

Meeting: MAASA	Date: 9/13/2022
Location: Via Zoom	Time: 12:00 pm

Attendees: Libby Marotta, Christine McIntyre, Sarah Jacob, Victoria Bukey

<u>Absent</u>: Robert Landrigan, Frank lannarone, Audra Toner, Diane Fastiggi, Thomas Downs, Katherine Plunkett, Vincent Galgano, Lisa Sprague, Lisa Ellis

Meeting called to order 12:05 pm

I. General Updates

- a. Vanessa Morgenthaler has left the school district for other opportunities
- b. Welcome Victoria Bukey to the alliance
 - To be a voting member of the alliance Vicky must complete and submit the Citizen Leadership; needs to be made present at the next council meeting.
 Sarah will send the form via email
- c. Approval of May 2022 Minutes
 - i. Libby M. and Christine M. approved during the meeting.
 - ii. Victoria B. abstained
 - iii. Not approved at present due to lack of guorum.
- d. FY 2022 (July '21 June '22):
 - i. Quarterly reports and other reimbursement documents were completed and submitted to County Coordinator
 - ii. Farmers Market tabling did not coordinate any during the summer due to time constraints. Pick up and start again possible with help from other alliance members
- b. Mary Willis Funari if interesting in having as a speaker, reading/discussing her book *Real-Time Parenting* may be useful. Reach out to Sarah if interested.

II. FY 2023 Funding and Action Plan

- a. GCADA funding: approved for reimbursement of \$6610.00
 - i. With cash-match, total spending budget comes to \$8262.50
- b. Components of GCADA action plan:
 - i. Branding Campaign (\$1000): 2 tabling events and Red Ribbon Week giveaways
 - Group suggested drawstring bags, red ribbon, stickers, bracelets, etc.
 - ii. Community Education (\$4750):
 - Mental Health First Aid training for adults & Youth-Mental Health
 First Aid training for adults
 - 10 community members for each training
 - Either implement one during Fall '22 and one during Spring '23 OR both during Spring '23
 - iii. Parent Education (\$625): Tricia Baker Coming Up for AIR at middle school

- iv. WISE program (\$1887.50):
 - Replacing WISE with CDSMP: Chronic Disease Self-Management Program; discussed with County Coordinator and got approval
 - Partnering with MACC (Chatham); 2 instructors: Sarah Jacob and Amy Lewis.
 - Open to both Madison and Chatham; 12-15 participants per session; to be implemented during October-November. Six sessions of 2.5 hrs.
- c. DMHAS funding for Youth Leadership Program
 - i. 3 year grant; \$3900 per year; no cash match requirement
 - Year 1: 7/1/22 3/14/23 (3 quarters): tMHFA instructor training for 2 candidates Sarah Jacob & Dina Pressel goal is to them implement tMHFA among 10th-12th graders through MCC student group for teaching the curriculum
 - Year 2: 7/1/23 6/30/24 (4 quarters): sending high school students to Lindsey Meyer Teen Institute summer program
 - Year 3: 7/1/24 9/30/25 (5 quarters): not sure yet.
- d. Supplemental Funding of \$2000
 - i. With 50% cash match, total spending budget comes to \$3000; must be expended by 12/2022
 - ii. tMHFA instructor training for 1 more candidate Allison Bardon from Madison Chatham Coalition
 - iii. cost per instructor training: \$1700; all three tMHFA potential instructors enrolled for 9/28/22-9/30/22 training
- e. Other
 - i. Madison High School Homecoming Dance
 - Possible September 30th 9-12pm
 - Any MAASA contribution? Christine to reach out and inquire
 - ii. Madison contribution to summer musicians opportunities for healthy entertainment or family/ community gatherings?
 - Reach out to Lisa Ellis for more information

III. Next Meeting Logistics

a. Next meeting currently scheduled for 11/8 @ 12 noon; virtual meeting

Meeting adjourned 12:20 pm

Motion to Adjourn: Libby Marotta

Respectfully submitted by Sarah Jacob