



Healthy kids

Red Wing CHI Council Meeting Minutes

Healthy families

Date: 7/14/2010

Time: 1:30 p.m.

Healthy communities

Attendees: Dave Borgen Kris Blaney Emily Baldwin Stacy Hartmann Susan McCammon
Pam Horlitz Kjurstin Langer Katherine Cross Stacy Larson

The meeting was called to order by Dave.

Dave handed out the agenda along with minutes from the previous meeting. Previous meeting minutes and agenda were approved. Introductions were conducted.

Key Discussion Items:

Election of Officers

After last month's meeting, Dave sent out responsibility documents for the Chair, Vice-chair, Secretary and Treasurer positions. Dave mentioned that he contacted Susan individually about the chair position, however, due to work responsibilities she had to decline. The council discussed options to proceed. Pam asked about having two individuals co-chair the council. Stacy said that this would work fine. Kris Blaney mentioned that at this time she holds an office on another committee so she doesn't want to step into a position and not be able to fulfill the responsibilities; however, she said that she would be willing to do it next year. We will put her down for the vice-chair position as the responsibilities are little the first year and it will roll into the chair position in year 2. Thank you Kris!

A motion was made by Susan to put together a nomination committee and this motion was seconded by Kris. All agreed and the motion passed. The nomination committee will consist of Dave, Pam, Susan and Tim. They will meet and work on getting the positions filled by the next council meeting. Stacy mentioned again that we want to keep to the 1 year term structure. We will plan to do election of officers at the September meeting.

Summer Activities

Night to Unite – Tuesday, August 3rd :

Stacy said that after our last meeting she followed up with Tim Bombech who is spearheading the event for RW. She handed out copies of the letter from the council which will be included in the Night to Unite packets. The letter includes information on the local council, CHI websites along with a teaser for the S.A.F.E. prescription drug disposal program. She asked that the council members review the letter and provide any feedback on changes by the end of the week. She will proceed with making 500 copies and dropping them off to Tim for distribution early next week.

Loud and Local – Thursday, August 5th :

Dave mentioned that he was approached by Student Council regarding CHI's participation in the Loud and Local event. He said that they gave us a deal on the DJ for the Yearend Dance and the CHI then would donate the buns and condiments for the event, in addition to, provide some chaperones. Dave believes that the event will run from 6-11 but will verify. Pam will check with Larry Larson from Taste to see if we can get a deal on the buns. It is estimated that we would need approximately 200 buns for

the event. We also discussed having CHI banners visible at the event. Stacy will get have the banners available. The estimated cost would be \$100. Kjurstin said that she would volunteer to chaperone. A motion to donate \$100 for the buns and condiments was made by Susan McCammon. The motion was seconded by Kris Blaney. All agreed, motion passed.

River City Day's Parade – Sunday, August 8th :

RW CHI Council will be participating in the upcoming River City Day's Parade. Tim Sletten has volunteered to drive his truck in the parade and Howie, our mascot along with his handler, will ride in the back. We are looking for volunteers to walk the route and help with handing out candy and CHI pins, etc. Dave and Kris offered to volunteer. If anyone else is available to help, please let Stacy know. Kids are welcome to help as well!

Stacy has left messages for Caleb Cushing regarding being Howie and has not received a response. Dave talked to Caleb at weight lifting and he mentioned that he may be out of town that day. As a backup, Stacy will have her son or husband available to be Howie.

We have to report by noon at the parade registration table which will be near the parking lot of Koplins Market at the corner of 5th and Bush Streets. Last month, Stacy submitted the \$50 registration fee along with the waiver and registration forms. She should receive confirmation and further parade details the week of July 20th and she will forward that information to the council once it has been received.

Once we meet at the line up, we can get the banners hung on the truck along with the balloons.

