Franklin

### **COALITION MEMBERS**

PRESENT: Larry Calkins, Becca Ames, Chelsea Dodd, Rachel Milone, Bill Bowman, Tina Buckley, Heather Rich, Allie Marshall, Emily Marquart, Emma Brackett, Connie Wille, Tracy Leonard, Sheena Smith, Richard Halpin, Anthony Maine, Jennifer Elliott, Robin Gay, Jay Ulrich, Jacob Coulombe, Melerena Back, Tammy Landerway, Jayme Smith, Traci Ploufe, John Wilson, Kyle Plaske, John Coppola, Emily Moore, Bill Coppola, Bud Ziolkowski

### 1. Call to Order

Meeting called to order by Larry Calkins at 10:04 am

## 2. Introduction/Attendance

Akwesasne Mohawk Nation

# 3. Approval of Minutes

A motion was made by Connie Wille and seconded by Tracy Leonard to approve the May Minutes.

**Motion Carried** 

## 4. Updates:

- North Country Regional Network of Card
  - Transportation and Care Coordination Initiative
    - Larry Calkins received his contract hoping others received theirs.
- OASAS
  - COVID guidance came out yesterday, everyone should have received it. There are some changes to that guidance.
  - Social Work Licensure exception OASAS specific guidance has been released.
  - NYS Prevention EBP registry has been updated.
  - Harm Reduction monthly meetings are continuing.
- ASAP
  - Preparing for NYS budget season and legislative session
  - Sunset Provision expired in June, and guidance was released several weeks ago, requesting a
    meeting with OASAS regarding the guidance, if anyone on the call has anything regarding the
    guidance please send it to Kyle in writing
  - Developing budget and legislative recommendations
  - ASAP annual conference will be taking place September 11-15 in Albany.
  - John Coppola goes over proposed Synergy Plan Framework

## 5. Treasures Report:

- Treasure Updates: \$9,956.30
  - 1. 04/06-2022, paid 2021 ASASP Dues
  - 2. Membership List)
    - Dues paid members as of 7/12/2022:
      - Carolyn White (Individual)
      - Seaway Valley Prevention Council
      - Champlain Valley Family Center
      - St. Joseph's Rehabilitation Center
      - St. Regis Mohawk Tribe

2022 COALITION MEETINGS

 January 19
 July 20

 March 16
 Sept. 21

 May 18
 Nov. 2-4

ny 18 Nov. 2-4 (Note: 3<sup>rd</sup> Tuesday of the month, except November at the Conference)

#### 6. **Action Items:**

- Strategic Planning Services
  - Richard Halpin and Robin Gay go over the Strategic Plan worked on by NTP committee members. Robin explains the committee can up with 4 sub-committees: Education, Wellness, Sustainability, and Advocacy. They would like to get members on each sub-committee and will be sending out a survey to see interest.
  - A motion was made by Bill Bowman seconded by Connie Wille to accept the Strategic Plan completed by the committee.
- 2022 Conference
  - Wednesday, November 2 Friday November 4, 2022
  - Harbor Hotel, Clayton, NY
  - Northern View A Look at Our Own Landscape
  - Save the date is out, send it to whoever may be interested
  - Working on registration

#### 7. **Old Business:**

Nothing at this time

#### 8. **New Business:**

Nothing at this time

#### 9. **Agency Updates:**

- Credo:
  - Capital Project is contracted with a company out of Gouverneur
  - Backed out of Mobile Medication Unit grant
  - Women's and Children's unit has beds if you have any referrals
- **Champlain Valley Family Center:** 
  - OMH application is in and in the review process. Hoping to have by the end of the year.
- **Prevention Resource Center:** 
  - **Grace House:**
- St. Joseph's:
- St. Lawernce County Community Services:
  - Opened OTP yesterday (July 18)
  - Having issues with staffing and having a waitlist.
- St. Regis Mohawk Health Services:
- St. Lawrence Health System:
- **Pivot:**
- **SVPC:**

2022 COALITION MEETINGS

January 19 July 20 March 16 Sept. 21 Nov. 2-4 May 18

COALITION MEETING MINUTES

Northern Tier

July 19, 2022 10:00 – 12:00 Zoom Meeting

Hamilton

Jefferson

Lewis

St. Lawrence

- Looking for staff for 2 full time positions and 1 part-time position
- Summer Program is running strong
- Clubhouse is doing renovations
- ATC:

# 10. Adjourn:

• Meeting adjourned at 11:48 am

**Motion Carried**