

Meeting Minutes of the Governor's Council on Substance Abuse Prevention and Treatment Prevention Subcommittee February 10, 2022 Approved

Attendees:

Tahnee Bryant, Brian Gallagher, Lori Garrett-Bumba, Stephanie Hayes, Nancy Hoffman, Jenny Lancaster, Melanie Purkey (Co-Chair) Greg Puckett, Amy Saunders (Co-Chair), Elizabeth Shahan, Jessica Smith, Nikki Tennis, Deb Koester,

Opening:

Amy Saunders, Co-Chair, provided welcome and opening remarks of this regular meeting of the Governor's Council on Substance Abuse Prevention and Treatment -- Prevention Subcommittee. The meeting was called to order at 9:01 a.m. on Thursday, February 11, 2022 with 13 in attendance and was conducted by Zoom conference. A quorum was noted to be present to conduct business of the Subcommittee.

Approval of Minutes:

Amy Saunders asked if Subcommittee members had reviewed the minutes from the January 11, 2022 meeting and if there were any questions. As there were no questions she asked if there was a motion to approve the minutes. Tahnee Bryant made a motion to approve the minutes. This was seconded by Greg Puckett with all in favor and none opposed and the minutes were approved.

Agenda Items

Review and Finalize Quarter 4 2021 Progress Data: Amy Saunders then facilitated a discussion regarding the review through each Goal, Strategy and KPI of Quarter 4 progress. The following was discussed:

- Goal 1, Strategy 1, KPI 2 – change to 100% completed. The group also briefly discussed the differentiation between advocacy and lobbying.
- Goal 4, Strategy 2, KPI 2 – the Subcommittee determined this KPI would remain at 50% as there are still additional efforts needed. This KPI is also supported by Frameworks.
- Goal 4, Strategy 2, KPI 1 – change to 100%. Progress was discussed as including the number of groups and efforts that support fully meeting this KPI.
- A new KPI is to be added for 2022 that they will continue to use the SPF Rx model and data to inform media marketing.
- Goal 4, Strategy 6, KPI 1 – change to 100%. The Subcommittee also discussed stigma pertaining to males and mental health as well as sexual assault and needs around these.
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Additional Discussion:

- **Prevention Introduction:** The Subcommittee then briefly reviewed the background on Prevention that will appear in an Appendices in the 2022 State Plan with notation at the beginning of the Prevention Plan section to let the reader know it is there.
- **Prevention Steering Committee:** Amy then discussed with the Subcommittee the need to publicly notice all meetings of workgroups including the Prevention Steering Committee as they are directly informing KPIs in the Plan. Deb will notice meetings, and will need agendas and minutes on file.
 - **Partner Updates:** Nancy shared updates on recent listening sessions on child sexual abuse
Greg shared an update from the recent CADCA meeting

Adjournment

Amy Saunders closed the meeting by thanking all subcommittee members for their attendance. The next scheduled meeting of this subcommittee will be Thursday, March 10, 2022 at 9:00 a.m.