	Akwesasne Mohawk Nati	on Clin	топ Е	ssex Fran	klim	- COALITION MEETING MINUTES
	Nort	heri	1 T1e		September 20, 2022	
5					10:00 - 12:00	
Cheonical Dependency PROGRAMOS OF NORTHERN New York						Zoom Meeting
	Haonlton Je	rrenson	Lewis	St. Lawrence		_

COALITION MEMBERS

PRESENT: Larry Calkins, Becca Ames, Rachel Milone, Bill Bowman, Tina Buckley, Heather Rich, Emily Marquart, Emma Brackett, Connie Wille,-Sheena Smith, Anthony Maine, Jacob Coulombe, Melerena Back,-Jayme Smith,-John Wilson, Kyle Plaske,-Bill Coppola, Bud Ziolkowski, Ajla Buljubasic, Cassie Forbus, Connie Thompson, Jennifer Spellicy

1. Call to Order

Meeting called to order by Larry Calkins at 10:05 am

2. Introduction/Attendance

3. Approval of Minutes

A motion was made by Jake Coulombe and seconded by Bud Ziolkowski to approve the July Minutes.

Motion Carried

4. Bylaws Amendments

• Working with Rachel Milone to update and add in Strategic Plan mission statement.

5. Sub-Committee Updates:

Advocacy

• Nothing at this time

• Sustainability

 Larry Calkins would like some guidance on Northern Tier Coaliton Officers for the November Annual meeting. Will work on getting something together for the nomination process Current

Larry Calkins, Co-Chair

Bill Bowman, Co-Chair

Larry Calkins, Treasurer

Becca Ames, Secretary (Paid Position)

Note: Officers

The officers of the Coalition shall be elected every two years (in even-numbered years) during our Annual Conference (November meeting) and take office at the Annual Conference Award Luncheon. A term of office is two (2) years. The Chair may not serve more than one term but may be elected to non-consecutive terms.

Education

- Discussed what they would like to accomplish with committee
- Discussed updating new and veteran members on the history and purpose of the Coalition
- Would like to bring meaningful educational opportunities to the Coalition as a whole and training
 opportunities to the region.
- Created a survey, to be sent out to the Coalition regarding training or educational opportunities.

• Wellness

• Setting up a meeting soon.

6. Updates:

- North Country Regional Network of Care
 - Meeting today with the state
 - Update on Care Coordination, Rachel Milone, Regional Addictions Resource Center Coordinator

Coming together is a **BEGINNING**. Keeping together is **PROGRESS**. Working together is **SUCCESS**. -Henry Ford

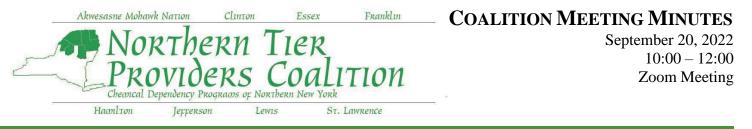
 2022 COALITION MEETINGS

 January 19
 July 20

 March 16
 Sept. 21

 May 18
 Nov. 2-4

 (Note: 3rd Tuesday of the month, except November at the Conference)



