



# TAC

TEEN ADVOCACY COALITION

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**General Meeting Minutes**  
**Monday, June 11<sup>th</sup>, 2018 3:15-4:45**  
**Raymond High School Library**

**In Attendance:**

**Peter McNamara (Big Brothers Big Sisters, Member at Large), Bob Caetano (Willapa Behavioral Health, TAC Staff), Aaron Gillies (Gravity Learning Center, ESD 113), Emily Popovich (Past Chair, Timberland Regional Library), Bree Shinkle (Pacific County Youth Alliance), Kelsey Hopstad (Pacific County Health Department), Tanya German (Northwest Justice Project), Gracie Manlow (Pacific County Health Department), Paul Turner (Willapa Harbor Ministerial Association, Grays Harbor College), Tony Nordin (Raymond Mayor), Pam Nogueira (Raymond City Council), Jennifer Mitchell (Crisis Support Network), Erica Griffin (Willapa Behavioral Health). Mike Geer-Wagenblast (Dispute Resolution Center), Meghan Brock (Pacific County Juvenile Court), Lyndsey Owen (Chair, Raymond School District)**

**1. Welcome and Introductions**

**2. Approval of May Minutes-Postponed**

**3. Board Report**

- a. Chair's Report- Lyndsey Owen
  - i. Summary of Board Meeting
    - 1. DFC Coordinator Updates- Staff not available
    - 2. DFC-Continuation Application Status- Waiting on August announcement from eRA commons.

**4. TAC Committees**

- a. Capacity Building Committee- Vice Chair-Zoe Sowa
  - i. New Members- No new members at this time.
- b. Finance Committee- Treasurer-Vacant
  - i. Carryover Request-Approved 5/10/18- Please see budget attached
  - ii. General Budget Revision- Call for Meeting- Called a meeting for volunteers to help break down the general budget and the carryover budget and spend down remaining funds in current DFC year.
- c. Substance Use Prevention Committee
  - i. Prevention Consultant Update- No consultants present at meeting
  - ii. Jermaine Galloway-Tall Cop Says Stop 8/29/18- Will call for a general members to help plan venue, location and refreshments.
  - iii. New contracts- Consultants require updated contracts with law enforcement



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agencies

d. Youth Arm Committee-Lyndsey Owen

i. DBHR- Guiding Good Choices and Second Step-Finished out Evidence Based Programing- Guiding Good Choices a parent education series with less than desired turnout with 2 parents. Second Step in Raymond and South Bend Elementary Schools provided 40 lessons with 120 students making it one of the largest EBP reaches for TAC.

ii. Building Successful Learning Communities- 6/14/18- Please attend and contact Tony Gwen for more information. Concern from Gracie Manlow that the three day low ropes course would be in conflict with the Health Departments low ropes course Adventure Day. Training will not be hosted unless there is a community response to the June 14th training.

iii. After Prom Party Report-WCN 6/6/18- Lyndsey reported to the WCN board and members regarding the mini-grant and outcomes of the After Prom Party.

iv. Carryover -Summer Project Ideas- Work Plan- Call for Meeting to plan summer programing. Emily presented a partnership with the Timberland Regional Library and TAC. The program Beach Con will provide a safe summer activity for youth. Paul made a motion to spend \$500 or the cost of a bus to transport youth to this membership vote. Summer planning resulted in ideas for Bounce Challenge Course possibly at the Willapa Harbor Festival, Kayak event with Willapa Paddle Adventures, Youth Dance at the Pacific County Fair by the grandstand or in the Willapa Valley School Gym with DJ, Movies or Concerts in the Park on Labor Day, Pool Party or Movie and Pool Party open days, Locke in at the Library or Escape Room at the Library, Laser Tag Rental and Geo Cash partnership with R2R.

v. Prevention Newsletter- Kelsey shared the new countywide prevention newsletter with coalition members. Highlighting some great prevention activities sponsored by TAC and other community leaders. A need to meet link will be sent out to committee volunteers on 6/11/18 to schedule a planning meeting.

**5. DFC Financial Report- Bob Caetano**

- a. Match- Please return match forms to Bob.
- b. Expenses- Tracked on budget form and provided to members

**6. Call for July TAC General Agenda Items**

- a. Review of Youth Coalition Projects- No additional items at this time



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## 7. Announcements

a. All other business- Paul mentioned that there is a home rental available and could be a good fit for AmeriCorps service members. Paul was connected with Peter and Bree who suggested he provide the rental information to Becky and she could pass it along to her new service members. Bree handed out AmeriCorps postcards advertising the new placements for the 2018/2019 service year. Mike shared that his mother had passed away and there would be a memorial service in Montesano and all interested members would be welcome to attend. Lyndsey shared a Free Youth Mental Health First Aid Training in Illwaco on June 22<sup>nd</sup>. Tanya mentioned that NWJP will have a new attorney making the office staffed with three attorneys to better serve the community.

***Next Meeting: Monday, July 9th, 2018***

*3:15 – 4:45 pm*

*Raymond High School Library*