

PEPSA
 Tuesday, December 6, 2016
 Minutes

Present:

Name	Agency Represented
Elvonna Atkins	Life Treatment Center
Dayna Bounprasay	FJC
Sharon Burden	AARC
Jesse Carlton	Adult Probation
Lisa Dixon	Oaklawn/ STAND
Erica Donohue	Community Member/IVY Tech Volunteer
Dawn Edwards	REAL Services
Kristen Fee	Court Substance Abuse Program
Richard Fox	The Upper Room
Pat Gilbert	Oaklawn/STAND
Margaret Goldsmith	AARC
Andres Guljas	Victory Clinic/AIDS Assist
Michael Harris	AM/AA
Kayla Hsu	Q Source
Beverly King	SBHA
Maria Kaczmarek	Dismas House
Kiana Jackson	YSB
Kayla Miller	South Bend Police Dept.
Brian Mounts	AARC
Tara Paiano	Adult Probation/ Problem Solving Court
Christine Pochert	SBCSC
Pastor Fred Preston	Family and Youth Outreach
Marcella Jones Preston	Family and Youth Outreach
Jessica Richmond	FJC
Diane Schmeltz	YWCA
Joyce Shurn	SBHA
Robert E Smith	MLK Senior Men's Club
Maria Stancati	Dismas House
Bonnie Strycker	PEPSA Coordinator
Emily Sussman	Center for Positive Change
Steve Toepp	Upper Room
Lauren Varga	Senator Donnelly's Office
Robin Vida	SJC Health Department
Lani Vivirito	Center for the Homeless
Amber Werner	United Way of St. Joseph County

Location: Zion United Church of Christ Education Building, 211 South St. Peter St.,
South Bend, IN 46617

Meeting Time: 12:00pm

- Welcome and Call to Order
- Minutes from meeting on October 4, 2016 approved. (MSC)
- Treasure's Report- We currently have \$30,748.34 in the checking account. We have been declared an official 501c3 organization!
- Executive Committee (EC) Announcements
 - Bonnie Strycker has been hired as the PEPASA Coordinator.
 - Grant report for those receiving current funding will be due by the end of January 2017 and reporting forms will be set up online for completion and submission.
 - Please use the website. We have posted the 2017 Membership Meeting dates and the Executive Committee schedule. The minutes will also be available online.
 - Please update and confirm your membership by going to the website and filling out the Active Membership Form and Agency Form. All members, new or old, are asked to fill out new forms so we have complete and accurate information.
- Sonya Carrico – Division Director, Indiana Criminal Justice Institute spoke gave an overview of the role coalitions play in the state's overall plan to address alcohol and other drug abuse issues.
- Election were held and after votes were tabulated: Officers for 2017-2019 are Sharon Burden (president), Kayla Miller (vice president), Robert Smith (treasurer) and Amber Werner (secretary) were elected.
- Oaklawn STAND grant presentation by Lisa Dixon giving an overview of their use of PEPASA funds.
- Old Business- There will be a new town hall meeting. Please contact Brian to serve on the planning committee.
- Holiday Lunch! Meeting adjourned at 12:45 p.m.

Amber Werner
PEPSA Secretary

Next Meeting:

Tuesday, February 7, 2017

Location: Zion United Church of Christ