

MUSAP September Meeting Minutes
September 1, 2009
MCPS Administration Building

Present: Mindy Gochis-MUSAP, Nina Cramer-YD, Peggy Seel-OPG, Rosie Buzzas-Flagship, Lonie Hutchison-DUI Taskforce, Willis Hintz-Sherries Department, Shawn Paul-MPD, K Michelle Schaffer-St Patrick's Hospital, Marianne Moon-MCPS, Kari Watkins-Zip Beverage

Introductions

Approval of July Meeting Minutes

Minutes were approved from the July meeting, as there was no August Meeting.

Review of new MUSAP Membership Packet/Norms/Decision Making Policy

The group was asked one more time to approve the newly formed Membership Packet. Though the packet had gone out several times for corrections and or clarification, there were two items that needed to be corrected and or changed.

ACTION: Mindy will make those changes and make new packets available for the next meeting and every subsequent meeting thereafter to attempt to gain a newly signed packet from all members.

Members did complete new packets with up to date information and returned those to Mindy.

Discussion of coming year regarding oversight representation included 1) that everyone was comfortable with our current Oversight Representative, Rosie Buzzas and 2) that Rosie was comfortable remaining in that position. All parties agreed that this was a workable situation and thus Rosie Buzzas will remain Oversight Representative for MUSAP. Loraine Bond, directly asked Rosie if she had read the portion of the new membership packet which discussed the newly required duties and expectations of oversight representative. Rosie took the time to read the packet and agreed that she was fine with representing MUSAP. Loraine then asked Rosie if she was alright in signing due to attendance and punctuality requirements, again Rosie stated that she was fine and did not feel that this was a problem for her. Rosie stated that she had only missed MUSAP meetings when she was ill. Mindy clarified to say that it was very important for everyone to value each others time, by being punctual and activity and regularly involved in MUSAP. I reminded everyone that they may provide a Proxy and suggested that the Proxy attend all the time so that they are up to speed and able to actively participate in MUSAP. Peggy Seel stated that it was very important for the Proxy to be knowledgeable and ready to speak out regarding any current situation that may arise in MUSAP meetings and be prepared to vote. The membership packet encourages use of a Proxy for meetings, attendance and voting privileges. All meeting minutes and agendas are available on our website at www.missoulaforum.org for reference and referral.

*** Please note that Mindy will continue to track attendance/punctuality for membership/voting purposes.

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ACTION: Over the next few days, I will be putting all the new information from the membership packets together into some form of document to determine who is a member. If you would like for me to add a Proxy, please let me know so that I can add them to the email list as well as the member's document.

***If you did not attend this meeting and would like to complete a membership packet, please do so and get that information to me so that you are added and your information is updated!

Youth Council Updates

It was discussed that we have a youth Council member who is interested in attending and participating in MUSAP, unfortunately, she is not able to attend at our meeting time. It was proposed that the meeting time be changed to accommodate her and other students who may otherwise participate if the meeting time were after school. The group decided that it was important to include youth and that we should attempt to accommodate more youth by proposing a time change to the meeting. It was decided that we would send out choices for meeting times via email and make a determination based on the results. It was proposed that we change it to 3:00 to 4:30.

ACTION: Mindy will determine three options for meeting times, including the current meeting time. She will send out an email and make a determination of next meeting time based on those results.

Red Ribbon Planning Meeting August 25th

We discussed Red Ribbon Planning meeting held August 25. Of most interest was the proposal to have the Hidden in Plain Sight Bedroom at the Mall. The group was advised that it was being discussed due to the controversial items that were in the bedroom. We have not heard back from the mall. It was recommended that we attempt to join the health fair at the mall next year, as it was health related. It was also recommended that if the Mall denied us access due to controversy that we could perhaps use a facility such as the Dana Gallery downtown or work with the downtown association to hold something for the First Friday. It is important to note that we will continue to wait for the Mall and then utilize other resources and other options once if we are denied. Loraine Bond asked to be added to the Red Ribbon Planning Committee.

A flyer was produced to hand out to business owners to show their support during Red Ribbon Week. I will attach it to this email.

A bill board was produced for display during the Month of October to support Red Ribbon Week. That board is on Broadway and Flynn by the mobile home manufacturers. Rosie was concerned as to how this was being paid for; she was reminded that this was part of the STOP Grant and that the money could only be used for bill boards. MUSAP will have a total of 6 boards for the coming year.

ACTION: Someone suggested that Kari Watkins talk with Trisha Piedalue in reference to the business perception/connection and the educational value to the Hidden in Plain Sight Bedroom.

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State Wide Tavern Association September 21, 22, 23, 2009-

Kari Watkins briefly discussed the State Wide Tavern Association meeting in September. She stated that she would have normally held a table at this conference but that she will be out of town during that week. Shawn Paul and Lonie Hutchison discussed the importance of having a police presence during that conference, if even for opening remarks and the reference to a resource table for the distributors and Tavern owners.

ACTION: Kari Watkins will determine the best time and place to have a resource table and determine if there is a possibility that Shawn Paul could be included in the opening remarks, if even for a minute to 1) continue building relationships with the retailers and owners and 2) to reference them to the resource table. She will contact Paul, Lonie and Mindy for additional resources and anything else that she might need to accomplish this! Kari has already sent out an email regarding this, please reference that.

***Her email is working just fine now! Thanks Kari!

Cops in Shops-Lonie Hutchison and Lt. Shawn Paul

Shawn Paul discussed Cops in Shops briefly for the group. The summary is that it is based off a \$15,000.00 grant through the DUI Taskforce. It will begin October 1, so it was added to the Strategic Plan near the end. It is trademarked program from the Century Council to place officers in retail establishments to watch for illegal purchase attempts and shoulder taps (though this is not the primary focus). This will give a good balance to the current compliance checks that are taking place, but certainly not replace it. For additional information, please contact Shawn Paul at Missoula Police Department.

Willis Hintz stated that the Sheriffs Department (Reserve Deputy's) no longer has the contract within the Campus to do security/public safety during Griz home games. Shawn Paul reports that the MPD has not been in there for several years. No one is clear as to how the security/public safety contract will be filled, but it will not be MPD or MCSD this year. An interesting note is how the jurisdiction and legality/legal authority will be handled since it is neither MPD nor MCSD.

Prevention Conference

Richard Catalano-September 23 & Jean Kilbourne-September 24

Planned Parenthood of Missoula Fundraiser

The group was reminded of the Prevention Conference and that registrations needed to be turned in with check. Postcards were handed were made available to the group.

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Lonie Hutchison announced that she has a new RASS schedule for the coming year with additional resources of Jeff Hainline and Mindy Gochis as Certified RASS Trainers in the area. That schedule will be on our website (www.missoulaforum.org) as well The Department of Revenue website.

***In an effort to better accommodate local businesses and increase attendance at RASS trainings, Lonie has scheduled 2 classes/month on Tuesdays, Wednesdays and Thursdays – alternating morning & afternoon sessions (as opposed to last year's schedule of Tuesday only sessions).

Lonie Hutchison, Shawn Paul and Mindy will meet in late October to discuss collaboration on a bill board to support RASS, Cops in Shops and compliance checks more.

Next Meeting: October 7th Time to be determined!

Next month we will be planning for the coming year and introduction of new youth council, MUSAP Representative!