

General Meeting Minutes
Monday, February 12th 3:15-4:45pm
Raymond High School Library

In Attendance:

Lyndsey Owen (Board Chair, Raymond School District), Zoe Sowa (Board Vice Chair, South Bend Police Department), Mike Geer-Wagenblast (Dispute Resolution Center, Sector: State, Local, Tribal) Jessica Verboomen (Board Treasurer, Sector: Parents), Aaron Gillies (ESD113 Gravity Learning Center, Member to be Voted), Russ Whitala (Community Member, Willapa Players President), Amanda King (Americorps), Chuck Spoor (Police Chief Raymond Police Department), Roger Jones (Pacific County Emergency Management Agency), Barbie Smith (Dispute Resolution Center, Sector: Schools), Mike G.W. (Americorps), Dee Fashaun (Community Member), Gracie Manlow (Pacific County Health Department, Sector: State, Local, Tribal), Rachel McClain (Crisis Support Network), Kelsey Staats, South Bend School District, Sector: Schools), Peter McNamara (Board Member at Large, Big Brothers Big Sisters), Kat Staats (Grays Harbor College, Americorps), Bennett Fairlie (Coastal Community Action Program, Americorps), Joy Griggs-Davidson (Department of Vocational Rehab), Kelsey Hopstad (Board Secretary, Pacific County Health Department), Linda Ginther-Hohn (Community Member Volunteer), Sarah Glorian (Northwest Justice Project), Paige Coleman (Drug Free Communities, Project Coordinator), Tania Remmers (Drug Free Communities, Administrative Assistant), Paul Turner (Willapa Ministerial Association, Sector: Religious/Fraternal), Amanda King (Coastal Community Action Plan, Americorps), Becky Fischer (Pacific County Youth Alliance, Sector: Youth serving Organization), Bree Shinkle (Pacific County Youth Alliance, Sector: Youth Serving Organization), Nichole Page (ESD 113, Substance Abuse Organizations)

3:15pm Lyndsey Owen (Chair) Opened the meeting with a brief welcome and introductions around the table

3:30-3:45pm Members were invited to share announcements.

- Zoe Sowa shared that the 4th Annual Guns and Hoses Basketball Face-Off will be on Saturday March 10th, 6 PM @ the Koplitz Field House in South Bend. The Teen Advocacy Coalition is Partnering to host the event as well as other community partners. Call for volunteers and those interested in tabling at the event.
- Mike Geer-Wagenblast shared with us that a 40 Hour Basic Mediation Training will be taking place in April. Please contact the Dispute Resolution Center of Grays Harbor and Pacific Counties for more information/sign up. Barbie@drcghp.org; 360-532-8950.
- Russ Whitala told us about Willapa Players Play Auditions being held in May. They are looking for Adults and Youth to fill spots for a play in October. Russ will email more information to us.
- Paige Coleman reminded everyone that we should 'like' the Teen Advocacy Coalition Facebook page and follow it for events.



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- Lyndsey Owen announced that there will be a 'Know Your Rights' Workshop April 13th from 5pm to 6pm at the Raymond High School. Contact the Raymond High School or Lyndsey for more information 360-942-3415

3:45-4:15pm Teen Advocacy Coalition's Summary Report from the Board-(Lyndsey Owen)

