



# TAC

TEEN ADVOCACY COALITION

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**General Meeting Minutes**  
**Monday, August 13th, 2018 3:15-4:45**  
**Raymond High School Library**

**In Attendance:**

**Zoe Sowa (Vice Chair, South Bend Police Department), Aaron Gillies (Gravity Learning Center), Kim Hummel (Rescare/Worksource), Lyndsey Owen (Chair, Raymond School District), Bob Caetano (Fiscal Agent, Willapa Behavioral Health), Tania Remmers (Administrative Assistant), Emily Popovich (Past Chair, Timberland Regional Library), Gracie Manlow (Pacific County Health Department)**

**1. Welcome and Introductions**

**2. DBHR** – Bob noted he is waiting for payment from DBHR. Gracie confirmed there is usually lag time for payment.

**2. July Meeting Minutes** -voted on an approved

**3. Board Report**

a. Chair Report- Lyndsey Owen

i. Summary of Board Meeting – Discussed spending down grant funds and troubleshooting of the DFC application for year 6. Federal request for match and other funds did not match up. The Board will coordinate and resubmit a budget as soon as possible. This will be done via email and board effort.

**4. TAC Committees**

a. Capacity Building Committee- Vice Chair-Zoe Sowa

i. The following members were voted in: Dawn Wright, Gracie Manlow, Jana Mcculah, Kat Staats, Kathryn Burr, Kelsey Staats, Laurie Bowman, Marlene Quillin, Melissa Tomason, Bubba Rangel. Aaron Motioned and Emily seconded. Vote was in favor for all new members.

ii. It is noted that some of the members voted in may have been voted on in the past but Tania was not able to track down when via the meeting minutes or by looking at membership applications and requests the records reflect the members being voted in.

b. Finance Committee- Treasurer-Vacant

i. Waiting on year 6 to be approved. Board members mapped out expenses to be spent down.

ii. PCYA requested support for their Trauma Stewardship training. The Board would like to give them \$700.00 to use for the training being held in November. The unspent funds for the training will come from Carryover Line F. Community workshop. Emily motioned to spend out the line item to PCYA, Zoe seconded. The group voted in favor. Becky will be notified and an invoice will be requested for payment.

iii Funds must be spent out by the end of August/contract end with WBH.

iv. Gracie asked for funding assistance with Bruceport Low Ropes course repair for Adventure Day. There was concern over this going into the construction category which DFC funds cannot be used for. Gracie will look at other ways that TAC can help to support the program without falling into the construction category.

c. Substance Use Prevention Committee

i. Jermaine Galloway-Tall Cop Says Stop 8/29/18 – 29 people are currently registered to attend. 100 is the limit.



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- ii. Project Northland is today. Many members are absent from the meeting to attend the training. TAC sponsored curriculum for the trainers.
  - d. Youth Arm Committee-Lyndsey Owen
    - i. Swim passes were well received by the community. The passes were give out at the local Timberland Regional Libraries and by Law Enforcement.
    - ii. Kayak trip was successful with 8 participants. Kudos to TAC members Luis Gonzales and Meghan Brock for attending the event.
    - iii. National Night Out was a successful event with 200 people in attendance. Hosted by Raymond Law Enforcement, South Bend Law Enforcement, and the Sheriff Office. TAC would like to support this event each year.
    - iv. Peer Helper Retreat – The group spent time reviewing options for the PH retreat this fall. It was motioned by Zoe and seconded by Aaron that the PH retreat be hosted at Great Wolf Lodge this year on November 17th-18<sup>th</sup>. Gracie will check if South County wants to attend this year.
  - e. Sustainability Committee- Vacant
    - i. On hold until we know status of year 6.
- 5. DFC Financial Report- Bob Caetano**
- a. Bob provided the group with a current copy of match, expenses, carryover tracking, and budget.
  - b. Match needs to be completed no later than August 31<sup>st</sup>.
  - c. Zoe will turn in Match for National Night out.
  - d. Bob will send out formal letter notifying local law enforcement that WBH and TAC are ending their relationship August 31<sup>st</sup>.
- 6. Call for September TAC General Agenda Items**
- a. There were no general agenda items added.
- 7. Announcements**
- a. TAC is sponsoring a Movie Night in the Park on September 1<sup>st</sup> (Labor Day Weekend), Despicable Me 3.
  - b. TAC is also sponsoring royalties for the Hannah Playhouse on September 1<sup>st</sup>.
  - c. Aaron from Gravity announced they will have a presence at the Raymond Timberland Library one day a week from 10 to 2. They now have 3 satellite sites.
  - d. Kim Hummel announced she is here to reduce youth barriers to employment through ResCare WorkSource.
  - e. Gracie Manlow announced the county has two upcoming job openings for navigator positions within the school district and a coordinator position just opened up.

***Next Meeting: Monday, September 10th, 2018***

*3:15 – 4:45 pm*

*Raymond High School Library*