants/Fundraising – Genie Short reported that he application for the Drug Free Communities grant was submitted. The drug free communities mentoring grant for Pasco county was also submitted. The STOP grant was also written and she is hoping to hear about the status of all three next month.

The fundraiser will October 15, 2009 for the Roast and October 17, 2009 for the Golf Tournament at Pebble Creek.

Marketing/PR – Genie Short reported that they are working on billboards and the St. Pete Times to do another issue of Plugged In. Social networking sites are also being explored. There have been 3 proposals to update the website.

Prevention/Education – Regina Birrenkott reported that this summer the Mendez Foundation is currently in 21 city of Tampa recreation centers and are providing drug prevention “The Journey is Me” programming.

The Too Good for Drugs Walk and Fid Fest will be on October 3, 2009 at MOSI.

Public Policy/PDM Bill – Helen Justice reported that Florida is the 39th State in the Nation to have a prescription drug monitoring program as of July 1, 2009. The office of the drug control has appointed a 12 member panel to provide the monitoring.

Tampa Alcohol Coalition – Ellen Snelling reported that during the month of May they used some of the SARG grant to create a short spot that was on television and website. The July 1 to December 31, 2009 grant will also assist in funding more media awareness. The last meeting was a success; the owner of New World Brewery spoke about the changes in an effort to reduce under age drinking etc. April and May were extremely busy months with the school system. There have been some changes made with the Gasparilla day parade and are looking forward to seeing the changes next year. Policy has been the focus of TAC work this summer. Areas of interest are underage consumption bill, serving intoxicated persons (liquor liability), and public intoxication. Focus has also been on zoning concerns. The next meeting is on July 21, 2009 at the St. Pete Times Forum.

SWAT – Laurie Ellston reported that the Tobacco Free Partnership grant was awarded for the upcoming year. Current efforts are to build up the partnership. The offender's class is held monthly and they are still receiving kids that had gotten citations. The next meeting will be August 10, 2009 at 4pm at Goodwill 6800 North Dale Mabry Suite 130.

Old Business – Sue Carrigan is working with the state on the DJJ Grant. Six counties are to be chosen and Sue will know in September, 2009 if Hillsborough County is chosen to receive this three-year grant.

New Business – Joy Weinham announced that the Francis House is holding their 3rd annual Strike Out for Aids bowling tournament on August 8th, 2009 from 6:00-9:00pm at Pinchasers in Tampa. They are looking for bowlers and corporate sponsors. Genie Short announced that The STEPS program is sponsoring a breakfast on June 29th, 2009 at 8:30am at the Family Justice Center. Rhiannon Capling announced that Dream Chasers is holding a kids event and fundraiser on July 17th-18th at Gameworks in Ybor and is looking for kid groups to attend.

Adjournment:

A motion was made by Jennifer Fuller to adjourn, seconded by Bill Giesecking and unanimously approved to adjourn the board meeting at 2:08pm.