

**MEDINA COUNTY DRUG ABUSE COMMISSION
MONDAY, MARCH 7, 2005**

Roll Call

Chair Will Koran called the meeting to order at 6:30 p.m.

Present: Joe Destro (Brunswick Representative), Jeff Vogel (Townships' Representative), James Bigam (Commissioners' Representative), Cliff Nowak (Brunswick Alternate Representative), William Koran (School Districts' Representative), Laura Dean (Medina Representative), Jack Higgins (School Districts' Alternate Representative), Wally Schaedel (Medina Alternate Representative), and Joe Lewandowski (Townships' Alternate Representative).

Absent: Ronald Likley (Wadsworth Alternate Representative), Tom Acklin (Police Chiefs' Alternate Representative), Antony Kibogo (Commissioners' Alternate Representative), Ralph Copley (Wadsworth Representative), Kent Patterson (Police Chiefs' Representative), Susan Likovich (Commissioners' Representative), Michael Maracz (Commissioners' Alternate Representative), and Michael Jervis (Villages' Representative).

Also present: Karl Cetina - MCDAC Executive Director and Commissioner Steve Hambley.

Review & Approval of Minutes – February 7, 2005

Everyone reviewed the minutes from the last meeting. *Joe Lewandowski made a motion to approve the minutes and Jeff Vogel seconded. There was no discussion. All voted AYE and the minutes were approved as presented.*

Old Business

Yearly Bylaws Review

The bylaws had been emailed out in advance for review. Karl Cetina said that a couple of the people that were unable to attend tonight's meeting told him the bylaws were fine with them as they stood, and the rest of the group agreed.

New Business

FY 05-06 MCDAC Grant; Public 3/15/05, Due 4/22/05

Karl passed out the timeline for the upcoming grant season. He highly recommends the Board keep this quick easy reference in place in the future because it puts a lot of accountability into a one simple page format for the grantees. Getting this document out early helps grantees do their job better as far as following through. Karl said he emailed everybody a letter about the brown bag lunch technical training on March 17th. The grant is going to be released March 15th. The notice will be in the Gazette and on the Internet. Laura Dean is going to talk to the grantees at the training session and introduce the new MCDAC video. He asked Jeff to tell the Board about it.

Jeff Vogel added that Laura Dean is undertaking a production video called "The MCDAC Story". It will be a 5 to 8 minute informational video. She has significant contacts at a video production room. Laura, Karl, and he got together and brainstormed a good overview of

**MEDINA COUNTY DRUG ABUSE COMMISSION
MONDAY, MARCH 7, 2005**

MCDAC for it. The video can also be shown on public access television and taken to various meetings. Laura Dean arrived at this time.

Laura said it is available on DVD and videotape. Kim Burns produced it and it will be moving and powerful.

Karl said the grant guidelines and the grant application would be remaining very similar to last year. The dates are changed and he “cleaned up” some of the cover sheet to make it a more readable document. The Board approved the grant guidelines and application for this year. Karl said they would be available on the website after March 15th so all the Board members can download them. He passed around the booklet he had the Medina County Print Shop put together for MCDAC that they can pass around at functions such as the Home and Flower Show. Other suggestions for disbursement of the information were to the Gazette and the Chambers.

**Executive Director’s Report
Sharecluster Budget Revision**

Karl said Sharecluster received some money from Kim’s Karate College so that has freed them up to shift some money elsewhere. They want to shift money from leased equipment to the purchase services category to bring in trainers.

Will commented that he does not believe they should be penalized for getting a donation from another group. *Jeff Vogel made a motion to accept the Sharecluster budget revision and Jack Higgins seconded. There was no discussion. All voted AYE and the motion carried.*

Karl said he is the Chair of the Family First Council and he told them he is taking this opportunity to bring drug and alcohol issues to the table that are state and federal initiatives. Next month he is going to talk about fetal alcohol syndrome disorder and looking for areas that are being neglected and need more awareness. He will highlight some MCDAC projects at a future meeting.