- Rachel Milone and Bud Ziolkowski working with a web developer to develop a new web site for the Resource Directory. This will have a resource directory for the public as well as for the providers.
- OASAS Syracuse Regional Office
 - RFA for the COVID funds deadline is October 11 at 5:00 pm. Reach out if need assistance
 - Masking guidance was update on September 7th
 - OASAS recently started Project Hope on their website. It is a list of resources for overdose and prevention.
- Alcoholism & Substance Abuse Providers of New York State, Inc.
 - Saw many at the ASAP Conference.
 - Transitioning from summer to fall
 - Call letters have gone out to state agencies from the Governors office with initiatives and proposals that should be in the Governors state of the state address, from there call letters will go out for specific budgetary requests from each agency to the Governors office and DOB, for inclusion in the executive budget proposal which will be released around the end of January.
 - ASAP Public Policy Call Developing recommendations which will be shared with OASAS.
 - Opioid Settlement Advisory Board meeting today 11:00am-4:00pm New chair Debbie Panton
 - Cannabis Control Board meeting today 1:00pm
 - Special meeting October 20th to vote whether potential ASAP merger should take place, time and location TBD
 - Connie Wille would like to know if minutes from the meetings could be shared with the Coalition. Kyle Plaske informs Coalition that the minutes can be shared and will share with Larry Calkins and Bill Bowman.
 - Bill Bowman encourages the Coalition to consider coming to a consences for the Opioid Settlement Task Force, particularly dividing the funds up between OMH, DOH, and OASAS. Bill Bowman feels majority of those funds should go to OASAS. Kyle Plaske states they have developed and shared a list of recommendations, believes the Settlement Advisory Board needs to share funding recommendations with the Legislature by November 1st, now is the time to send recommendations. Connie Wille would like a special meeting for Northern Tier Providers to discuss ideas for recommendations for funding from Upstate New York.
- 2022 Conference
 - When: Wednesday, November 2, 2022 through Friday November 4, 2022
 - Where: The 1000 Islands Harbor Hotel
 - NTP Annual Awards If you have nominations please get them in.
 - Conference Committee Updates
 - NYS Office of Addictions Services and Supports, Associate Commissioner for Prevention & Problem Gambling Services Patricia (Pat) Zuber-Wilson will be meeting with Prevention Providers on Wednesday, November 2nd
 - NYS Office of Addictions Services and Supports Commissioner, Chinazo Cunningham will be joining un on Thursday, November 3rd, 10:00 – 12:00. This will be a video conference call with the Commissioner.
 - $\circ~$ NYS Office of Addictions Services and Supports Chief of Medical Services, Dr. Kelly Ramsey will join us on Friday, November 4th, 9:00 10:30.

ST. Lawrence

10:00 – 12:00 Zoom Meeting

7. Treasures Report:

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• Treasure Updates: \$9,856.30

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8. Action Items:

• None at this time

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9. Old Business:

• Nothing at this time

10. New Business:

- 2022 Annual Meeting
 - Location: 1000 Islands Harbor Hotel, Clayton, NY

PROGRAMS OF NORTHERN New York

Lewis

- Date: Wednesday, November 2nd
- *Time:* 10:30 12:00
 - Election of 2023-2025 Officers
 - 11:00 12:00 Guest Speaker
 - Robert A. Kent, JD
 - General Council
 - White House Office of National Drug Control Policy
 - o 12:00 1:00 Lunch and Networking

11. Agency Updates:

• Credo:

- Ground breaking on 9/28 for new building for OTP.
- Champlain Valley Family Center:
 - Final questions with OMH to secure OMH certification attached to our Substance Abuse Clinic
 - Awards ICSC grant, working with OMH and OASAS, it is a 24hr crisis center (walk-ins and referrals)
 - Connie Wille mentions to Education Committee about a presenter from the ASAP Conference
- Prevention Resource Center:
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- Grace House:
- St. Joseph's:
 - Last steps of getting Integrated Clinic running in Malone.
 - Finally got a Minor Maintance Project approved. Minor Maintance has gone up to \$50,000.00 per year. Able to improve lighting, flooring and exterior doors at Rose Hill. Larry Calkins would like to know if this applies to agencies that rent. Anthony Maine confirms it does.
- St. Lawernce County Community Services:
 - Clinic services are up about 10%
 - OTP is up and running at about 65 census toadyish, working out a lot of kinks.
 - Working with SVPC for OD mapping. Had about 25% of OD reach out for services
 - John Wilson asked about an update regarding no waiting list in St. Lawrence County.
 Sheena informs him that the language was updated, and she can get more information on it.
 - Received a \$250,00.00 grant from OASAS for integration of OTP and regular clinic and

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-	Akwesasne Mohawk Nation	Clinton	Essex	Franklin	– COALITION MEETING MINUTES
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additional security.

- St. Regis Mohawk Health Services:
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- St. Lawrence Health System:
- Pivot:
 - Schools based programs in place
 - Going to be starting the SBIRT WISE process this fall
 - Facilitating CASAC Exam Preparation training next Friday, can forward the flyer to those that would like it.
- SVPC:
 - Having some issues with substance usage in the building and wondering. Council is looking for additional dollars to improve security. John Wilson informs Larry to look into capital dollars for cosmetic repairs.
- ATC:
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12. Adjourn:

• Meeting adjourned at 10:59 am

A motion was made by Connie Wille, seconded by John Wilson to adjourn.

Motion Carried