

MINUTE RECORD

MICHIGAN DEPARTMENT OF COMMUNITY HEALTH/OFFICE OF DRUG CONTROL POLICY STRATEGIC PREVENTION FRAMEWORK/STATE INCENTIVE GRANT (SPF/SIG)	
WORKGROUP NAME:	Childhood and Underage Drinking Workgroup (CUAD)
DATE:	09/16/08
TIME:	10:00 A.M. – 12:00 P.M.
LOCATION:	Office of Highway Safety Planning 4000 Collins Rd Lansing, MI
CHAIRPERSON	Dianne Perukel, OHSP 517-333-5337 PerukelD@michigan.gov
CALL-IN OPTION	404-443- 6397 Access Code: 3319646
STAFF LIAISON	Tine Laux, ODCP lauxt@michigan.gov

INTENDED MEETING OUTCOME

Welcome and Introductions. Coordinate conference call and on site groups.

1. Update on action items.
2. Amethyst Initiative Discussion
3. CUAD Workgroup Profile
4. SPF-SIG Logic Model Project expansion for the SEW

SUMMARY OF KEY POINTS

Welcomes and introductions linked participants who were there in person, with those on the phone.

Handouts included: Minutes draft of 07/15/08, Agenda for 09/16/08, Copies of previous handouts were available: CUAD Overview of deliverables, SPF Logic Models with Intervening Variables Summary of Support (Source: PIRE), CUAD Workgroup Profile, SPF/SIG SEW Top Ten ATOD Priority Problem List of 12/06, NOMS(provided by Dianne P.): 1. Printed from link given to members in May; 2. SAMHSA NOMS Grid; 3. Expanded SAMHSA SAP NOMs – Domains, Measure, and Items

Update from Action Items:

Minor in Possession Citations and Reporting Process. Dianne Perukel reported that the speaker from the MI Dept. of State is not available to discuss with the group the structure of MIP citations. Discussion about how counties and the state handle the citations was discussed, since the first violation is often erased after successful completion of treatment/probation. Dianne will contact the State Court Administrator’s Office to see if they would have a speaker on the topic. The topic is relevant as there is a need for more data and regions are not currently utilizing the volunteer reporting on a consistent basis.

New Business:

Discussion on Minimum Legal Drinking Age

Within the past month, the Amethyst Initiative to lower the legal drinking age to 18 years of age has received considerable media coverage. Although over 100 college presidents signed the initiative, only one Michigan college president signed (Saginaw Valley State University). Jill Worden is going to share the letter that their coalition sent to SVSU with the CUAD. Ann Comiskey also authored an op/ed piece that she is going to share. Dianne Perukel is tracking the statewide media coverage. Jill Worden also read a letter from a local

politician, stating that the more attention the issue gets, the more momentum. Hence, the group decided to gather data to have an arsenal in case the issue does start getting popular. Information we are seeking includes:

- What exactly (program and financial) is the dis-incentive in Michigan?
- What is the history of the law change in Michigan – why is it a constitutional amendment?
- Dianne will contact (retired) Rev. Alan Rice on the history of this initiative in Michigan.

Old Business:

CUAD Workgroup Profile:

A motion by Ken Dail was approved, with a second by Jill Worden, to remove the following items from the workgroup profile:

- Under Workgroup Purpose/Tasks, number four (Since there is not a Grantee Selection Workgroup and that the CAs have already submitted their plans)
- Under Products, number four (for the same reason as above).

SPF-SIG UAD Logic Model:

Group would like to provide strategies for the logic model that are relevant at the state and community levels. ‘Tine is going to share information from the CAs on what substance abuse issue they’re identifying as a problem, the intervening variables they are using as well as the strategies to implement. From this information, the group will be able to finish an updated UAD Logic Model. Dianne is going to ask Ann Comiskey to ask the coalitions that identified UAD as an issue in the Coalition Workgroup survey to also answer the questions – at least on a community level – that coincides with the information that ‘Tine is gathering. Ann Comiskey will ask Sara Lurie (a member of the Coalition Workgroup) to see if they can use the Zoomerang website to survey the coalitions.

It is expected that at Friday’s September 19th SPF-SIG meeting that the SEW will be presenting their final version of the adult logic model. The CUAD will use their new version as a template to update the underage drinking logic model. A subcommittee has been selected to work on this initiative: Dianne Perukel, Ken Dail, Brenda Stoneburner, ‘Tine Laux, Jill Worden and Carolyn Foxall. The group will decide on a meeting date at the 9/19/08 SPF-SIG meeting.

End of meeting discussion

Both the MLDA and reports from the beverage industry are going to be standard items on the agenda.