1. General Membership Votes: Prior Meeting Minutes, New Membership Application
2. Highlights of the 2/12/18 Board Meeting for Coalition knowledge and input
 - a. Action planning for 2017-2018 and 2018-2019 are works in Progress. The 2018-2019 Action Plan and Sector Memberships will need to be updated for submission with our continuation application.
 - b. New General Meeting times were discussed. We have heard from members that Mondays are not the best days and the time we are meeting is not the best for community and staff and would like to discuss a different day. Tania will send out a survey to the General Membership to see what time and day would be a better fit. The current day and time will be included.
3. The General Members were provided a copy of the January Minutes. Members voted on and approved the January 2018 General Minutes.
4. Zoe Sowa presented the group with a new member to be voted in. Aaron Gillies was voted and approved as new member of the Teen Advocacy Coalition. Lyndsey Owen followed up the vote with a discussion on why becoming a member is important.
5. Lyndsey Owen let the group know that we were awarded the DBHR grant and passed out the action plan template. This award will be for direct service of two sessions of Guiding Good Choices and Second step at Raymond and South Bend Schools. This grant allows us to do direct service that the DFC grant does not. There will be staff training at South Bend for Mental Health First Aid on March 19th. A 2nd training will be established stay tuned for more information.
6. CADCA was attended by a big group of folks from both North and Pacific County. Zoe Sowa, Paige Coleman, Kelsey Hopstad, and Peter McNamara gave us some of the highlights from the event they attended in DC varying from bullying, positive engagement, medicine safety, opioid crisis, and youth involvement.
7. TAC Committee Chairs gave a vocal invitation to participate – Sign-up sheets were circulated around the table. As a result, additional members were added to the committees. Committee Members as of 2/12/18 General Meeting are listed below with Committee Chair notes.
 - a. Capacity Building – Vice Chair, Zoe Sowa (a second survey for meeting will be sent soon)
 - i. Mike Geer-Wagenblast, Becky Fischer, Peter McNamara, Kelsey Staats, Adrienne Lynch, Kat Staats, Bennett Fairlie, Kelsey Hopstad, Linda Hohn
 - b. Finance Committee- Treasurer, Jessica Verboomen – Committee will need to meet and solidify the budget before the new grant application is submitted.
 - i. Jewel Hardy, Emily Popovich, Kat Staats, Paul Turner
 - c. Substance Abuse Prevention Committee – Treasurer , Jessica Verboomen (meeting will be set within the month)
 - i. Zoe Sowa, Mike Geer-Wagenblast, Chuck Spoor, Adrienne Lynch, Kelsey Hopstad, Dee Fashaun, Gracie Manlow



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- d. DFC Financial Report – Project Director/CFO Bob Caetano
 - i. \$125,000 – 5th year of the grant
 - ii. \$20,000 – spent so far
 - iii. \$33,000 – Carryover Budget waiting for approval from DFC.
 - 1. We went ahead and put a payment down to have ‘Tall Cop Says Stop’. If this training does not get approved we must fund it another way.
 - iv. Match – We must have match support. Americorps time does not count toward match.
 - v. Rate of Pay – Please make sure your current rate of pay is on file. We want as much match as possible as it will increase in upcoming years.
- e. Youth Arm- Chair, Lyndsey Owen
 - i. Tolo (Sadie Hawkins Dance) will take place on February 24th 8pm to 11pm, Peer Helper Leadership Training will take place in Elma on February 23rd 8:30am to 1:15 PM. The group will include ½ Peer Helpers, ½ Junior High Associated Student Body.
 - ii. Open Mic Night will take place at Elixir in South Bend on February 15th, 4pm to 6pm.
- f. Town Hall – Date of the Spring Town Hall event is to be determined
 - i. Peter McNamara, Kat Staats, Bennett Fairlie, Kelsey Hopstad, Zoe Sowa, Mike Geer-Wagenblast, Becky Fischer
- g. After Prom – Date of the event and theme is pending on information from the schools and/youth. It is noted that the Associated Student Body organize Prom.
 - i. Kelsey Staats, Peter McNamara, Kat Staats, Bennett Fairlie, Kelsey Hopstad, Zoe Sowa, Linda Hohn, Mike Geer-Wagenblast, Becky Fisher, Jessica Verboomen, Nichole Page

4:15-4:35pm TAC Organization Plan

- 1. Logo Refresh – We are working on a revised/refreshed logo. Blakely media will give us some more logos to be explored. Once received we will take 10 to 12 variations to our Youth Arm for a vote.
- 2. We discussed the By-Laws and decided that we will table a revision until after the current application process. We will readdress during the summer. Sarah Glorian suggests we track changes and would like to be present to guide the document.
- 3. Action Plan 2018 will continue to be worked on by Staff and Members.
- 4. An announcement for years 6-10, DFC Application with information came out.
 - a. Paige Coleman, Lyndsey Owen, and Katie Lindstrom met last week to discuss with a hope to meet once a week to finish the application before a March 15th internal deadline.
 - b. DFC requires 12 Sector Representatives (not 13 as we have in our by-laws). It was noted that Sector Representation is important for our application.
 - c. Meeting time for bigger community round table to generate ideas for near future and 6-10 year application and implementation is to be determined.



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4:35pm All Other Business/Wrap Up

- Lyndsey Owen announced we have been awarded \$500 from the Willapa Community Network for our After Prom Party. These funds will be used to purchase the items we can't purchase with DFC federal funding.

Next Meeting: Monday, March 12, 2018

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