Home and Flower Show – March 11th – 13th

Karl said he received a good response from the grantees to work in the MCDAC booth this year. He passed around the sheet to the Board members to sign up if they wished. Joe Destro arrived during this discussion. He will do the same with the Family Affair next month.

TUPCF Tobacco Update

Karl said he and John Waddell would be in Columbus for the next three days for the state conference. All of the grantees – Medina General Hospital, Oakes Family Care Center, ADDS, and Cornerstone Wellness – will be sending representation. He will be having an Executive Committee meeting next week regarding the monies. Their task should be rather easy because the budget and has remained status quo. They are going to be more visible in the community with this program in the second year.

**MEDINA COUNTY DRUG ABUSE COMMISSION
MONDAY, MARCH 7, 2005**

In other business, Karl said the resolution for Monday's Commissioners' meeting for Brunswick Medway for 2005 will be \$90,834.40. Chris Jakab, Finance Director, will present it.

Karl said the ADAMH Board had extra prevention in 2001 that they needed to expend by the end of the fiscal year. They have a similar situation this year in the amount of \$36,000 and they want to give this to MCDAC. It would need to go towards education on drug prevention in schools – not treatment programs or the Drug Task Force. He talked with them and Chris Jakab and they are recommending they use \$12,000 for the Medina City School District's Primary Prevention; \$12,000 for the Sheriff's DARE SRO Program; and \$12,000 for the Medina County Career Center's Prevention Program. The schools would expend it by the end of this fiscal year and this would offset their fourth quarter disbursements from MCDAC. That would give MCDAC a cushion for next year.

Steve Hambley said he talked to Chris Jakab, Finance Director, about it and this is what was done in the past. If the ADAMH Board does not use it, they have to send it back. Chris does not feel it is a supplanting issue.

Jim Bigam made a motion to accept the \$36,000 allocation from the ADAMH Board for prevention services in the schools. Joe Destro seconded the motion. There was no discussion. All voted AYE and the motion was approved.

Karl said he did the letter to Fred Wolk acknowledging the Drug Task Force's good works with the program they did at the Career Center. He hand delivered it to Fred and shook his hand. He told him about the discussion at the MCDAC meeting that they wanted to take this opportunity to thank them: that oftentimes they do not get acknowledged due to their low profile. This took place at a meeting at Kent State University with some students from Turkey. Fred went there last summer to learn about their undercover operations. Now there is a consortium of police officers studying at Kent State. They are inquisitive of MCDAC and ways of intervening on drugs and alcohol use in Turkey rather than just stopping them at the borders. Karl said he talked to them for a couple of hours. Fred will be taking these police officers to Highland to see their Huddle Program and other programs throughout the county.

Commission Members – go around

Steve Hambley said if it were agreeable, he would like the Board to discuss the potential MCDAC levy at the April meeting and the amount they want to consider asking from the public. He will have Chris Jakab put some numbers together. If they do anything other than a straight renewal, they would have to do it in a general election.

Cliff Novak brought up that tonight's MCDAC meeting was not in the Gazette.

Steve said it was on the Commissioners' weekly agenda so the press had been informed so it is legal. It is up to them whether to publish it or not.

**MEDINA COUNTY DRUG ABUSE COMMISSION
MONDAY, MARCH 7, 2005**

Wally Schaedel said he was at Sharecluster and they had the Prom Promise group there. The Career Center is really interested in going and they have the money for substitute teachers and transportation. He said they put on an impressive presentation about drinking and driving at the prom.

There was discussion about changing the meeting time to 6:00 p.m. *Cliff Novak made a motion to meet at 6:00 p.m. and Joe Destro seconded the motion. There was no further discussion. All voted AYE and the motion carried.*

Adjournment

The meeting adjourned at 7:05 p.m.

The next MCDAC meeting will be Monday, April 4, 2005, **6:00** p.m. at the Human Services Building.

Respectfully submitted,
Pam Vereb, Secretary