

MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) MEETING MINUTES
MONDAY, APRIL 3, 2006

► CALL TO ORDER

Chair Will Koran called the meeting to order at 6:12 p.m.

► ROLL CALL

Present:

William Koran – School Districts’ Representative
James Bigam – Commissioners’ Representative
Evelyn Czyz – Townships’ Alternate
Representative
Laura Dean – Medina Representative

Susan Likovich – Commissioners’ Representative
Kent Patterson – Police Chiefs’ Representative
Wally Schaedel – Medina Alternate Representative
Jeff Vogel – Townships’ Representative

Guests Present:

Steve Hambley – Medina County Commissioner

John Waddell – Tobacco Coordinator

Absent:

Tom Acklin – Police Chiefs’ Alternate
Representative
Ralph Copley – Wadsworth Representative
Joe Destro – Brunswick Representative
Jack Higgins – School Districts’ Alternate
Representative
Michael Jervis, Villages’ Representative

Antony Kibogo – Commissioners’ Alternate
Representative
Ronald Likley – Wadsworth Alternate
Representative
Michael Maracz – Commissioners’ Alternate
Representative
Cliff Nowak – Brunswick Alternate Representative

► REVIEW & APPROVAL OF MINUTES

The minutes of March 6, 2006, were distributed to the Board in advance for review. Dr. Waddell noted that under “TUPCF Tobacco Update” on page 4 of the minutes, the fifth sentence should read: “Joe Mazzola, a TUPCF Project Manager, came from Columbus to meet with Medina sub-grantees on March 21; he told them what to expect for 2007.” James Bigam made a motion to approve the corrected minutes and Wally Schaedel seconded the motion. Evelyn Czyz abstained and all other attending members voted affirmatively. The motion passed; the minutes were approved.

► OLD BUSINESS

Yearly Bylaws Review

Will Koran noted that the Mission Statement and the MCDAC logo were to be reviewed. Laura Dean asked that the Mission Statement be reviewed next month and Wally Schaedel asked that the logo also be reviewed next month. Mr. Schaedel stated that he has received positive comments about the logo and about its distinctiveness. Steve Hambley noted that after the Committee reviews the logo, they will need to recommend the logo to the Commissioners for their consideration.

► NEW BUSINESS

Karl Cetina’s Consultant Contract

Steve Hambley noted that Karl Cetina had provided a list of deliverables, staff, and budget. The Commissioners had approved hiring Karl on a part-time basis until the levy passes and someone else can be hired. He noted that there has been a smooth transition and there was no media attention. Everyone is glad that Karl was able to work this part-time relationship out with his current employer so that he can provide a valuable service.

FY 06-07 MCDAC Grant

Will Koran noted that the grant went public March 15 and is due April 21. Karl had written a memo to all grant applicants noting that no increases in funding will be considered and that full funding will be contingent upon the passage of the .35 mil Medina County Anti-Drug Levy in May 2006. Peggy Folk will be in the MCDAC office on April 20 and 21 from 12:00 to 3:00 p.m. to accept the grant applications.

► EXECUTIVE DIRECTOR'S REPORT

Dr. John Waddell noted that he had spoken with Karl Cetina and that he is doing well.

► TUPCF TOBACCO UPDATE

Tobacco Coordinator

Dr. John Waddell, Tobacco Coordinator, reported that the Tobacco Grant was submitted. It's the first time the grant was computerized. The Commissioners approved the budget and overall grant proposal for \$102,500 (July 2005 through December 31, 2005). It will then become a very different system in 2006. Medina County will be one of five different counties comprising a region and there will be over \$1 million to be divided. The grant will need to be "defended" for 90 minutes with the Ohio Tobacco Use Prevention Control Foundation on May 15.

Jeff Vogel asked who will be in competition for the grant dollars next year. Dr. Waddell answered that it's not official yet, but Cuyahoga County will not be one of them. Dr. Waddell reported that he had sent a letter to the Project Manager asking him to give an official listing and the contact person. There will be only one fiduciary agent and there will be some type of administrative fee. There are too many unknown areas for Dr. Waddell to answer specific questions.

Review of Home and Flower Show March 10-12

Dr. John Waddell thanked his wife for the work she did on the display and in setting it up. He noted that more people were needed to volunteer their time to meet and greet people.

► COMMISSION MEMBERS – GO AROUND

Jeff Vogel reported that the levy efforts are progressing nicely. Signs and door hangers are expected by Friday. The 4½ x11 door hangers were purchased for \$900 for 30,000, an incredibly good price. Commissioner Steve Hambley noted that the first planned weekend to distribute literature is Easter weekend, so it will need to be moved. Mr. Vogel said that volunteers will be needed to hang the literature and to locate properties for sign placements. Eleven townships, all school district boards, and 10-11 other bodies have given endorsements for the levy. They will be placed on the website. Evelyn Czyz asked if the police and fire departments have been contacted to obtain their support. Kent Patterson will discuss it at the Police Chiefs Association meeting. Evelyn Czyz and Dr. Waddell will try to speak to the Fire Chiefs Association.

Kent Patterson stated that at the last Levy Committee meeting, it was noticed that there was not good representation from MCDAC. The meeting is only about an hour in length and MCDAC members need to attend to show their support. Laura Dean noted that she did not receive an e-mail regarding the meeting. Steve Hambley stated that the meetings are held every two weeks; the next meeting will be Monday, April 10, at 7:00 p.m. at the Human Services building.

Steve Hambley reported that maps and schedules will be coming out soon to distribute information and post signs. There will be a central meeting place to pick up materials. Wally Schaedel will contact high school Key Clubs to see if they're willing to assist.

Will Koran thanked Steve Hambley for coordinating Will Koran and Dean Holman appearing on "Your Medina County" to talk about the drug levy.

► ADJOURNMENT

Kent Patterson moved to adjourn the meeting; the motion was seconded by Evelyn Czyz. All attending members voted affirmatively and the motion passed; the meeting adjourned at 6:35 p.m.

► NEXT MEETING

The next MCDAC meeting will be Monday, May 15, 2006, at 6:00 p.m. at the Professional Building.

► **FUTURE MEETINGS**

May 15 (instead of May 1)

June 5

September 18 (instead of September 11)

October 2

November 6

December 4

Respectfully submitted,

Peggy Folk CPS, Secretary