

SEMCA/SAS
BOARD OF DIRECTORS' MEETING MINUTES
November 5, 2009 @ 8:30 a.m.

Members Present

Tom Waldecker
Tim Durand
Marsha Bianconi / 9:05
William Irving
James Perry

Alternates Present

William Ventola
Tim Johnson
Theresa Burgess
Tom Fielder
Joanne Inglis

Staff Present

Gregory Pitoniak
Tamara Norrix
Darlene Owens
Theresa Webster
Jennifer Kinser
Marilou Lommerse

Guests Present

None Present

Call to Order

Vice Chair Waldecker called the meeting to order at 8:37 a.m. Chair Bianconi had called in to state she was delayed by traffic and to request that Vice-Chair Waldecker proceed with the meeting until she arrives.

Roll Call

Roll call was taken and a quorum was present.

Public Comment

No public comment made upon request.

Approval of Agenda

MOVED by Perry to approve the Agenda of November 5, 2009, supported by Durand. All voting aye, motion carried.

Approval of Minutes

MOVED by Ventola to approve Minutes of September 3, 2009 as presented, supported by Ventola. All voting aye, motion carried.

Approval of FY 2010 Infrastructure & Capacity Building Grants (PA2)

The SPF/SIG coalition model is being used to build capacity and a coalition structure in the region with the use of PA2 funds. This goal is to assist community coalitions in building a solid foundation for delivering and sustaining effective prevention services. SEMCA received 11 proposals from the RFP process. The Board discussed the eligibility requirements, fiduciary partners for each coalition and making sure audits are performed to assure the administration of the \$20,000 is being managed properly. This grant is expected to be funded for three years. Year one will consist of building the infrastructure and capacity and meeting certain criteria before moving into the second and third years of the grant. SEMCA staff requests that the SAS Board approve the following Prevention Coalitions for Funding in an amount up to \$20,000 each for the program year beginning October 1, 2009:

- Inkster Task Force for Strong Families
- Hamtramck Drug Free Community Coalition
- Livonia Save Our Youth Task Force
- Plymouth Canton Changing Alcohol Policies and Perceptions
- River Rouge Policy Prevention Board
- Romulus Middle School Coalition
- Youth Care Coalition [Monroe]

MOVED by Perry to approve the seven recommended providers listed above to receive the FY2010 Infrastructure and Capacity Building Grant, supported by Fielder. All voting aye, motion carried.

Funding Updates

Treatment/Prevention/AMS Updates

- Wayne Heroin Deaths & Overdoses –
- WCHO –
- DWCCMHA –
- MDCH –
- Annual Action Plan –

New/Old Business

Adjournment

**MOVED by Fielder to adjourn the meeting, supported by Irving. All voting aye, motion carried.
Meeting adjourned at 9:25 a.m.**

Respectfully submitted,

Tamara Lamper-Norrix
Executive Assistant - SEMCA