

MINUTES

CSHE Executive Committee • June 30, 2020 • 3pm • via Zoom

Present: Jack Wheatley (President), Gil Feliciano (staff), Jared Erickson (staff), Jessica Reed (Secretary)

Absent: Elisa Lara (Vice President), Tina Link (Treasurer)

No quorum.

The agenda for CSHE's general monthly meeting scheduled for July 8 was discussed and finalized.

Budget issues were tabled as we have not received any reports from Ecker in months.

An invitation to attend Epiphany Community Services' coalition retreat Sep 24-25 was discussed with Feliciano and Wheatley indicating they will be attending; others will be invited at next coalition meeting in July during DFC Report.

Coalition elections will take place in September. Membership to be informally surveyed as to interest in offices of President, Vice President, Secretary and Treasurer.

Recommendations from ECS' recent Online Self-Assessment and Semi-Annual Report were briefly discussed and agreed to prioritize then send to members in July for discussion at August meeting and again in September if necessary. To be further discussed at October annual retreat.

Feliciano contacted Erik Anderson of The Healthy Nonprofit for a quote to facilitate Action No. 11 (Provide semi-annual training and coaching for the executive team on effective governance and nonprofit operation). Waiting on quote. Another quote will be secured from Phil Reed of Snap Consulting.

Technical Assistant Tracy Johnson of TTJ Group LLC will be providing one training at August (Prevention Basics 101: Understanding substance abuse prevention) meeting and one in September (Social Media 101: Environmental Strategies, Marketing, Branding, Recruitment).

Associated Bank online services is currently set to multi-users requiring a monthly change of passwords. To avoid the monthly change of passwords, we could convert account to one login. Wheatley suggested Feliciano speak to Treasurer Link for input.

We now have Logic Models for opioids, cannabis and alcohol. The alcohol and cannabis models to be modified in October's annual retreat.

Submitted, Gil Feliciano