**Woodford County ASAP Board Meeting Minutes**

**Name of ASAP Community:** Woodford County Meeting

**Location:** Woodford County Health Department

**Date:** May 28, 2019  **Start Time:** 8:30 am **End Time:** 9:16 am

**Chair/Facilitator:** Sarah Mudd

**Agenda Attached?** Yes **Sign in Sheet Attached?** Yes

**Next meeting: Tuesday, July 23, 2019, 8:30 am – 9:30 am. Location: Woodford Health Dept.**

 **Present:**

|  |  |  |
| --- | --- | --- |
| Permanent Voting MembersJudge Exec - James KayHealth Dept.- Cassie Prather FRYSC - Abby Van Meter  Olivia Britton Superint. - Com. Mental Health- Shawn FreemanDCBS -  | Non-Permanent Voting MembersSarah Mudd -Vice chairDebbie Akers - WCMSJim Fugate – Sheriff’s OfcAllen George- JudicialGeri Tincher – Health Dept.Rob Young – Law Enfor-VPDRev. Willis Polk – Religious Rep. | Non-Voting Members/GuestsNancy Blackford- Coord.Larry Blackford -MagistAlyssa Lawrence-BG.orgElizabeth Shulz – BG.orgFreeman Bailey- EMSMichelle Napier – DCBSKatie Gross – BG.orgTom Shafer–Revive Missio |
| Absent: Jill Hargis – Superint.Julie Snawder – DCBS | AbsentLisa Johnson - ChairElizabeth Coots – Ext. Office |  |

**Welcome and introductions**

Members welcomed. Visitors were present at the meeting and introductions were made.

**Approval of Minutes** **Sarah Mudd**

Motion made by James Kay to accept the minutes as written, seconded by Cassie Prather.

The motion carried.

Sarah Mudd stated that Lisa Johnson was out of town and that she as Vice Chair will be presiding the meeting today.

**New Board Members Sarah Mudd**

The Executive Committee received a total of eleven “yes” votes to add Wesley Scott and Rev. Willis Polk to Non-Permanent Voting Members. Sarah stated the by-laws require us to vocally approve in person the nominations from the Executive’s Committee recommendations. Board voted and approved. Welcomed Rev. Willis Polk and Wesley Scott.

**Scholarship Committee Report Sarah Mudd**

The Committee received a total of seven applications and awarded four applicants the

Leadership/Achiever Scholarship awards. Lisa Johnson and Nancy Blackford attended the Woodford County Seniors Awards Program and proudly presented each of the winners with a $1000.00 scholarship awards.

The money for scholarships will be paid to each institution of higher learning.

**Budgets**: **Nancy Blackford**

April financial reports were passed out to the Board for both ASAP and Harm Reductions Grant monthly updates.

The Executive Committee presented to the Board the 2019-2020 estimated ASAP and Harm Reductions Budgets for approval. Board voted and approved.

Nancy reminded members with mini-grants to spend their money and submit Payment Request Forms directly to her (nblackford.asap@gmail.com). Payment Request Form is posted on our website www.drugfreewoodfordcounty.com. Payment request forms must be completed with signature, receipts, and invoice or paid invoices for reimbursement. Reimbursement invoices must have ‘PAID” written or stamped on them and **signed**, along with check number and date noted if available. All forms can be downloaded on the ASAP website: [www.drugfreewoodford.com](http://www.drugfreewoodford.com)

**ODMAP Presentation Freeman Bailey**

Freeman Bailey with EMS shared information about the Overdose Detection Mapping Application Program (ODMAP), a new electronic system that shows a map of each Counties high drug trafficking and overdose area. It is designed to give you an alert of what’s coming.

Freeman shared ODMAP was started by a father who in 2016 lost his son to drugs. Freeman showed us a power point presentation of how the process works in our area. He stated that only government officials, law enforcement, and authorized personnel have access to use the program. Freeman also explained how fentanyl is entering in through others drug beside opioids, and through ODMAP tracking the hot spots it is improving the fight on drug use in our county and savings lives.

Rev. Willis Pope asked a question: Are the users being prosecuted for using drugs after being revived from Narcan? Officer Rob Young explained the Good Samaritan Act and said no neither the user nor caller can be prosecuted.

 **Announcements:**

Reminder: A new procedure called “Around the Table Talk” was started with acknowledgments of events or meetings going on in the Community. Members are asked to a send a short typed paragraph to NancyBlackford by email **(****nblackford.asap@gmail.com****)** or text (859-351-2594) for inclusion in the minutes. This will help with accuracy for future meeting minutes.

Judge James Kay announced The Drug Task Force is closer to gathering all updated information for the Opioid Assessment in Woodford County.

**Next meeting date – July 23, 2019**

**Adjourn-** Sarah Mudd motioned to adjourn at 9:16 am, seconded by Cassie Prather

Minutes recorded by Nancy Blackford