

Wabash County Local Coordinating Council
AACTION
January 17, 2008
Otis R. Bowen Center
Minutes

Present: Dave Young - NMPD, Jeff A. Clark - WCSD, Danette Norman-Till - Manchester College, Diana Showalter – Manchester High School, Bob Land - ISP,
Mary Ann Mast – Mental Health America Wabash County, Pat Lynn – PCA, Mike Crist – Wabash High School, Monica Greer - ICJI, Dan Curtis - Bowen Center, Judy Roberson – Girl Scouts, Helen Chambers - Hands of Hope, Trisha Hanes – Wabash County Drug Court and Probation, Judge Robert R. McCallen, III – Wabash County Circuit Court Judge, Melva McLane - Southwood High School Pep and After Prom., and Deb Finch - Southwood High School Pep and After Prom.

Meeting called to order by Chairperson Dave Young at 4:07 PM

I: Minutes.

Diana Showalter amended minutes to reflect that she represents Manchester High School and not Manchester College. Additionally, Ms. Showalter made a spelling correction. Pat Lynn moved to accept the minutes as amended. Bob Land seconded the motion. All Ayes. Motion carried.

II: Financial Report.

Financial Report was present by Dave Young. Helen Chambers moved to accept the financial report. Trisha Hanes seconded the motion. All Ayes. Motion carried.

III: Committee Reports.

a) Articles.

Trisha reported that the following months are filled:

March 2008 – Pat Lynn

April 2008 – Linda Wilk

IV: Old Business.

a) AACTION Grants – Council meeting January 28, 2008.

Dave reported that Council will be meeting on January 28, 2008, at 8:15 am. Everyone is requested to be present to answer any questions. Bowen Center was specifically asked to attend, as there are always questions with respect to their grant request.

b) CCP update – submitted and awaiting approval.

Dave reported that the CCP has been submitted and is awaiting final approval. The next CCP update will be started around May.

V: New Business.

a) Quiz Bowl.

Dave reported that our local Quiz Bowl will be on April 17, 2008, for local 5th and 6th graders. Regional Quiz Bowl is May 17, 2008, at the Fort Wayne Library at 10 am in Meeting Room A. Donna will be getting the refreshments and gift cards. Judge McCallen will be working on participate prize bags. Each organization is asked to donate items for 30 bags. Judge Goff was nominated to circulate quiz bowl study guide packets to the schools. The study guides have been redone. Judge McCallen suggested that a practice round of simple questions be added to assist the students with their nerves. Practice round will be added. Judge McCallen will be working on these questions. The papers will be notified and asked to be present at the Quiz Bowl.

b) Town Hall Meeting Grant

Dave reported that AACTION has been selected to receive a stipend of \$500 to conduct a Town Hall Meeting from SAMHSA (Substance Abuse and mental Health Services Administration. AACTION agreed to conduct a Town Hall Meeting. Two (2) meeting were suggested to be held in Wabash and North Manchester. Ideas and time frames were discussed. Work will need to be done between now and next meet due to the tight time constraints.

VI: Regional Report- Monica Greer.

Month newsletter was handed out. Monica reported that Middle School Youth summits are at the end of February in the South Central and North Regions. North Region will be in Plymouth, Indiana. Sign up sheets available.

VII: Community Sharing.

a) Eating Disorders.

Danette Norman-Till reported that Linda Smith, a master's level credential therapist for eating disorders will be at Manchester College on February 22, 2008, at 2:00 pm. If you would like further detail, please contact Danette.

b) Motion for Compensation.

Trisha Hanes suggested that AACTION compensate Dave Young and Donna Bogert for the hard work on the CCP update. Trisha reported that Dave and Donna worked numerous hours to ensure that the CCP update was completed and submitted on time. Monica reported that it was within the guidelines to compensate Dave and Donna. Discussion followed on the amount to be dispensed. Judge McCallen suggested \$250 per person. Trisha made a motion to compensate Dave Young and Donna Bogert \$250 per person for their work on the CCP update. Dave abstained from voting. (Please note that Donna was not present at this meeting. Judge McCallen seconded the motion. All Ayes. Motion carried.

The meeting was adjourned at 4:57 pm.

The next meeting will be held in the Community Room of the Otis R. Bowen Center located at 255 North Miami Street, Wabash, Indiana, at 4 p.m. on February 21, 2008.