ACTION			
ACTION ITEM	RESPONSIBLE	DEADLINE	PROGRESS AND FOLLOW-UP ACTIONS
Confirm MIP presentation	Dianne	<u>ASAP</u>	
Liquor Law Enforcement Learning Lab information to group	Dianne to Tine; out to group	10/20/08	

Add “Alcohol Industry Update” to regular agenda	Tine	ASAP	
Prep for Alcohol Industry Update	Barb (and Ronnie)	Monthly	
Contact Joel’s group addressing ARTCD LM for adults re: format, etc...	Dianne	ASAP	
Set meetings/process for subgroup: ARTCD Logic Model Completion	Dianne	ASAP	
Media coverage of Vertical License and Alcopops	Fred	TBA	Fred has taken a position in another state
Provide update on CW survey	ODCP staff or perhaps Ann Comiskey or CW designee; Dianne invite CW; Tine provide survey results	Next meeting.	
Update current IV tool for UAD data; send to group	Tine	ASAP	
Accumulate and aggregate IVs and strategies from SPF Strategic and Implementation Plans	Tine and perhaps PIRE	TBD, not all plans are in at this point, attempt to complete by early September	

RESEARCH & TECHNICAL ASSISTANCE REQUESTS		
<ul style="list-style-type: none"> ■ PLEASE LIST EVERY REQUEST FOR RESEARCH, TRAINING, OR TECHNICAL ASSISTANCE HERE. PLEASE ALSO RECORD ALL ACTIONS TAKEN TO MEET THIS REQUEST. FOR EXAMPLE, YOUR REQUEST FOR RESEARCH MAY BE “NEED RESEARCH ON THE USE OF RISK ASSESSMENTS AT DHS.” THE ACTION ITEM WOULD BE “GATHERING RESEARCH ON RISK ASSESSMENT FROM DHS.” ANOTHER ACTION ITEMS MAY BE “JIM NYE GAVE A PRESENTATION ON THE RISK ASSESSMENTS USED BY DHS.” ■ NOTE THE REQUEST FOR RESEARCH IN THE “REQUEST FIELD.” NOTE WHO YOU ARE CONTACTING TO MEET THIS NEED IN THE “TO WHOM” FIELD. NOTE ANY FOLLOW UP ACTION TAKEN IN THE “ACTION TAKEN” FIELD. ■ PLEASE BE VERY CLEAR ABOUT WHAT IS NEEDED AND WHAT WAS DONE TO MEET THAT NEED. 		
REQUEST	TO WHOM	ACTION TAKEN
REQUEST THAT CW DO A ZOOMERANG SURVEY FOR CUAD	COALITION WORKGROUP	TINE ATTENDED 09/24/08 CW MEETING AND PASSED ON QUESTIONS

NEXT MEETING			
DATE:	10/21/08		
TIME:	1:30 PM. – 3:30PM NOTE ONE_TIME CHANGE		
LOCATION:	Office of Highway Safety Planning 4000 Collins Lansing, Michigan		
ANY ADDITIONAL COMMENTS			
ATTENDANCE			
PLEASE LIST EVERY MEMBER FOR EVERY MEETING REGARDLESS OF ATTENDANCE. PLEASE PUT “YES” IF THE PERSON ATTENDED THE MEETING AND “NO” IF THE PERSON WAS ABSENT. LIST EACH GUEST THAT ATTENDED THE MEETING.			
MEMBERS’ AND GUESTS’ NAMES	ORGANIZATION	WORKGROUP AFFILIATION	HERE? Yes/No
DAIL, KEN	MCRUD/PN	MEMBER	YES
FOXALL, CAROLYN	ODCP	SPF COORDINATOR	NO
FUHRMAN, MICKI	EATON INTERMEDIATE SCHOOL DISTRICT	MEMBER	NO
GIRE, DANA	MCOSA – OFFICE OF SUBSTANCE ABUSE SERVICES, MACOMB COUNTY CMH	MEMBER	YES, BY PHONE
HEAD, CAROLE	SUBSTANCE ABUSE PREVENTION COALITION, BATTLE CREEK, SERVING CALHOUN COUNTY	MEMBER	YES
HELVESTON, MARIE	NMSAS – NORTHERN MI SUBSTANCE ABUSE SERVICES, INC.	MEMBER	NO
HORSFALL, SUZANNE	SAPC, BATTLE CREEK, SERVING CALHOUN COUNTY	GUEST	NO
LAUX, TINE	CSAP FELLOW	ODCP STAFF LIAISON	YES
COMISKEY, ANN	TROY COALITION AND CW WORKGROUP LIAISON	MEMBER	YES, BY PHONE
MCCANN, ELIZABETH	SDDFC/LFS – LATINO FAMILY SERVICES, DETROIT	MEMBER	NO
PERUKEL, DIANNE	OHSP	CHAIRPERSON	YES
POJETA, KADI	MI ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS ASSOCIATION AND MI ASSOCIATION OF STUDENT COUNCILS	MEMBER	NO
POLAD, RONALEE	MLBA - MI LICENSED BEVERAGE ASSOCIATION	MEMBER	YES
SCALERA, MARCI	WCHO – WASHTENAW COMMUNITY HEALTH ORGANIZATION	MEMBER	NO
SCOTT, LARRY	ODCP	SPF MANAGER	NO

SMITH, HOMER	MADD	GUEST	NO
SUBASTIAN, BARB	MLCC –/ LIQUOR CONTROL COMMISSION	MEMBER	YES
STONEBURNER, BRENDA	ODCP STAFF	GUEST	YES
TWICHELL, MICHELLE	MDCH	MEMBER	NO
WEBSTER, THERESA	SEMCA	GUEST	NO
WORDEN, JILL	RIVERHAVEN COORDINATING AGENCY	MEMBER	YES, BY PHONE