|  |
| --- |
| CCFWMeeting Minutes |
| **Date:** | June 23th 2014 | **Time:** 3:00-4:00 pm | **Facilitator:** James Norton |
| **Location:** | South Glens Falls High School LGI**Next Meeting**: TBD @ SGFPD office  | **Recorder:** James Norton |
| **Attendees:** | Tim Cooper G&S PrintingJames Norton CCFW-PFS Coordinator/The Prevention CouncilTimothy Markwardt Saratoga County SheriffKyle Hutter New York State TroopersSgt Lindsey SGF Police DepartmentDeputy Kitts Saratoga SheriffsAmanda Duff Saratoga County Health Dept.Jennifer Oliver-Goodwin CCFW- Coalition Coordinator/Prevention Council |
|  |  |
| Topic  | **Discussion** | **Decisions/Actions to be Taken** |
| **Welcome****PEC Color Run****Alternative Destruction****DRE Request****Cardinal Health Grant** **Advertising****Conference** **Next Meeting** | Discussion : Tim Printing ads Dettera needs to be ready for August 6th.Dettera packets were approved previously. Next step was to determine sizes ordered, Display boxes and labelingDiscussion: Dettera Distribution plan Events to distribute the product Feasible sizes for the display boxes Cost and initial purchase sizeDRE Deputy Kitts Presentation on the Value of DRE training for prosecution. Saratoga County Deputies now assist 14 departments in 6 counties. Requested CCFW support in attending the 22nd Annual Drug Recognition Expert Conference in Denver Colorado. Continue operations as planned with PFS funding. Discussion: SGFHS Marketing teacher will use class time to create the advertising with Graphic’s Design team.  Continue drop box flyers   Members discussed doing a Training Conference with Prescribers after the May meeting. Discussion: Tentative Date August 6th 2016- may be too soon CME sponsorship from Albany Medical Center- Still unknown Presenters Fallback dates and locations  Target Hospital- Glens Falls, Saratoga Springs or Both Discussion : Necessity of the July Meeting | Dettera Distribution Plan Approved. Initial Purchase not to Exceed $2,500 in Packets, 25.00 in Labeling, & 300 in Displays\*\*\*\*\*Addendum- final cost\*\*\*\*\* $2,537.00 in Packets (Approved 6/28) $90.00 in Labeling (Approved 6/28)Follow Action plan to advertise DEA take back days and order Dettera for distribution. Approved- Total expense $3,400.70ContinuingTabled until Next MeetingJames will directly oversee. If there is no CME approval by July 8th, move to fall back date and location (SUNY ADK Wilton Campus or Glens Falls Airport Conference Center)To be held in late August to discuss in school media creation or early August to discuss CME.  |
| Next Meeting:  | Next Meeting: August -TBD @ 3 pm @ The South Glens Falls Village PD |  |