

LIVE WISE –Meeting Minutes

1-21-09

Meeting was opened by the Chairman and all present signed-in.

Minutes: It was moved (Conner) and seconded (Cloonan) to approve the minutes of the last meeting. (Passed)

Additions: No additions to the agenda were offered.

By-Laws: A packet was distributed by Dawna that included changes in the By-Laws being recommended from the Executive Board:

- Article V - Section 4 – Chairs would be elected by voice vote
- Article VII – Section 2 – Replace ‘monthly’ with ‘coalition for meeting schedule
- Article VIII – Section 1 insert ‘annual’ to reflect one year chair position
- Article VIII- Section 1 Finance and Resources Committee be removed

It was moved (Conner) and seconded (Friedman) to approve these changes. (Passed)

Elections: Nominations were made for the following officer positions:

President – Brad Conner

Vice President – Russ Zeeb

It was moved (Burson) and seconded (Friedman) to approve nominations. (Passed)

New Business: Members were reminded that annual membership renewal forms are required. Forms were distributed for all members to sign and return. Committee sign-up sheets were also distributed for members to volunteer to serve on one or more committees.

DFC Grant – Discussion continued regarding the interest among Coalition members to apply for the Drug Free Communities Grant. Focus would be on prescription drugs and marijuana. The due date is March 20th. Plattsmouth, Millard, D.C. West and Ralston have all indicated an interest in collaborating on this grant. PRIDE Omaha has indicated a willingness to serve as Fiscal Agent. Sarpy County Sheriff’s office will assist, but can not serve as a fiscal agent. Following much discussion about capacity and time/personnel resources available, the majority of members present indicated by voice vote that they wanted to pursue an application. Members were asked to volunteer to work on the project and a meeting date set for the committee to begin.

Meeting Format – Discussion followed regarding the need for monthly or quarterly meetings. It was agreed that monthly meetings may be necessary as we finish up current grant applications, but quarterly meetings should suffice following that period, with subcommittees meeting in between this time.

2 hour needs assessment findings discussion through Juvenile Justice Institute, as facilitated by Nicole Kennedy related to the State Incentive Grant funding stream and regional assessment through Phase 1.

Next meeting: March 18 – 9:00-11:00 A.M. in Ralston

Respectfully Submitted, Brad Conner