

General Meeting Minutes
Monday, July 9th, 2018 3:15-4:45
Raymond High School Library

In Attendance:

Peter McNamara (Board Member at Large, Big Brothers Big Sisters), Mike Geer-Wagenblast (Dispute Resolution Center), Emily Popovich (Past Chair, Timberland Regional Library), Zoe Sowa (Vice Chair, South Bend Police Department), Jessica Verboomen (ESD 113), Dawn Wright (ESD 113), Meghan Brock (Pacific County Juvenile Court), Becky Fischer (Pacific County Youth Alliance), Aaron Gillies (Gravity Learning Center), Kristine Nevitt (Community Center), Lyndsey Owen (Chair, Raymond School District), Tania Remmers (TAC Administrative Assistant)

1. Welcome and Introductions

2. Approval of May and June Minutes

3. Board Report

- a. Chair Report- Lyndsey Owen
 - i. Summary of Board Meeting
 - 1. DFC Coordinator- Paige Coleman is no longer an employee of Willapa Behavioral Health and TAC.
 - ii. TAC will not be looking to hire another Coordinator until the status of the continuation application is known.
 - iii. Waiting for status of the DFC Continuation Application for years 6-10.
 - iv. The Board voted to open a bank account to hold non DFC funds.
 - v. We are moving away from Drop Box. TAC staff has archived documents from Drop Box to an External Hard Drive and is using google for current storage.

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. There will not be a general budget revision. Project / Fiscal Agent denied budget revision. Members were provided with a copy of the DFC Budget tracking document.
 - ii. The Coalition may be using Bank of the Pacific for non DFC funds. Paperwork has been submitted to the bank.
- c. Substance Use Prevention Committee – Jessica Verboomen
 - i. South Bend Prevention Consultants and Sheriff Department will be spending down their contracts. New Raymond consultant will be possibly be trained in time to spend out August.



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- ii. Jermaine Galloway-Tall Cop Says Stop 8/29/18 - Raymond Theatre has been confirmed as the venue. Flyer passed around. Space is limited. Registration required. Clock hours for ESD 113 professional development hours are available. Volunteers needed. Zoe is coordinating the event. Americorps members will not be hired in time to help at the event. Gracie offered to share out through R2R and Well Spring.
- iii. Jessica agreed to remain the volunteer chair of the SUPC committee.
- iv. New Prevention contacts will not started until the Board hears about year 6.
- v. It was noted that TAC needs to spend out funds by August 31st. Gracie asked for help with money for Hazelden Trainings. Zoe motioned. Emily seconded. Coalition voted in agreeance to give money to R2R. Exact amount will not be known until August. It is an Evidence Based curriculum. Becky asked for money as well for Pacific County Youth Alliance who is bringing Trauma informed training to the community this fall. The Coalition voted in support and will help through Carryover Budget.

d. Youth Arm Committee-Lyndsey Owen

- i. DBHR- Minerva report was provided to attending members regarding EBP programing in North Pacific County which Lyndsey has been heading.
- ii. Building Successful Learning Communities- Coalition members Mike and Kristi spoke to their experience with the training and Tania who attended as well. Great training and members would like to have future trainings like this.
- iii. Kayaking Trip will the on July 21st. Must preregister as space is limited. Youth must be 13 and older.
- iv. Upcoming activities: Guns and Hoses, Business week, Digital citizenship, national night out – August 7th, Beach Con, Teen Craft Supplies provided to local libraries, ESD 113 Prevention Partner Snacks for summer groups, Peer Helper Color Run in the fall, Tentative Movie in the Park Sept. 1st with equipment rented from Well Spring, Willapa Players (pay royalties), Free Swim Passes, B2School Campaign or Second Step, Willapa Harbor Festival Movie: Incredibles, Incredible Years Training MHFA training, Peer Helper Retreat will be postponed until Fall/Nov.

e. Sustainability Committee – on hold at this time.



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5. **DFC Financial Report- Bob Caetano not present.** Members provided a copy of the DFC tracking document, Match and expenses.
 - a. Members asked to please turn in match.

6. **No new business.** It is noted that the By-Laws and Logo revision have been tabled until we know the status of the grant and have a lead/coordinator.

7. **Announcements**
 - a. Aaron from Gravity announced 1,000 GED. Mike announced 3 new dispute resolution trainings, Becky announced 11/28 Trauma Stewardship training and 20 new Americorps placements. Kristie announced a new Environmental awareness event/farmer stewardship @ the Willapa Harbor Festival. Open to everyone to attend. Will take place at the River front park. Speakers @ 1pm. Also the Raymond Community Center maybe looking for funding to provide activities for youth.

Next Meeting: Monday, August 13th, 2018

3:15 – 4:45 pm

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