

Ross Valley Healthy Community Collaborative Meeting

Monday 1/30/17, 5:30- 7:00 p.m. | Sir Francis Drake High School, Office Conference Room

Attendees: Liz Seabury, Dina Enberg, Don Carney, Dave Donnery, David Finnane, Kelsey Fernandez, Linda Henn, Renee Goddard, Bridget Clark

Meeting Goals

- Get updates from subcommittees to see where are with plans
- Discuss details of merge and DFC Grant - strategies/policies we want to focus on
- Set meeting dates Steering Committee meetings and Spring Community Event

<i>Time</i>	<i>Agenda Item</i>	<i>Notes</i>
5:30-5:40	Approve minutes of our last meeting, budget & any relevant updates	Minutes were moved and approved as submitted. Budget- Review budget and determine ending balance for year. Grant- Discussion and update of our DFC grant progress. Due March 15, 2017. This grant will be co-submitted with TC4HY. Focus on Environmental Actions required.
5:40–6:00	Update from sub-committees	Community Outreach: David reported the work of the committee and working with the different organizations that they are working to have organizations consider having the celebrations not include alcohol. Reach out to Drake sports and ask that they do not drink at sports related events. Family Education: Discussed next events including Marijuana/Dr Golick on Feb. 16 at 6:30 pm at White Hill and MS to HS Transition event on March 22 at 6:30 pm at Drake HS
6:00 - 6:20	Discuss Drug Free Community Grant /Merge with TC4HY	Further discussion about the merge (Coalition Connection) with a smaller branch of a community coalition for each of the two communities. (Ross Valley and Larkspur/Corte Madera) Central Marin Police Authority has agreed to be the fiscal agent.
6:20 - 6:40	CHKS Data update	Review on our own for future work.

6:40-7:00	Wrap up - set meeting dates	<p>An April date for a general community meeting. Determine a date and begin our planning for this work.</p> <p>Beginning discussion about our role in future marijuana dispensaries in the Ross Valley.</p>
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