

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: SCAODA Prevention Committee - Alcohol Priority Action Team			Attending: Roger Frings, Julia Sherman, Danielle Luther, Sarah Linnan, Chris Wardlow, Faith Price, Emily Holder, Christopher Huard, Jenny Hallett, Annie Short DHS Staff: Raina Haralampopoulos, Cecie Culp, Kimberly Wild, Maggie Northrop, Tom Bentley, Allison Weber
Date: 7/16/2020	Time Started: 9:30 a.m.	Time Ended: 12:00 p.m.	
Location: Meeting held remotely via Zoom and conference call due to the covid-19 pandemic			Presiding Officer: Chris Wardlow, Interim Chair

Minutes

- 1. Introductions** – Chris Wardlow, Interim Chair, welcomed members and guests. Members and guests introduced themselves.
- 2. Public Comment** – There was no public comment.
- 3. January Meeting Minutes** – Julia Sherman made a motion to approve minutes; Roger Frings seconded the motion; No discussion and motion passed.
- 4. Update from the SCAODA Meeting-** Roger Frings shared that the motion that was made by this Committee to the full SCAODA Council regarding the request to create the Alcohol Prevention Ad Hoc Workgroup and the motion passed unanimously. The motion regarding the Good Samaritan Law also passed SCAODA unanimously. SCAODA will have an interim meeting on August 7th to hear a presentation on the Gaps Analysis Report.
- 5. Alcohol Priority Action Team** - Maggie Northrop, from the Division of Public Health (DPH), shared that the State Emergency Operations Center (SEOC) has been re-integrated into Department of Health Services (DHS). The state health assessment is wrapping up and there is a section on behavioral health. Maggie and Cecie Culp have been working with local public health departments and learning about the challenges that individuals with a Substance Use Disorder (SUD) are currently experiencing during the pandemic. They are working with the Resilient Wisconsin team to try to find a way to assist these individuals with SUD in receiving assistance, treatment, and resources. Performance management public scorecard efforts have been put on hold with the state's public health plan. The group discussed the results of the recent webinar from RTI.
- 6. Discussion About the Next Alcohol Prevention Ad Hoc Workgroup** – Julia Sherman shared an update on membership of the Ad Hoc Committee that will review and update the previous Alcohol Culture and Environment report. Julia would welcome additional members for this committee and new member recommendations can be sent to Julia.
- 7. Workforce Prevention Recommendation Report Update and Dissemination Plan** – Raina shared that the report is being distributed digitally to partners. Raina is working on having this reports printed and will be working to develop a plan for distributing hard copies.
- 8. Stimulant Data Dashboards Presentation** - Tom Bentley with OHI/DPH/DHS presented new stimulant data dashboards. Tom requested feedback from the group including thoughts on who the primary audience will be so that the dashboards can be best tailored.
- 9. Review and Discuss the SCAODA Strategic Plan and Goals with Prevention Committee's Progress** - Chris Wardlow discussed how the work of the Prevention Committee aligns with the goals of the larger SCAODA. Julia shared that using youth-specific language to describe our initiatives limits our activities because there are many environmental factors that prevent or promote youth alcohol use, such as alcohol outlet density. Julia suggested using language such as “programs and policies that impact youth.”

10. Updates on Prevention Grants - A handout was provided to Committee members and guests on prevention grant updates; if individuals have questions they can email Raina Haralampopoulos or other grant coordinators directly. Raina shared that DHS has had several staffing changes including that Christy Niemuth has moved on to a position in the Division of Public Health.

11. Agency Member Updates

- **Emily Holder (Department of Public Instruction)** – DPI has opted to delay collecting YRBS data until the fall of 2021 due to current uncertainty regarding the covid-19 pandemic. DPI is moving forward with a student mini-grant program that they are hoping to launch in August 2020. Peer-to-peer grants for suicide prevention will be released to 250 schools for programs in this area. DPI is planning the *Building the Heart of Successful Schools Conference* with a virtual option this fall.
- **Julia Sherman (Wisconsin Alcohol Policy Project, WAPP)** - The Alcohol Policy Seminar will be held on October 8, 2020 and will be held virtually. Speakers include Tracy Toomey who is the Director of the Alcohol Epidemiology Program at the University of Minnesota. She is very knowledgeable on alcohol prevention policies and she has conducted studies on underage alcohol use and heavy drinking, underage access to alcohol, alcohol sales to individuals who are intoxicated, and alcohol use among different populations. Michael Sparks will be presenting two case studies on alcohol outlet density in Wisconsin. A few months later, Michael will follow up with the community later to check on about how they utilized the steps that were identified at the conference.
- **Faith Price (Department of Children and Families)** – Faith shared that CPS reports have decreased significantly and there is a task force and strategic planning committee that are currently working on identifying child abuse and neglect in communities. Youth justice referrals have increased. Faith is working on an RFP specific to substance use prevention and decreasing youth delinquency. Youth services conference planning for April 2021 is taking place and they are working to plan for a virtual option. The target audience is for all youth service providers.
- **Allison Weber (DHS)** – Small Talks' order form is on the website so coalitions can order hard copies of the materials. There are also short videos being filmed for this campaign of parents sharing their experiences having Small Talks with their children. Fact sheets are being translated into Spanish and Hmong.
- **Jenny Hallett** – Recovery Advocacy Project
- **Danielle Luther** – The HOPE Consortium Conference is scheduled for August 6th and 7th, 2020 and will be held virtually. Registered attendees will have access to the sessions after the fact.
- **Roger Frings** - The plan is to share the Workforce Report with the legislature digitally and paper copies will be distributed later. Roger is working to share the report with insurance companies throughout the state.

12. Future agenda items –

- Next meeting will be October 18, 2020 and will be held virtually.
- Review status of the stimulant dashboard

13. Meeting Adjourned

Roger Frings made a motion to adjourn, seconded by Julia Sherman, no discussion and meeting adjourned at 12:00 p.m.