

MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) MEETING MINUTES
MONDAY, OCTOBER 2, 2006

CALL TO ORDER

Chair Will Koran called the meeting to order at 6:03 p.m.

ATTENDANCE

• Members Present:

Evelyn Czyz – Townships ’ Alternate Representative
Laura Dean – Medina Representative
Joe Destro – Brunswick Representative
Roger Ingraham – Commissioners ’ Alternate Representative

William Koran – School Districts ’ 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
James Bigam – Commissioners ’ Representative
Jack Higgins – School Districts ’ Alternate Representative
Michael Jervis – Villages ’ Representative

Antony Kibogo – Commissioners ’ Alternate Representative
Susan Likovich – Commissioners ’ Representative
Cliff Nowak – Brunswick Alternate Representative
Ellen Stark – Wadsworth Alternate Representative
Skip Toth – Wadsworth Representative

CALL TO ORDER

Chair William Koran called the meeting to order at 6:03 p.m. The meeting was held in the lower level conference room of the Professional Services Building.

REVIEW & APPROVAL OF MINUTES

The minutes were distributed to the Board in advance for review. Wally Schaedel noted that on page 3 under the title of “Next Meeting”, the date should be October 2 (not October 8). Joe Destro moved to accept the corrected minutes of September 18, 2006; the motion was seconded by Laura Dean. There was no further discussion and the motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Strategic Planning

Mr. Koran stated that the strategic planning meetings will be held at Medina General Hospital from 6:00-8:30 p.m. on October 30, November 6, and December 4. Dinner coupons will be given for the hospital’s cafeteria. Will Koran will contact Chuck Parsons and Bob Arnold as possible facilitators and then provide

the information to Steve Hambley. The facilitator is neutral and is responsible for keeping the group discussions on track and for the final work product. The following will be reviewed: Strategic Plan, Bylaws, logo, Mission Statement, funded programs (including the Drug Task Force), and the grant process. Steve Hambley noted that the sessions should be very beneficial to the new MCDAC Director regarding the programs funded with grants, the grant process, and the future direction desired.

Peggy Folk will e-mail the Strategic Plan (from three years ago), Bylaws, Mission Statement, and logo to the MCDAC members. She will not need to attend the strategic planning meetings. The meetings will be advertised as public meetings.

EXECUTIVE DIRECTOR'S REPORT

There was no report.

TUPCF TOBACCO UPDATE

Dr. John Waddell, Tobacco Coordinator, reported that he and Finance Director Scott Miller are working to prepare for the November 9 audit. He hopes to hear from the Tobacco Foundation by the middle of November.

Kent Patterson noted that there was a new advertisement on the internet that showed two men smoking in what appeared to be an office hallway. As you looked up at the ceiling, it was rough and it was as if the two men were in a grave and the people at the funeral service were looking down at them.

Will Koran reported that he thought both smoking issues were constitution amendments until he listened to a radio program. The "smoke less" is a constitutional amendment and the "smoke free" is statutory. Dr. Waddell stated that people should vote yes for "smoke free" (#5 on the ballot) and no for "smoke less" (#4 on the ballot). Mr. Hambley noted that even if "smoke free" gets more affirmative votes than "smoke less", if "smoke less" passes, the "smoke free" vote won't matter. Dr. Waddell reported that the "smoke less" is sponsored and funded by the R. J. Reynolds tobacco company.

COMMISSION MEMBERS – GO AROUND

Mr. Hambley was asked for an overview of the new MCDAC Director. Everyone had received a copy of Brian Nowak's resume and Mr. Hambley stated that he brings a number of credentials, is professional, soft spoken, and has similar characteristics to Karl Cetina. County Administrator Chris Jakab sees value in using Mr. Nowak's clinical background to offer assistance to County employees. There is a written job description and he reports to the County Administrator and works closely with the Commission members, Steve Hambley, and Peggy Folk. His office is on the third floor of the Professional Building.

Mr. Koran asked Mr. Schaedel if he has attended Share Cluster meetings this year. Mr. Schaedel stated that he has not attended any, but is planning to attend in October. He noted that Share Cluster meets monthly and is comprised of prevention specialists who receive funds from the levy and they share best ideas and have program speakers. Judge Lohn, the Health Department, and about 20 different groups are also involved. Their mission is to unite outreach services to County citizens and to provide recognition to students (through HUDDLE and DARE). Mr. Koran noted that the Crisis Response Team is an off-shoot of Share Cluster. Evelyn Czyz asked Mr. Schaedel to provide her with the meeting schedule.

Peggy Folk confirmed that everyone had received their e-mail of the meeting agenda and meeting minutes.

ADJOURNMENT

Wally Schaedel moved to adjourn the meeting; the motion was seconded by Kent Patterson. There was no discussion and the motion passed. The meeting adjourned at 6:35 p.m.

NEXT MEETING

The next MCDAC meeting will be Monday, October 30, 2006, at 6:00 p.m. at Medina General Hospital for the purpose of strategic planning.

FUTURE MEETINGS

<u>2006</u>		
October 30	November 6	December 4
<u>2007</u>		
February 5	May 7	October 1
March 5	June 4	November 5
April 2	September 10	December 3

Respectfully submitted,

Peggy Folk CPS, Secretary