Goodhue County Fair 8/10–8/14 – RW Council Day @ CHI Booth Wednesday, August 11th :

The CHI will have a booth at the 2010 Goodhue County Fair. It was discussed previously that we would like to highlight a council each day along with a specific topic. We would like to have representatives from the local councils be present at the booth on their day. Wednesday, August 11th will be Red Wing CHI Council day so if you are available to attend and be at the booth, please let Stacy Larson know. Dave pointed out that this is the date of our next council meeting so we will plan on just attending the fair that day and not have an official meeting. Key traffic times at the fair are from 4-8 but we would welcome volunteers throughout the day. Pam and Susan offered to tend the booth from 4-6. Thank you both! We would then look for additional volunteers to be present prior to 4 and then from 6-8.

Red Wing Kiwanis Safety Event – Wednesday, August 11th:

Dave mentioned that there were very few signed up for this event and since it is on the same day as the RW CHI Council day at the Goodhue County Fair that this year we would not do this event.

School Events:

Fall Sports Registration. Dave mentioned that he will check with Evan on the dates and discuss ways that the CHI can participate. Stacy mentioned that some of the other councils are planning to be present to have our material and information at the door. She also said that in some schools, the councils are working with the coaches to include chemical health statistics in their presentations. It is very important that the message be presented by the right and appropriate individual so that the kids listen! Stacy said that she has the data which can be used for the presentation. Once Dave has confirmed with Evan, Stacy can work with whoever is planning to do the presentation and forward on the data.

6th grade & 8th grade orientation: Dave mentioned that the orientations started late last year but he will check with Evan to see if this is another opportunity for us to participate.

K2 Discussion

Dave mentioned that Tim forwarded a letter to him regarding K2. The letter was created by Dakota County Law Enforcement and they are working with the schools to send the information out to parents. Stacy will attach the sample letter to the email when the minutes are sent out. The council discussed that this would be an opportunity for the RW CHI council to partner with Law Enforcement and/or the schools to get the information out to parents throughout the RW community. Tim was unable to make the meeting today so Dave will touch base with him to see how he would like to proceed. Stacy said that she could draft a letter from the council if that is what they would like to do. She will wait to hear from them before proceeding. We are willing to support the effort of getting the information out in any way we can.

Stacy Hartmann mentioned that there are 11 states that are trying to pass a law to make K2 illegal, Kansas has already passed it. Pam mentioned that since we have a strong coalition presence along with other coalitions throughout MN that maybe we have some power to push for Minnesota to do the same. It was mentioned that since it is an election year, this could affect the effort.

Pam mentioned that it may be a good idea to approach the smoke shop owner and talk to them about the dangers of K2 to see if they would consider pulling it off of their shelves. Another thought was to submit an article or letter to the local papers in order to get the word out.

Sharing

Seller/Server Training

Stacy provided a brief update on this event. The Seller/Server Training was held on Tuesday, June 22nd from 4 – 5:30 at the local library. There was great information presented regarding the Civil Liability, Criminal Liability along with Insurance Impacts. Thank you to all who participated and helped with the event! We had good attendance from the Liberty's employees, as well as, a representative from the St. James. One of the servers brought up a situation that occurred recently where she had to stop serving an individual since he was intoxicated and the customer was irate stating that his wife was there to drive him and so he is fine to drink. This was a tough situation as the server said it would be nice to be able to explain to the customers the liability of the server and the establishment. We talked about the possibility of providing cards that they could hand the customers explaining the liabilities. Ideas include: providing tent cards for the tables, sign for behind the bar, coasters, etc. Susan said that she talked to Doug shortly after the meeting and he said that the information presented was great the only thing was that the insurance piece was great for the owners but really didn't need to be presented to the employees. Stacy mentioned that she just received a copy of the video early this week and is working to upload it to the main CHI website.

Meeting Wrap-Up

- **Note:** Due to the Goodhue County Fair, we will not hold an official meeting in August. In place of, we will have the council members volunteer to be present at the CHI Booth at the Goodhue County Fair as it will highlight the Red Wing Council on Wednesday, August 11th.
 - **Please let Stacy Larson know if you would be available to tend to the CHI Booth on Wednesday, August 11th.** To date, we have Susan and Pam who have volunteered to be at the booth from 4-6.

- Next official meeting is scheduled for Wednesday, September 8, 2010 at 1:30 at the Red Wing High School.