

MINUTES

Wednesday, April 11, 2018

Coalition for a Safe & Healthy Elgin
Renz Center • 2 American Way • Elgin IL 60120
CSHElgin.org

PRESENT: Kiesha Williams (School), Keith Goins (Faith-based), Mark Whaley (Enforcement), Jessica Reed (staff), James Nicklen (Government), Jack Wheatley (Faith-based), Gil Feliciano (staff), Sherry Green (Other), Kathe Pava (Healthcare) and Carl Evans (guest).

10:36-Welcome from Keith Goins, President/Introductions/Mission Statement

10:40-Minutes

- Keith Goins presented the minutes to coalition members from March's meeting. One comment regarding the March Minutes is Kiesha William's name is spelled wrong in one section of the minutes. There were no objections to March's minutes at the meeting and they will be finalized and added to the website this week.

10:45-Bylaws review

- Keith Goins started a discussion regarding the Bylaws. He shared that the A-Team (Executive Board) has been going over the bylaws and updated them. There was some discussion on what attending 6/12 meetings looks like to be in good standing, including if subcommittee meetings would count. There was also discussion on the term proxy and if something should be added to the bylaws regarding sending someone in your place. The A-Team plans to discuss this at their next meeting and bring it to the general meeting next month so members can vote.

11:00-Action Plan Items

- Gil Feliciano stated that he has people assigned to each action group and will send out an email to connect various groups to set up a meeting. Gil reminded members that he has a lot of plates spinning already and not to feel overwhelmed with your individual tasks. Gil also stated that he will be at all the action group meetings to assist with projects.
- Keith Goins introduced Club Lite, which is happening Friday, April 13. We are still in need of a couple of volunteers for the evening. Gil Feliciano provided a verbal outline of future Club Lite events, including a middle school Club Lite event on May 4, an outdoor Club Lite on June 2 in collaboration with the library and EPD, and Gil is looking into doing a Club Lite after the 4th of July parade downtown Elgin (outside by the Civic Center Plaza). A couple of ideas were discussed, including maybe doing a picnic for the kids in August, having a swag bag for parents who are dropping off their students that includes information on CSHE and coupons for local stores/restaurants, or even having a separate parent lounge for parents to hang out at while their kids are at the event. Kiesha Williams said she shared the video from the March Club Lite with the principals in

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the district so they could see their kids. Carl Evans asked that Hope for the Day be added to the action group that plans Club Lite.

- Sgt. James Nicklen discussed the assessment results, including a summary and list of priorities. He asked that members take a look at the results and think about what a good action plan will be.
- Gil Feliciano discussed some details about the board retreat that CSHE is putting together. After discussion with members, the board retreat will be held Friday, June 8 from 9-2pm. It will be held at Walcamp in Kingston, IL and transportation will be available. Gil will communicate more information but asked that if anyone has ideas of what trainings will benefit the coalition to send him ideas.
- Gil Feliciano provided an update on one action group regarding providing landlord training. EPD is having a meeting with landlords on April 12 and CSHE will be there to present and hand out printed door hangers to all attendees.

11:50-Open Floor

- Hope for the Day is hosting an event called “Things We Don’t Say” on April 28, from 5:30-6:30 at Grand Victoria Casino.
- Jessica Reed shared posters for a state-wide Opioid Misuse Prevention Communication Campaign with members. There are two sets of posters, the Guard and Discard posters and #Ending Opioid Misuse.

11:55-Meeting Adjourned. Evaluations were requested to be filled out and turned in before leaving.

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