

MINUTES/NOTES

CSHE Executive Committee • August 4, 2020 • 3-3:40pm • via Zoom

Present: Jack Wheatley, Tina Link, Jared Erickson, Jessica Reed, Gil Felician

Absent: Elisa Lara

Call to Order: 3:03pm

Status/Agenda for next General Meeting. Tracy Johnson will give a presentation on prevention basics. The Executive Committee will have a few things to give an update. It was agreed to do via Zoom! rather in-person. Wheatley inquired about a hybrid model however trainer will be virtual so it was agreed to offer virtual only. Additionally, Renz venue may not be able to accommodate all members and maintain social distancing standards.

DFC Coordinator update. CADCA Mid-Year training was virtual but good. Jessica and Gil attended. Some of the courses attended were: Conducting Your Coalition Like a Business, My Coalition is Stuck, Meeting with Policy Makers, Rolling Out the Red Carpet for Youth Engagement, Podcasting for Prevention, Ask, Change, Earn and Share: Sustaining Your Coalition, Fire Up Their Imagination: Engaging Parents, CADCA's 7 Strategies, Adapting during Covid, Social Host ordinances and Engaging Youth Virtually. Next Mid-Year training scheduled to take place in Chicago making attending by more CSHE members a likelihood if costs savings are there.

Terms and September Elections. Elections to take place in September. The current officers will be slated and write-in candidates option will be provided.

Board Training quotes. Quotes from Snap Consulting (\$2400) and The Healthy Nonprofit (\$1200) were discussed and was unanimously awarded to The Healthy Nonprofit for 4 hour training.

Quarterly financial update. Link prefers a one login account with Associated Bank. A credit card was discussed. Where we would get it and who's name it would be one it to be determined before securing one. Further discussion might be needed with the Ecker Center for Behavioral Health. At this moment we may still use Renz/Ricardo Gasca's credit card. Ecker's Expense Statement from July 2019 to June 2020 for the DFC grant was briefly discussed but it was unanimously agreed that it was not very useful and lacked a lot of much-needed information. Jack and Tina to discuss what information is desired for the report. Link to email Ecker CFO Tim Bates. No one knows the exact amount Ecker drew down on June 30, 2020 despite the multiple requests. The amount of carry from Year 4 to Year 5 is unknown. Ecker CEO Daphne Sandouka to be approached for resolution. The budget discussion was tabled.

The MOU with Ecker is being edited. The current one in force is the 2015 one between the Elgin Gang/Drug Task force and Renz Addiction Counseling Center.

Adjourned 4:30pm; Recorded by Gil Feliciano