

## **Hanover Cares Board Meeting Minutes – July 18, 2016– 4:00 – 5:00PM**

7522 County Complex Rd., Hanover, VA

### **Attendees:**

Susan Robertson, President, Hanover Cares  
Laura Robertson, Adolescent Development Specialist (Youth committee chair)  
Martha Lambert, Hanover County CSB (Treasurer)  
Kerri Freis, Hanover Sherriff's Office/Law Enforcement  
Heather Shaheen, New Song Church (Secretary)  
Donna Grile, New Life Journey (treatment)  
Doug Goodman, Ashland Police Department  
Trip Chalkley, Commonwealth Attorney's Office  
Cassie Cunningham, Attorney, (President Elect)

- **Approved minutes from April 21, 2016 meeting:**

Motion to approve-Doug Goodman, seconded by Martha Lambert.

- **Financial report:**

- **Starting Balance: \$2,465.59**
- **Ending Balance (6/3016): \$2,515.59**

\*Community Contributions

\$175.00 from Sheriff David Hines (Tomato Festival registration)

\$375.00 from Riverbound Café (Spirit Night)

\$300.00 from local business community to sponsor a YADAPP team  
(Stone's Throw Studios, Coronado Jewelers, Roger Bowers of  
FutureLaw and BreakOut Ministries)

\*Withdrawals:

\$50 Ashland Strawberry Faire

\$600 VA ABC, YADAPP registration

\$150 Tomato Festival registration

\*\*A check will be written for \$947.50 to the Menzies Foundation. These funds were donated as part of the Meg's Miles Fundraiser at Randolph-Macon College.

*\*\*Note on Menzies Foundation: Suntrust holds account through Suntrust Bank & can deposit check into account.*

- **Old Business:**

-Strawberry Festival and Tomato Festival update: Had a good turnout. Display included a Jeopardy game to engage visitors in a discussion about Hanover Cares, including facts about drug and alcohol awareness and prevention. Education material was available. Hanover Cares Bracelets and tattoos were given to youth. 7<sup>th</sup> Up students from Patrick Henry, Hanover, Atlee and Lee Davis volunteered at the booth along with adult coalition members.

-ABC grant award: "Just Say Something" campaign is beginning. The goal is to encourage feedback from the community on how best to deliver the messages to parents about drug and alcohol awareness and prevention. Survey is located on the

Hanover Cares Facebook page. Goal is to have as many as possible take the 7 question survey. More details to come. Survey link is <http://www.surveycrest.com/s/577fbbd1a9e29>.

- Drug-Free Communities grant update: Grant has moved to the peer review stage. This is a great next step. September is the approximate time frame for decision to be made.
- YADAPP conference July 18-22: Two Sheriff's deputies (Matthew Eichenlaub and Scott Spradlin) served as chaperones and two teams of students attended the conference. Discussed prior to the trip different types of projects for the students to work on. Students were excited about possible options. Some examples include: "Hidden in Plain Site," this is a project that will setup a mock home space to show parents where they may be able help identify drugs in their home. Another project is to use "paper dolls" to demonstrate what happens to the body with marijuana use. Waiting to see if additional ideas come back from the conference. The students would like additional leadership training to help better communicate the information to other students. (Samantha Boehmer, Destiny Liller, Scott Gilman, Samantha Waldman, Jurnee Carter, Ella Harris, Kirsta Ruby, Sydney Gilman)

-By-laws and Board structure

- Motion to delay approval until the next meeting due to a question raised in regards to the duties of Board Members. Specifically what are board members committing to, when they sign up to serve as a board member. (Article VII, Board of Directors, Section 3: (b)).
- 3 committees were formed to carry out tasks/functions of the coalition, including: Family Involvement, Community Outreach, Youth.
- School Youth Survey: Hanover Schools has agreed to distribute the opt-in release form with the distribution of the Code of Conduct book. This should assist us with increasing the numbers of parents signing the release form. Survey will assess 30-day use, have you ever used and perceptions of usage in each grade level. The survey will take approximately 20 minutes to complete by students.
  - Martha has agreed to bring a copy of the survey to the next meeting.

• **New Business:**

- Board Make-Up: Vote on new board members.
  - Susan Robertson: President of Hanover Cares, Donna Grile: Part of the governing board
  - Motion approved: Doug Goodman; seconded by Martha Lambert.
  - Needs: (bring any suggestions to Susan Robertson)
    - CPA/Treasurer Needed: Priority need
    - Business Owners: Representing businesses in the community
    - Local Churches: Beavertown, Mechanicsville, Ashland
    - Treatment Perspective
    - Members of the Media
    - Civic Organization
    - Healthy Hanover (a new initiative by the Dept. of Health): Hanover Cares is a part of this program

- **Other Business:**

- Partner Updates:
  - Update from Chief Doug Goodman on "Chasing the Dragon," attendance. Good representation by the principals of all the schools. Available to show at other locations.
  - Suggestion to partner the showing of "Chasing the Dragon" with voices in recovery who have walked the process and can share their testimony.
- Next meeting dates and location for the year. Quarterly Meetings:
  - Next Meeting: 4<sup>th</sup> Monday of Quarterly Months
    - Monday, Oct. 24<sup>th</sup>, 2016 at 4pm
    - Monday, Jan. 23<sup>th</sup>, 2017 at 4pm
    - Monday, April 24<sup>th</sup>, 2017 at 4pm
    - Monday, July 24<sup>th</sup>, 2017 at 4pmWill be held in the conference room at the Hanover Sheriff's Office  
7522 County Complex Rd. Hanover, VA 23069
  - Question raised:
    - Do we need to advertise or want to advertise the "Coalition Meeting" at 5pm?
    - Who is expected to attend 5pm meeting?
- Meeting adjourned

Next meeting:  
Monday, Oct. 24<sup>th</sup>, 2016 at 4pm  
Hanover Sheriff's Office  
7522 County Complex Rd. Hanover, VA 23069