



Meeting Minutes
Beech Grove CDFC

January 25, 2022
5:00 - 6:30 p.m.
Beech Grove, IN 46107
Zoom meeting

Meeting Type: Monthly Coalition Meeting

Facilitator: Richard Compton, Chair

Note Taker: Suzanne Smock, Secretary

Attendees:	
Youth	
Parent	Julia Ping
Business	Diana Hendricks, John Parks, Christina Hart, Kendall Taylor-Griffith
Media	Benjamin Mosier
Schools	Paige Anderson, Dr Steven Bair, Lisa Bair, Mariann Williams Rachel Saylor, Laura Hammack, Alexis Brown
Youth Serving Org	Diana Ruschhaupt
Law Enforcement	
Religious/Fraternal Org	Dan Bailey, Barbara Coulter
Civic/Volunteer Group	Suzanne Smock, Richard Compton, Mike Pence
Health Care	Sr Marlene Shapley, Kim Sharp, Jill Reagan, Tina Hoffman
State Group with SUD Exp	Niki Angelaki, Ashlyn Burns
Local Org Involved SUD	Alec Suarez
Guests	

Richard called the meeting to order at 5:05 pm. He asked Ben Mosier to open the meeting with a prayer. Introductions were made with each person giving a one-word response to their goal for 2022.

Richard announced a slate of executive board officers for 2022. He asked for any nominations from the floor and any volunteers that would like to be on the officer's slate. There were none. He announced that votes will be cast as a unanimous ballot for all candidates. He read the following names:

Chair: Kimberly Sharp, RN
Co-Chair: Benjamin Mosier
Secretary: Suzanne Smock
Treasurer: John Parks
At-Large QA Representative: Barbara Coulter
At-Large BGCS Representative: Dr. Steve Bair, Superintendent of Curriculum
At-Large Faith Based Round Table: Harold (Dan) Bailey
At-Large Youth Representative- TBA

Richard asked for a vote and all those in attendance voted Yea! The executive board for 2022 has been voted in office.

New Chair, Kimberly Sharp took over the business meeting.

I. Standing Business:

1. Kim asked if there were any additions or corrections to the November 16th minutes. Since there was no response, she asked for a motion to approve the minutes. ***Sr. Marlene Shapley made a motion to approve these minutes and it was seconded by Ben Mosier. All others approved by saying Yes.***
2. The Treasurer Report by John Parks
 - a. John reported that as of December 31st the Coalition had a total cash balance of \$8,134.74. That includes \$4,332.51 in the General Fund; Savings \$535.80; Prevention Matters \$1,853.67; Scholarship \$1, 328.25, and DFC \$84.51.
 - b. For the DFC grant funds as of December 31 ,2021, the DFC Expenditures were \$31,515.26 leaving a balance of \$130,199.65. Our DFC match is \$31,000.00. ***These amounts were approved by a vote at the Executive Board on January 11, 2022.***
 - c. Diana announced updates in the proposed budget for 2022 which have been added to reflect the approval of the FSSA Grant to implement the primary prevention/education initiatives for the LGBTQ+ community. ***A motion to approve the***

revised budget for 2022 was made by Sr. Marlene Shapley and seconded by Barbara Coulter. All others approved by saying Yes.

3. Executive Director Report – Diana Hendrick
 - a. Diana announced that she will be attending the CADCA Forum in Washington, DC from January 31 to February 3.
 - b. Diana announced the January meeting is a business meeting and she walked coalition members through the 2022 Gantt chart, which will take the place of any Old Business reports. ***Sr. Marlene Shapley made a motion to approve the Gantt Chart and was seconded by John Parks. All others approved by saying Yes.***
 - c. Diana announced there were no changes to the Bylaws from the previous year and asked for a motion to approve for 2022. ***Barbara Coulter made a motion to approve the Bylaws for 2022 and was seconded by Julia Ping. All others approved by saying Yes.***

II. Old Business (See 2022 Gantt Chart) – no reports, 2022 Gantt Chart review.

1. Media & Public Relations
2. Community Events & Activities
3. Assessment, Planning, Evaluation
4. Resources Development & Sustainability
5. Ad-Hoc Substance Prevention Strategies

III. New Business

1. Meeting Speakers:
 - a. February is Dean Babcock-Recovery Assist Platform
 - b. March Meeting – Stephanie Lancaster-Director of Community Health Solution
2. Partner Sharing
 - a. Niki Angelaki reported the opening of their newest Emberwood Center office in Franklin will be at 460 N. Morton Street, Suite C, Franklin IN 46131. Contact Emberwood Center at: <https://www.emberwoodcenter.org/contact-us-2/>
 - b. Tina Hoffman announced that Wednesday 2/16/22 Franciscan's Mobile Food Pantry at the Beech Grove campus 1500 Albany Street will take place from 3:30 - 5:30 pm. Contact Tina at tina.hoffmann@franciscanalliance.org for more information.
 - c. Tina Hoffman shared PACES Connection upcoming "Trauma Informed Education Classes. Register at <https://www.pacesconnection.com/event/trauma-informed-education-class-starts>
 - d. Benjamin Mosier announced LIFE Church & Training Center's upcoming Prayer Walk will be Saturday, February 12th from 10-11 am. Contact Benjamin for more information at benjaminmosier@yahoo.com
 - e. Kim announced that Community Health Network can assist partners with community events or even virtual events. Contact Kim for more information at ksharp2@eCommunity.com.

IV. Ending Items

1. Diana thanked Richard Compton for his leadership as the Chair of the BGCDFC
2. She announced that the coalition will continue with the zoom meetings.
3. The next meeting is Tuesday, March 22nd, from 5:00-6:30pm, via Zoom.

Sister Marlene gave the closing prayer.

The meeting closed at 6:24pm.