



## Spink County Coalition Minutes April 18, 2022

**PRESENT:** Melissa Rowenhorst, Marcie Robertson, Marsha Solheim via Zoom, Heidi Appel, Le Ann Wasmoen

### 1. Directors' Report

- Thank you to Lana Greenfield for her service in the State Legislature as a voice for our prevention efforts! Congratulations on your “retirement!”
- Grant applications-tobacco, State, American Family have been submitted and the Highway Safety grant will be submitted by May 1
- Accreditation Review will be held on Thursday, April 21. Le Ann and Heidi are gathering the necessary documentation for the review.
- Review of Policies. The following policies were reviewed:

Dispute Resolution Policy

Equal Employment Opportunity & Discrimination Policy

Review of Materials Policy

Policy Against Workplace Harassment

Confidentiality Policy

Conflict of Interest Policy

Limited English Proficiency (LEP) Policy-new policy

Because of a lack of a quorum, an email vote will be taken to approve the policy review and the adoption of the new policy, Limited English Proficiency.

### 2. Project SUCCESS

- April & May activities—Andy and Jan shared some highlights of the tobacco awareness activities in April and what is to come for May

### 3. Tobacco Grant

- Kick It, Youth Awareness activities

### 4. Highway Traffic Safety grant

- Billboard progress—the Billboard has been installed on the south end of Redfield!
- Driver's Training classes—the Doland class was postponed because of weather. Andy is checking on a date to reschedule.

5. Youth Center/After School Program Update—Off to a successful start. The Youth Center Board is considering summer plans.

6. Reflections Recovery Home update—we are waiting for Tyler and Abby to clean their things out of the building before construction can begin.

7. Steering Committee Report-Staff evaluation plan. Marcie and Marsha will be conducting staff evaluations with Heidi and Andy May 4<sup>th</sup>. They will also visit with Jan to see how things are going for her. Le Ann's will be done at another date because of her vacation schedule.

8. Sheriff's Office Report- None

9. Social media—Please “Like” & “Share” our Spink County Coalition, CARD, and SADD Facebook pages

**Next meeting:**

**The next Coalition meeting will be our Celebration of 2021-22 and the Steering Committee election on Monday, May 9<sup>th</sup> (please note date change) at 5:15 p.m. at Leo's Good Food. The Coalition will pay for dinner. PLEASE come and join us to celebrate all our accomplishments over this past year!**