

County Alliance Steering Subcommittee (CASS)

Meeting Minutes

Tuesday, April 14, 2015

Members Present:

Marcia Brands, Lisa Gulla (on the phone), Sylvia Lippe, Arlene Stoller and Robyn Ulmer

MCDHS Staff:

Steve Nebesni, Beth Jacobson

Welcome and Introductions:

The meeting was called to order by Steve Nebesni at approximately 3:35 p.m. with an established quorum.

Approval of the February Meeting Minutes:

Marcia Brands made a motion to approve the February meeting minutes, Sylvia Lippe seconded the motion and the February meeting minutes were approved.

Funding Recommendations for Fiscal Year 2016:

The Fiscal Year 2016 Alliance Funding recommendations were reviewed. Sylvia Lippe made a motion to approve the Fiscal Year 2016 Alliance Funding Recommendations, Robyn Ulmer seconded the motion and the Fiscal Year 2016 Funding Recommendations were approved. There was some discussion as to how to get the municipalities who do not currently have an Alliance to establish one. It was decided that Steve Nebesni will include representatives from the municipalities that do not have an Alliance in e-mail blasts, etc. for Alliance events keep them informed and aware of Alliance activities. Mr. Nebesni will also see if there is a countywide text/e-mail alert system that we could use to advertise events.

New Business:

County Program Modification Request:

The CASS reviewed a program modification from the County to move \$3,500 from Natural Highs to Alliance Training (\$500), Peer Leadership (\$1,500) and Environmental Initiatives (\$1,500). Arlene Stoller made a motion to approve of the program modification, Sylvia Lippe seconded the motion and the County Program Modification was approved.

Madison Program Modification Request:

The CASS reviewed a program modification request from Madison's Municipal Alliance. The Alliance would like to move \$800 from Consultant to Other Direct Costs for Teen/Young Adult Events. Robyn Ulmer made a motion to approve of the program modification, Arlene Stoller seconded the motion and the Madison Program Modification was approved.

Rockaway Township Program Modification Request:

The CASS reviewed a program modification request from Rockaway Township's Municipal Alliance. The Alliance would like to move \$1,995 from Coordination to Consultant for Youth Wellness (\$1,000) and Adult Wellness (\$995). Marcia Brands made a motion to approve of the program modification, Robyn Ulmer seconded the motion and the Rockaway Township Program Modification was approved.

Montville Program Modification Request:

The CASS reviewed a program modification request from Montville's Municipal Alliance. The Alliance would like to move \$2,000 from REACH (\$400), Teen Center (\$500) and Project Promotion (\$1,100) to Moving Ahead. After a great deal of discussion, the CASS did not approve of this modification citing that it would be in violation of the county guidelines funding cap for Project Graduation.

Anonymous People Screening and Panel Discussion:

Steve Nebesni passed around flyers for the Anonymous people screening and panel discussion on May 19th at 7pm at the Bow Tie Cinema in Roxbury. This event is free but registration is required. To register, call Morris County Prevention is Key at 973-625-1998.

Parents Who Host Lose the Most:

Steve Nebesni reported that there will be a Countywide Parents Who Host Lose the Most Campaign in May and June (prom and graduation seasons) through the Municipal Alliances. The County will provide the materials to the 15 Morris County Alliances that wished to participate.

Get Your ID Out/100% Proofing Campaign:

Steve Nebesni reported that in coordination with the Community Coalition for a Safe and Healthy Morris there will be a Countywide "Get Your ID Out" campaign with the help of the Municipal Alliances. The Coalition has provided folders containing a booklet on how to spot fake IDs, posters and a black light to be used to check IDs. These materials will be given to local liquor stores/bars by the Alliances who are participating to help prevent people using fake IDs to obtain alcohol.

Pharmacy Bags:

Steve Nebesni reported that at the last Community Coalition for a Safe and Healthy Morris meeting he picked up a number of pharmacy bags advertising the Rx drop boxes and was distributing the bags to the Alliances who were interested in bringing them to their local pharmacies. There was a discussion to bring this pharmacy bag idea to the Opiate Task Force and get more bags made for future use. The pharmacy bags contain the information from the Partnership for a Drug Free NJ’s campaign to raise awareness of prescription drug abuse.

Supplemental Funding:

Steve Nebesni reported that the County budget was approved at the last Freeholder meeting and with that so was Supplemental Funding. Alliances may apply for up to \$2,000 in supplemental funding dollars per municipality represented by the Alliance. The cash match requirement is 50%. The application deadline is May 18, 2015.

Funding Guidelines Revisions:

Steve Nebesni reported that at the next CASS meeting the committee will review and revise the County Funding Guidelines.

Old Business:

None

Announcements:

None

Adjournment:

The meeting was adjourned at approximately 4:40 p.m. The next scheduled CASS meeting is originally scheduled for June 9th however the Youth Summit and the Public Forum are both scheduled for that day so it will have to be rescheduled. Steve Nebesni will send out a list of possible dates and see when the majority can make it.

Respectfully Submitted by: *[ORIGINAL SIGNED]*
Stephen Nebesni

8/11/15
Date of Approval