*Our vision is for all teens in Willapa Harbor Communities to be healthy, safe and valued.*

Teen Advocacy Coalition

Meeting Minutes

May 9, 2016, 3:15 p.m. – 4:45 p.m.

Raymond High School Library

1. Welcome and Introductions - Lyndsey Owen
	1. Asset Builder – Cindy Probasco
	2. Pop quiz
		1. Which TAC event took place on Saturday, April 30th?
			1. Prescription Drug Take-Back
		2. What TAC event took place on Saturday May 7th?
			1. After Prom Party
		3. What are the four external assets in the 40-Developmental Assets Program?
			1. Support, Empowerment, Boundaries/Expectations, Constructive Use of Time
2. Show and Tell – Lyndsey (end of meeting video)
3. ~~Approval of April TAC Minutes~~
4. Board Reports
	1. Chair’s Report
		1. Summary of Board Meeting
	2. Coordinator Report
		1. Interview for 2 candidates within a couple of weeks
		2. Signed up for Willapa Harbor Festival – August 5th – 7th
			1. Sign-up sheets will come out at July General Meeting
	3. AmeriCorps Report
		1. Sources of Strength – Suicide & Bullying Prevention Program
			1. 8 strengths
				1. Raymond – April

Daily lunch activities

Taproot Theater

* + - * 1. South Bend – May

Junior High presentations

Lunch activities

* + - 1. Naselle – Well Spring
				1. Will make video to share with entire school
				2. Continue to do projects focused on Sources of Strength through Peer Helper Program
		1. Training
			1. Crisis Intervention
			2. Science of Hope
				1. Adverse Childhood Experiences
		2. Adventure Day
			1. 6th grade, low ropes course
		3. After Prom Party
			1. Attendance was lower than we hoped for
			2. Photo booth, capture the flag, Lip Sync Battle, Food, prizes
			3. Jon Ashley recommends opening up to all kids, schedule/timing
				1. 8 MIP
				2. 8 kids for referral
	1. ~~Administrative Report~~
1. TAC Committees
	1. Capacity Building Committee - Sharon Block
		1. Call for Capacity Building Volunteers
		2. Membership Survey
	2. Finance Committee - Vacant position for Treasurer
		1. Doodle sent out to schedule “Need to Meet” meeting
		2. Suggestion to submit ad for Treasurer Position
	3. Substance Abuse Prevention Committee - Sharon Block
		1. Meeting review – Review Workplan
		2. Providing training to teachers & parents/packet of information/education
		3. Let’s Draw the Line/Redi Ribbon Week & understanding the goals, creating annual events that people come to expect
		4. Drug-Take Back provided approximately 25 pounds, some even stopped by and then came back if they had forgotten to bring pills, good advertisement
		5. Prevention Consultant – working on getting an individual in Naselle
		6. Next meeting on June 13th @ 1:30pm at the Timberland Regional Library
		7. Conducting another Community Analysis Needs Assessment
		8. True North to assist with working to educate Teachers/Parents
2. DFC Reports
	1. Financial Report - Expenses - Bob Caetano
	2. Match
	3. Carryover
3. Call for June Agenda Items
	1. Show and Tell – Emily (Summer Reading)
	2. Peer Helper Update
		1. Peer Helper Retreat (October 1st – 3rd)
		2. Falls Creek
4. Member Announcements
	1. Sarah Glorian – Legislative Update
		1. Bills that have been signed
		2. Session Law
			1. Juvenile Justice SB 5605
			2. Rehabilitation/Re-integration HB 2906
				1. Youth auto offenses, fines removed
			3. School Districts Grant HB 1682 to assist homeless students: rent, rental fees, transportation, shelter, case management for housing sustainability; unaccompanied minor consent may be given by student liaison, nurse, and/or counselor
	2. Becky Fischer
		1. Ameri Corp Recruitment – Supervisor Meeting May 19th, 2016
		2. Media Campaign started for Ameri Corp Team and programs involved in
	3. True North hiring
	4. All DRC received state wide grant
		1. Restorative Justice Programs
		2. Pacific County “We’re In This Together (WITT)” Program
	5. Lyndsey Owen
		1. Last parent night for 40 Developmental Assets

*Next TAC Meeting: June 13, 2016*

*3:15 p.m. – 4:45 p.m.*

*Raymond High School Library*