



TAC

Teen Advocacy Coalition

General Meeting Minutes
Monday, October 14, 2019 – 3:30 pm-4:30 pm
Raymond High School Library – 1016 Commercial Street, Raymond

In Attendance:

Denise Rowlett (TAC Coordinator), Zoe Sowa (Chair/South Bend Police Department), Rikki Coma (Raymond Police Department), Aaron Gillies (GRAVITY/ESD 113), Molly McManus (Big Brothers Big Sisters), Lyndsey Owen (Project Director/Raymond School District), Jessica Verboomen (ESD 113), Liliana Ayala (ESD 113), Nichole Page (ESD 113), Luis Gonzalez (South Bend Police Department), Jesse Eastham (Pacific County Sheriff's Office), Gracie Minks (Pacific County Health and Human Services)

1. Welcome and Introductions

2. Approval of Minutes – Rikki moved and Luis seconded a motion to approve the September 9, 2019 general meeting minutes; motion passed.

3. DFC

- a. We will be scheduling a date to work on the 2019-2020 action plan.
- b. The DFC site visit is November 1st; there will be a luncheon, it would be great if all can attend.

4. Coordinator Report – Attended CADCA boot camp last week which is a condensed version of the three week course and covered role of the coordinator/coalition, strategic planning, building capacity, community meeting/assessment; preparing for the site visit; updating sector representative coalition involvement agreements; working on website updates; Rx Take Back is October 26th from 10 am – 2 pm at Pioneer Grocery.

5. Grant Reporting

- a. Board Appointments – Zoe Sowa
 - i. Chuck Spoor, Vice-Chair (RPD)
 - ii. Tania Remmers, Secretary (TRL)
 - iii. Luis Gonzalez, Treasurer (SBPD)
 - iv. Rikki Coma, Member at Large (RPD)
 - v. Bethany Barnard, Member at Large (PCHHS)

6. TAC Committees

- a. Capacity Building Committee – Vice-Chair
 - i. Town Hall November 7th South Bend Cafeteria 5:30 pm
 - ii. Membership applications for Bethany Barnard, Gabrielle Jordan, and Jill Kawulok were approved.
- b. Finance Committee – Treasurer
 - i. General Budget New Fiscal Year 2019-2020
 1. Working on budget tracking, approximately \$100k carryover; wrapping up the current fiscal year.
 2. Zoe reported on the \$750 Communities Talk stipend.
 - ii. Other TAC Funds – Bank of the Pacific account \$5,649
- c. Substance Use Prevention Committee



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- i. Prevention Consultants
 - 1. Tobacco law age is changing to 21 effective January 1, 2020.
 - 2. There was general discussion regarding the ban on flavored vape juice.
 - 3. Gracie shared that PCHHS can offer vape trainings.
- d. Youth Arm Committee – Lyndsey Owen
 - i. Red Ribbon Week School Based Positive Norms October 23rd-31st
 - 1. TAC purchased posters, banners, wristbands, stickers, and suckers for the three school districts.
 - 2. RHS SADD met to discuss activities – Bugs not Drugs.
 - ii. Sources of Strength Activities ESD 113 November 4th-8th
 - 1. Activities are planned for the week.
 - iii. Jeff Yalden – Suicide Prevention Speaker Tri-District November 7th 9:00 am SBHS
 - iv. Sources of Strength Training November 21st Tokeland – Looking at changing to a local venue; advisor training in the morning, then student training; lunch will be provided; can accommodate roughly 70 students but will depend on the venue.

7. Financial Reporting

- a. Expenses – Chelsea has been working on budget tracking.
- b. Match – please turn in match forms
- c. Carryover Request Committee Meeting October 17th 10:00 am BOCC – If you can't make the meeting but have projects you'd like to see, send to Denise.

8. Miscellaneous

- a. All other business
 - i. TAC would like to participate in community trick or treating; will pass out wristbands and candy; Jessica moved and Aaron seconded a motion to spend \$100 of the youth funding activities budget on trick or treating supplies; motion passed.
 - ii. There will be trauma sensitive schools training, ACEs training w/Tessa, Department of Education's online training on November 27th from 9 am-12 pm; TAC would like to support with lunch; Aaron moved and Molly seconded to fund lunch up to \$300 of the other coalition training budget; motion passed.
 - iii. Will be asking for a committee to plan the Holiday Party.
 - iv. Liliana thanked TAC for supporting students by purchasing snacks.
 - v. Nichole reported there were 28 kids at the social emotional event.
 - vi. Gracie reported there were 233 6th graders who participated in Adventure Day this year.

Next Meeting: Tuesday, November 12, 2019
3:30 pm at Raymond High School Library