I. Call to Order- meeting called to order by Cheryl Yott

II. Lunch (provided by Vision Bank)

III. Review minutes from previous meeting, amend if necessary and approve

a. Holli Witherington made a motion to accept minutes; with a second from Sandy Poe. The motion carried.

IV. Introductions & Sectors:

- i. Business-
- ii. Media- James Jackson
- iii. Schools- Sandy Poe
- iv. Youth Serving- Babette Rossen, David Hansard, Debra Cox, Kandie Wallis, Lacie Rammage, Jana Webb
- v. Law Enforcement-
- vi. Civic- Cheryl Yott,
- vii. Health Care-
- viii. State/Local/Tribal Gov. Agency with Expertise in Field of Substance Abuse- Deanna Carpitche, Regena Frye, Amy Pringle, Tina Walker, Calvin Prince, Tom Landrith, Caleb Shahbandeh, Ronda Sockey
- ix. Other Substance Abuse- Holli Witherington, Ashlee Griffin, Angela Harjo,
- x. Religious/Fraternal-
- xi. Parent-
- xii. Youth-

V. In-Kind Forms-were handed out & later collected by Holli Witherington

VI. Grant Updates -

- **SPF\SIG:** See report submitted by Jena Nickell.
 - Jena reports she and the TSET staff are doing a presentation for Legal Shield-approx.
 150 people on prescription drug abuse on May 7
 - 2) Setting up at ECU Veterans Appreciation Day to hand out lock boxes
- **DFC\YOUTH:** Please see attached reports. Holli Witherington, DFC, reports:
 - 1) Reality Party
 - a. On hold until a location is confirmed
 - 2) Youth conference
 - a. Still being planned for the fall
 - 3) Attend Youth Conference in Tulsa
 - a. Have requested to be able to take youth and adult chaperones to conference
- **TSET:** please see attached reports.
 - 1) Angela reports Bill 1685 regarding all schools being Tobacco Free 24/7 is being signed into law by Governor Fallin on May 6@2:00 p.m. Yay!
- **CN\MSPI:** Still providing suicide prevention/intervention classes and hoping to get re-funded United to reduce substance abuse!

- **SPF\TIG:** Caleb Shahbandeh reports they presented at the 7th Annual Tribal Epidemiology Center Public Health Conference in Tulsa on 4/30/15; title of presentation was: "Culture as Prevention: Data, the Missing Piece of the Puzzle."
- MPOWER: Nothing to report

VII. Committee Reports

• The Media Committee: Nothing to report

- The Community Education Committee: Calvin Prince reports:
 - 1) Rx Drug Forum was well received
 - a. Appreciated local speakers
 - b. May do next one as a lunch forum and schedule break-out sessions in the afternoon
 - c. May check with Chickasaw Nation Medical Center to see if they want to host their
- The Youth Committee: Jana Webb reports:
 - 1) Youth Conference will be October 7 and October 21
 - 2) Vendors/booths are needed
 - 3) Meeting of STAND tonight at 5:30 at the library
- The Sustainability Committee: Cheryl Yott reports:
 - 1) Will continue to have break-outs at the beginning of meetings (not today as there were not enough committee members to have break-outs)
 - 2) Also, Cheryl found article about opiates and what they do
 - a. James Jackson reports he attended a conference where they reported heroin use will be increasing due to the better monitoring of prescription opiates.
 - b. Jena Nickell reported the same

VIII. Old Business

- 1) PCDFC workshops
 - a. At last workshop, participants did great elevator speeches
 - b. After June PCDFC meeting, will have a RBSS training
- 2) Reality Party
 - a. On hold until location confirmed

IX. New Business

- 1) RBSS
 - a. Will be held after June PCDFC meeting
- 2) Step Out of the Darkness 2015
 - a. Meeting today after this meeting
- 3) Cultural Competency Training
 - a. FATE is hosting a Human Trafficking training tomorrow
 - i. Committee members may attend at no charge unless CEUs are needed
 - b. Will count FATE workshop as cultural competency training but please submit other ideas and may have another

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- 4) Community Readiness Assessment
 - a. Coalition and SPF-SIG will do in June
 - 5) WMPN RPC Grant letter
 - a. Request coalition sign as partner
 - b. Calvin Prince made the motion to sign, Jana Webb seconded, motion carried.

X. Agency announcements

- 1) Chickasaw Nation MSPI: Children's Fair was a great success and thanks to all of those who participated and or attended.
 - 2) FATE has Human Trafficking workshop tomorrow

XI. 1:00 p.m. Adjournment

XII. Agenda item requests for next meeting scheduled for 11:30 a.m. on Tuesday June 2, 2015 at the Pontotoc County Health Department.