**BOYLE COUNTY AGENCY FOR SUBSTANCE ABUSE POLICY, INC.**

 **2021-2022 Annual Meeting and Monthly Meeting Minutes: June 24, 2022**

**Mission Statement: *The mission of Boyle County ASAP is to develop short and long-term strategies and resources which effectively reduce the incidence of smoking and other tobacco use, alcohol misuse and alcohol use disorders, and illegal drugs and drug use disorders in Boyle County, Kentucky.***

The regularly scheduled monthly meeting of the Boyle County Agency for Substance Abuse Policy, Inc., was held on Friday, June 24, 2022, at the Boyle County Extension Office, 99 Corporate Drive, Danville, Ky. It was also the duly announced Annual Meeting of the corporation. The meeting was called to order by Chairperson, Christy Whitsell, at 8:35 AM. Board members present: Christy Whitsell, James Hunn, Hilary Blevins, Kevin Caudill, and Brent Blevins. A quorum of the board was present. In addition, there were 19 other members in attendance. Al present were welcomed and introduced. The Boyle County Extension Office was thanked for their hospitality in offering their meeting space.

**ANNUAL MEETING of the Corporation Business: Election of Officers and Directors, Coordinator Contract, and 2021-22 Budget Approval**

**Directors whose terms are expiring June 30, 2022, and are willing and eligible to serve an additional 3 year term:** James Hunn, Mary Huston, Jenny Clark. There were no additional nominations from the floor. Motion was made by Brent Blevins, seconded by Kevin Caudill for James Hunn, Mary Huston, and Jenny Clark, to be reelected for a new 3 year term, ending June 30, 2025. Motion carried.

**Officers who are willing and eligible to serve an additional one year term:** Chairperson – Christy Whitsell; James Hunn – Vice Chairperson; Brent Blevins – Treasurer (Per Bylaws his term automatically renews as Health Department is Fiscal Agent; and Kathy Miles – Secretary (Per Bylaws her term is tied to Coordinator position). There were no additional nominations from the floor. Motion was made by Kevin Caudill, seconded by Brent Blevins, to approve the slate of officers presented. Motion carried.

**Consideration of Coordinator Contract with Kathy Miles for 2022-2023 Fiscal Year, and Evaluation of her Coordination work:** Motion was made by Brent Blevins, seconded by James Hunn, to approve the Coordinator’s Contract at the continued rate of $400 per month, and thank her for her work. Motion carried.

**Approval of 2022-2023 Budget:** Brent Blevins presented the annual budget as listed below, stating that the Kentucky ASAP Annual Funding and the Kentucky ASAP Harm Reduction Grant have now both been approved as submitted by Kentucky ASAP:

$20,000 Harm Reduction Grant from Kentucky ASAP (Syringe Exch. & Naloxone)

 $20,000 Kentucky ASAP Annual Funding with some carryover (amount yet to be

 determined from 2021-22)

 $6,000 Private Donations & Carryover Donations for Treatment, Travel to Treatment,

 Sober Living (estimated amount)

 $ 400 Private Donations for First Responder Thank You Lunch (estimated)

 $ 2,000 Minigrants (If approved) for Danville Schools and Boyle County Schools

 $ 3,280 City of Danville for Naloxone (if approved)

Motion was made by James Hunn, seconded by Brent Blevins, to approve the 2022 -2023 Budget as presented and explained. Motion carried.

**MONTHLY MEETING BUSINESS:**

**Approval of Minutes of May 27, 2022, Monthly Meeting:** Minutes of the May 27, 2022, monthly meeting were emailed by Kathy Miles. Motion was made by James Hunn, seconded by Kevin Caudill, to approve the minutes. Motion carried.

**Approval of June 24, 2022, Treasurer’s Report:** Brent Blevins, Treasurer, presented the Treasurer’s Report, which a beginning balance of $35,364.97, on April 18, 2022, and an ending balance of $31,296.93, on May 19, 2022. Motion was made by Brent Blevins, seconded by James Hunn, to accept the Treasurer’s report. Motion carried.

**Approval of Budgeted Requests for Payment and New Requests:** Brent Blevins, Treasurer, presented the following requests for payment:

A)Kathy Miles for May Coordination: $400 (Budgeted Annual Budget)

 B)SWI: $165 Drug Drop Box (Budgeted Annual Budget)

Motion was made by James Hunn, seconded by Kevin Caudill, to approve the requests for payment. Motion carried.

 \*Balance on Donated Funds for Treatment, Travel, & Undesignated): - $ 2623.37

**Trends, Updates, and New Program Info:**

A)KIP Data Danville & Boyle County Schools: Kristen Truty, Newvista Prevention, gave a powerpoint presentation of data collated from our 2 local school systems from the most recent KIP data reflecting survey responses by 6th, 8th, 10th, and 12th graders. This data is collected every 2 years, and current data reflects effects of COVID. As the results are extensive, Kristen presented selected data, and asked that Kathy Miles send the power points out to all on ASAP email list after the meeting.

B)Revive, Nicholasville Treatment Program: Mason Kannapel, Admissions Manager, at Revive Life House, in Nicholasville, presented program information. They serve all males in their residential program, and also have an IOP for men and women. Intake phone # is: 859-241-3892, and his email is: masonk@revivetomission.com.

