

(QPY)
BOARD OF DIRECTORS MINUTES

Wednesday, March 2, 2021 | 4:00- 6:00 pm
 Quincy Community Health Center | 1450 1st Ave SW



Attendees: Andrea Cortes, Maria Valle, Austin Foglesong, Kathie Brown, Alfredo Aguilar
 non-voting member Dayana Ruiz & Dylan Kling

Absent: Henry Hernandez, Adriana Luna-Reyna

QUORUM: (7)

	AGENDA ITEM	DETAILS
1	Call to Order (4:10 p.m.)	Welcoming/ Icebreaker: Highs and Lows Members discussed the high and low points of their days
2	Business Items (1 hour 30 minutes)	<p>Review locations for annual meeting schedule- approved See attached document- Maria Valle will reach out to George Elem. about getting our request approved. Members also requested calendar invites on a recurring basis.</p> <p>Paraphernalia Policy: Coordinator reports not hearing back form suggested reach out opportunities. Moving forward, Coordinator will reach out to Reece Leavitt at the Grant County Health District to request a presentation for how this local policy impacts communities before we decide to remove from action plan or move forward on support.</p> <p>Added Item- Family Festival: The festival is 04/30 and coincides with Rx Take Back Day. We will provide locking medication bags at our table and will assist Dylan Kling in providing vaping information to parents regarding what devices look like and educational components for parents and youth regarding the health risks. Motion made by Andrea Cortes for QPY to help sponsor this event. Fred Aguilar 2nd the motion, vote taken- all “ayes.” Coordinator will work with Maria Valle directly to get this arranged. Coordinator will also check student survey from service fair to see if any youth indicated a desire to volunteer for this event.</p> <p>Website Questionnaire: Members filled out questionnaire for information to be included on website.</p> <p>Youth Facilitator pay: School district only allows so many ASB clubs on their budget. In order to have YAI added, we will have to go through due process. This could take 2 years. The board discussed a temporary plan of paying for personal service with a proposal submitted. QPY would develop what coalition expectations would look like and anybody on the board receiving these types of funds would have to abstain from voting. Dayana will reach out the county for their perspective and Megan will check with Prevention System Manager. Megan will also discuss with Henry whether or not Rotary would like to work with us on this as well.</p> <p>Coalition Meeting Agenda/ Regular Content: Members would like to have presentations that correlate to our primary objectives. Board would like to invite individuals from other community organizations to learn more about them so we can determine how best to collaborate. Suggestions included city council, businesses, Renew, Catholic Charities, Library, PD, agriculture, tech, etc. Members would also like to open meetings with a round robin of what the view is currently from their sector. Members would also like solid discussions about current local issues. Suggested for the March full coalition meeting is for Maria Valle to talk about the Family Festival, a discussion with Karla Nunez about the nature of vaping among the youth, and Adriana Luna-Reyna to discuss the progress of the Strengthening Families Program. Board members would also like to develop WIFM’s for all 12 sectors to aid in conversations. Coordinator will research CADCA’s 12 minutes for 12 sectors to see if that will help.</p>

VISION
 Quincy is a community of healthy, drug-free, and successful youth

MISSION
 Using prevention strategies, Quincy Partnership for Youth fosters a network that nurtures a healthy, drug-free, and successful community

VALUES
 Collaboration • Prevention • Research

3	Adjournment (5:50 pm)	Next Board Meetings: Wednesday, April 6, 2022 @ 4:00- 6:00 pm at Quincy Valley Medical Center conference room
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(Q) = Quorum Necessary for Action | (V) = Vote Taken

Board of Directors Leadership

Position 1	Kathie Brown, President	Term until 01/2024
Position 2	Henry Hernandez, President Elect	Term until 01/2025
Position 3	Adriana Luna-Reyna, Immediate Past President	Term until 01/2023
Position 4	Alfredo Aguilar	Term until 01/2023
Position 5	Andrea Cortes	Term until 01/2023
Position 6	Austin Foglesong	Term until 01/2023
Position 7	Maria Valle	Term until 01/2023
Position 8	Dylan Kling, non-voting member	Term until end of grant
Position 9	Dayana Ruiz, Fiscal Representative	Term until end of grant

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