

Meeting Agenda and Notes Friday, March 20, 2020 • 9:00AM - 12:00PM

Virtual Meeting Only

Join online

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Meeting number: 804 852 061 Password: 33MWrH6rV3r

Join by phone

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	Attendees:							
	Brandi Archer	\boxtimes	Sara Cooley Broschart		Mary Daniel			
	Sarah Ellsworth		Trecia Ehrlich		Derek Franklin			
\boxtimes	Steve Freng		Kristen Haley		Will Hitchcock			
	Alicia Hughes	\boxtimes	Kasey Kates		Jason Kilmer Excused			
	James Madsen	\boxtimes	Emily Maughan		Mark Medalen			
	Michelle Nims	\boxtimes	Mandy Paradise		Julie Peterson			
\boxtimes	Dave Putnam		Dennis Rabidou		Sheri Rudolph			
\boxtimes	Alex Sirotzki		Meghan Sullivan	\boxtimes	Scott Waller			
\boxtimes	Liz Wilhelm	\boxtimes	Martha Williams	\boxtimes	Guest: Sazi Wald			
\boxtimes	Guest: Grace Wilkowski	\boxtimes	Guest: Samantha Pangelinan	\boxtimes	Guest: Sabrina DiGenero			

No	Agenda Items	Time	Lead	Summary Meeting Notes
1.	Welcome and introductions,	9:00	Sara Cooley Broschart	Sara welcomed and thanked attendees for making adjustments with the virtual meeting platform. Attendees introduced themselves.
	Team Building		WHY Co-Chair	
2	NW HIDTA	9:20	Stove Frong	The PowerPoint presentation was sent to members prior to this meeting. Steve expanded on the history and work of the NW HIDTA.
2.			Steve Freng	Attendees had the opportunity to questions and comments. Members commented that the expert's anecdotal comments were appreciated.

Legislative Session	9.45		Because of VPN reset overnight, Sara was not able to retrieve the file				
Closing	3.43	Sara	that detailed the legislative session; Sara or Martha will send the file out to members when the file is available.				
The Cannabis Alliance (15 minutes)	9:55	Sara	Prior to inviting the Cannabis Alliance to attend or engage in conversation with WHY, Sara gave a bit of a history regarding prevention and other industries. Concerning ethics, the landscape has changed concerning working with industry. Member asked the following: • Could we learn from them • Who are current WHY members and who are voting members • Concerning the alcohol industry: we went through similar when WA went through the privatization of alcohol outlets, we need to be cognizant of the diverse backgrounds of the alliance members, if we can assess what the purpose of the request for partnerships and pose the question to the alliance, "this is what prevention is, is this what you thought we were, can you describe what you are?" • Who else in the industry could reach out to • Could we use this opportunity as a pilot for how to work with the industry, perhaps a presentation at WHY by the Cannabis Alliance and/or WHY presenting at the Cannabis Alliance on prevention Sara will take the questions and suggestions under advisement, and will be intentional about how to move forward. Members should contact Sara or Kasey if they have additional concerns or questions.				
Hot Topics Cannabis vs Marijuana continued (15 minutes) CBD Update (5 minutes)	10:10	Alex	Alex reviewed the Cannabis vs. Marijuana terminology document history and resulting final version of the document. The current version should be final; Alex led the discussion concerning changes to, the goal of, and dissemination of the document. Attendees further discussed who should this be disseminated to beside YMPEP, CPWI, and WHY members. Suggestions were: ESD, WA-SAPST, coalition Key Leaders, agency internal staff, and NW PTTC. Sara will provide the suggested email blurb, and document will sent out to members and pushed out on the appropriate LISTSERVs. There has not been movement concerning the CBD discussion since the COVID-19 concern captured attention, legislative bills did not move forward, so there is time for more conversation.				
Communications Team Update	10:30	Mary	Mary updated attendees on the 4/20 campaign, with schools being closed it has been a challenge to get responses for the campaign; other campaigns will be pushed out soon. Sara will provide a link on the NIDA article to Martha to forward to				
Meeting wrap up	10:45	Martha	members. Martha reviewed the Action Items assigned during the meeting.				
			Alex – Poison center is open				
Member updates	10:30		Emily – HYS letters are going out Martha – 2020 Prevention Awards of Excellence documents are posted to theathenaforum.org				
	The Cannabis Alliance (15 minutes) Hot Topics Cannabis vs Marijuana continued (15 minutes) CBD Update (5 minutes) Camunications Team Update Meeting wrap up Round Table	The Cannabis Alliance (15 minutes) Hot Topics • Cannabis vs Marijuana continued (15 minutes) CBD Update (5 minutes) Communications Team Update Meeting wrap up 10:45 Round Table 10:50	Closing Sara The Cannabis Alliance (15 minutes) Hot Topics • Cannabis vs Marijuana continued (15 minutes) CBD Update (5 minutes) CBD Update (5 minutes) Mary Meeting wrap up 10:45 Martha Round Table 10:50				

				Martha, virtual survey regarding a prevention event at LCB will also be forwarded to members.
	Adjourn	11:00	Sara Cooley	The meeting was adjourned at 11:06 a.m.
9.			Broschart	
			WHY Co-Chair	

	Action Items/Decisions								
#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status				
1.	Because of VPN reset overnight, Sara was not able to retrieve the file that detailed the legislative session; Sara or Martha will send the file out to members when the file is available.	Sara or Martha	3/20/2020						
2.	Cannabis vs. Marjuana: The email blurb, and document will sent out to members and pushed out on the appropriate LISTSERVs. After LCM	Sara or Martha	3/20/2020						
3.	Mary updated attendees on the 4/20 campaign, other campaigns will be pushed out soon. Sara will provide a link on the NIDA article to Martha to forward to members.	Sara or Martha	3/20/2020						
4.	Open rule making will be sent out to members via Martha, virtual survey regarding a prevention event at LCB will also be forwarded to members.	Sara or Martha	3/20/2020						
5.									