**Healing Communities Study Report:**  In the absence of Healing Communities staff, Kathy Miles reported that work is continuing on sustaining key services after the grant has ended. Funding is still being sought.

**Program Updates:**

 -Shepherds House: Blake Hobson updated that the Women’s Transitional Living Program on Lebanon Road has now moved to a house on Martin Luther King Blvd. IOP continues.

 -Isaiah House: Ashley Lopez updated that the Women’s Center in Hustonville has opened. Most of Isaiah House’s beds are filled throughout their system. The Shelly Center for Women in Harrodsburg is planned to open in July.

 -Newvista: Lori Croley reported that primary care services in Danville have begun. Parenting groups continue. Services for serving Severe Mental Illness and the SUD IOP has openings currently.

 -Syringe Exchange: Brent Blevins reported that Amy Anness has taken Merl Baldwin’s place as the Exchange staff person. They are giving out much Narcan.

 -SperoHealth: Josh Marshall reported that Spero in Danville continues to be busy, and that Spero is opening a new program in Lebanon, on July 22.

 -Resurgence Counseling: Kristen at Resurgence reported that they are continuing to grow since opening, and that Case Management is now available.

 -Hope Network: James Hunn reported that a meeting was held yesterday open to the community to discuss a new initiative for churches, Certified Recovery Churches, and to share an update on Housing Authority’s plan to serve the homeless. He also reported that there are 10 clients in job placement at Circle of Hope.

 -Ephraim McDowell: Connie Edwards reported that EMRMC continues to look for a new psychiatrist.

 -Recovery Roadhouse: Hilary Blevins updated that the Roadhouse is having a fundraiser on July 2, 12 to 6 at the Roadhouse, including lunch. They are addressing financial challenges of the operating costs of the Roadhouse.

 -Cliffview Recovery Center: Heather McIntosh and Jan Cassidy reported that Cliffview in Garrard County is completing its first year of operation, offering short-term residential. They accept Medicaid.

**Old Business:**

 -Update on Opioid Settlement Funds: Kathy Miles updated that it has been announced that $ 483 million is coming to Kentucky, with ½ to go to local county/city governments. ASAP members should continue to monitor actual receipt of the local funds.

 - Prevention Video, “Resilience: The Faces of Hope” (formerly “Coping): In Mimi Becker’s absence, Kathy Miles reported that distribution of the video has begun. Anyone who hasn’t received the link and wishes to, can contact Mimi Becker at The Arts Commission, or Kathy Miles.

 - Boyle/Mercer Drug Court update: Kathy Miles introduced Denise Gates, Drug Court Program Coordinator. Denise shared her background, and that Drug Court now has 4 active participants.

Appreciation from ASAP members was expressed to her, Judge Dotson, and others who have been instrumental in establishing Drug Court in Boyle and Mercer counties.

 - Emergency Housing Update: Gwen Campbell, Housing Authority’s Families Forward initiative, reported that progress continues to be made toward serving the homeless in a shelter with case management services planned. They are currently looking for a site, and are beginning fundraising

 - Back to School Block Party Family event: Ra’shea Ford announced that the July 30, 12 to 9 PM, event is planned for Millennium Park. 3 to 5,000 people are expected to attend, and agency tables are welcome. Volunteers are needed for short periods during the day, or for the entire event. ASAP plans to have an informational table if interested in staffing ASAP table for 1 hour or more, contact Kathy Miles

 -Kathy Miles is updating names of those willing to speak to groups on addiction & recovery

topics: Please send Kathy speaking topic and contact info.

**New Business:**

 -International Overdose Awareness Day is August 31. Boyle County’s event will be at

7PM at Vision Church of Holiness. Program to include: speakers, candlelight vigil, Narcan

distribution, music, refreshments. Volunteers and cosponsors needed. Contact Kathy Miles.

-Kathy Miles announced that volunteers for a planning committee for a fall Fair Chance Employment conference and Expungement Clinic are needed to begin planning with partner organizations.

 -Kathy Miles encouraged members to make recommendations re: Fall Term Centre Research Methods in Sociology Class topics you would like to see them research.

 - Kathy Miles announced that through a United Way initiative, our area has a greatly expanded list of QPR Suicide Prevention trainers, who can provide the 1 ½ hour training at your workplace, church, other community group. For more info, email Stephanie Blevins, at sblevins@hkuw.org.

 -Ashley Lopez, Isaiah House, asked urged any organizations serving residents of Lincoln County to begin attending Lincoln County ASAP meetings, as they work on reorganizing and reenergizing. Next meeting is July 20. Her email is: Victoria.lopez@isaiah-house.org.

**Other Business and Announcements:**

 - Save the Date: Sept. 22 and 23 – Ky Assoc. of Addiction Professionals Conference.

 - “In the Know”: Chloe’s Petals for Hope family day and mental health/addiction info: Anderson Dean Park, Harrodsburg: Sept. 10, 11 to 2.

 - Boyle County HANDS program at the Boyle County Health Department how has an online referral process to make referrals to their program. [www.boylehealth.com/portfolio/hands/](http://www.boylehealth.com/portfolio/hands/)

Email Kathy Perkins for more info, at KathyL.Perkins@ky.gov.

There being no further business, the meeting was adjourned at 9:45 AM.

 Respectfully submitted,

 Kathy L. Miles, Secretary

 **\*\* Next Meeting: July 22, 2022, 8:30 AM, site to be announced**