

PEPSA
Tuesday, May 5, 2015
Minutes

Present:

Name	Agency Represented
LaChelle Barnett	Oaklawn/ Father's First
Sharon Burden	AARC
Jesse Carlton	Adult Probation
Deb Drummond	FJC
Lisa Dixon	Oaklawn/STAND
Richard Fox	Upper Room
Cheryl Gillette	Upper Room
Jennifer Grubbs	AARC
Andres Guljas	Victory Clinic/AIDS Assist
Thomas Hoff	The Salvation Army ARC
Marcella Jones Preston	Family and Youth Outreach Services
Maria Kaczmarek	Dismas House
Jeremy Linton	IUSB
Sheri Miller Story	YWCA
Julia Newbill	Life Treatment Center
Meredith Perks	Senator Joe Donnelly's Office
Christine Pochert	SBCSC
Pastor Fred Preston	Family and Youth Outreach Services
Diane Schmeltz	YWCA
Robert E Smith	MLK Senior Men's Club
Debra Stanley	IMANI UNIDAD
Steve Toepp	Upper Room
Dawn Tousignant	Youth Service Bureau
Eva Turner	Greater Holy Temple
Amber Werner	SJC Bridges Out of Poverty
Chris Voros	South Bend Police Dept.

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

Meeting Time: 3:00pm-4:00pm

- Introductions
- Minutes from meeting on April 7, 2015 approved. (MSC)
- Treasurer's Report- We currently do not have any funds, but we are ready for them as soon as they are available.
- Executive Report-

- Sharon brought us up to date on funds, electronic grants being made available after the Comprehensive Plan is approved, and Membership Rules. The Membership Rules were reviewed and discussed as well as agreed upon by membership (please see handout attachment).
- Legislative Update (Meredith Perks from Senator Joe Donnelly's office)-
 - New Bill was re-introduced last Wednesday. She gave us a brief overview and directed us to Thomas.loc.gov for the body of the bill. Please see press release attached.
- Committee Reports-
 - Ad Hoc By-laws Committee (Deb Stanley) asked that an Ad Hoc Policy Committee be established. Sharon noted that Robert Smith is already working on financial policies.
 - Treatment Committee (Julia Newbill) will meet on **May 20th at 11am at Victory Clinic**. They are working on an open talk on Opiate clients. Committee Co-Chair Debbie Smith is leaving LTC and will step down as Co-Chair.
 - Prevention Committee (Jennifer Grubbs) met today and will meet again on **June 2nd at 2pm at Zion UCC**.
 - Criminal Justice Committee (Jesse Carlton) will be meeting on **May 21st at 3pm at the CSAP** office located at 125 S. Lafayette on the 2nd floor. The committee is interested in working with the Crime Stoppers Foot Pursuit event later this year.
 - Membership Committee (Amber Werner) added two new members, Cheryl Gillette and Christine Pochert.
 - Ad Hoc Comprehensive Plan Committee (Sharon Burden) informed us that 3 coalition members attended the Community Meeting and no one from the general public. They have problem statements identified and the next meeting will be announced. Maria Kaczmarek agreed to join the committee. Sharon will send out a meeting notice.
- Upper Room Grant Presentation (Steve Toepp, Richard Fox, and Cheryl Gillette)
- New Business
 - Future meetings will be **June 2, August 4, October 6, and December 1**. Membership agreed to return to an "every other month" schedule after the June meeting.
- Announcements
 - Taste of Michiana at the Century Center will benefit Life Treatment Center.
 - Tall Cop is presenting at IUSB and being presented by AARC.
 - There will be a BBQ for St Luke's on Western Ave Kroger.
 - Upper Room will host their 2nd Sunday event

Amber Werner
PEPSA Secretary

Next Meeting:

Tuesday, June 2, 2015 at 3pm

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