**Meeting Minutes**

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| **Date:**  | January 12, 2017 |
| **Location:**  | Bluegrass.org |
| **Attendance:**  | 18 |
| **Call to Order:** | Shelley Elswick - 12:05 pm |
| **Item One:** | Board Governance: Matthew announced that Drug Free Lex has a new website that can be controlled on our end. The web address is drugfreelex.org. Matthew showed members the features of the new website and encouraged members to create a membership login.  |
| **Item Two:** | Mini Grant Applications:-Matthew announced that grant applications will be due at the end of February and the review committees will meet March 7 from noon to 1:00 at Bluegrass.org. Matthew asked that 3 members volunteer to sit on this committee. |
| **Item Three:** | The Work:Members broke into 2 committees for planning. The groups that did not meet at this time will have the opportunity to meet on another day.  |
| **Announcements:** | Matthew has accepted a new job at Midway University. He will continue to lead Drug Free Lex and encouraged members to talk with leadership if they have concerns at any time. Sharon introduced her new employee that will step into her prevention role. The Narcotics Department at the Police Department announced there were 136 deaths in Lexington in 2016 due to drug overdose. TC Johnson announced that the number of deaths in Kentucky in 2016 due to heroin overdose was 1,303. Larry Johnson announced there are more and more kids in the system because their parents have died of drug overdose. These children are suffering from PTSD and are engaging in delinquent activity. KSPAN will have a meeting January 24. Registration is required (safekentucky.org) The Ceremony to unveil the new street sign on (Red Mile Place) will take place Friday, January 13, 2017 at 10 AM at the Family Care Center. The new name will be Harry Sykes Way, honoring Lexington’s first African American city commissioner, mayor pro term, and vice mayor. Next Meeting: March 9, 2017. |
| **Adjournment:** | 1:34 pm |
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