



**General Meeting Minutes**  
**Monday, January 13, 2020 – 3:30-4:30 pm**  
**Raymond High School Library – 1016 Commercial Street, Raymond**

**Present: 13**

Business	
Civic/Volunteer Group	Mike Wagenblast – American Legion/ABC
Healthcare Professional	
Law Enforcement	Zoe Sowa, Chair – South Bend Police Department Luis Gonzalez, Treasurer – South Bend Police Department Jesse Eastham, MAL – Pacific County Sheriff’s Office
Media	
Parent	
Religious, Fraternal Organization	
School	Lyndsey Owen, Project Director – Raymond High School Aaron Gillies – GRAVITY/ESD 113 Liliana Ayala, MAL – ESD 113/Raymond High School Kat Staats – ESD 113/South Bend High School Nichole Page – ESD 113/Willapa Valley High School
State, Local, Tribal Government	Bethany Barnard, Vice-Chair – Chinook Indian Nation/WBH Allison O’Rourke – Pacific County Health & Human Services
Substance Use Reduction	
Youth	
Youth-Serving Organization	Denise Rowlett, Coordinator – Teen Advocacy Coalition Molly McManus – Big Brothers Big Sisters

\*Sector Representative

**1. Member Updates**

- Mike – He’s a new Little League/Farm Team rep, registration opened 1/1/2020; getting closer to finding a veteran’s service officer for Pacific County; Emma the therapy dog has been invited to do a once a month at the senior center in Ocean Shores.
- Kat – Navigators are putting on an event similar to Community Connect. There’s no date yet but will be before school starts in August. Will have eye checks, healthcare/EBT sign-ups, etc. with all resources in one area. Hope to have a second event in January.

**2. Approval of Minutes** – Allison moved and Jesse seconded a motion to approve the December 9, 2019 general meeting minutes; motion passed.

**3. Chair Report**

- a. Zoe announced the new board members – Bethany Barnard, Vice-Chair; Tania Remmers, Secretary; Luis Gonzalez, Treasurer; Liliana Ayala-Silva, Rikki Coma, and Jesse Eastham, Members at Large; Juan-Luis “Bubba” Rangel-Anderson, Youth Liaison.
- b. The continuation application is being worked on and is due February 4<sup>th</sup>.



# TAC

## Teen Advocacy Coalition

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- c. There are two funding requests: 1) R-League requests \$500 for a semi-formal tri-district dance on March 14<sup>th</sup>. Allison moved and Aaron seconded to provide \$500 to R-League for the dance; motion passed. 2) Business Week requests \$300 for supplies. Aaron moved and Allison seconded to provide \$300 to support Business Week; motion passed; Bethany abstained.

#### 4. Committee Reports

- a. Capacity Building Committee – Bethany Barnard, Vice-Chair
  - i. Appoint Vice-Chair – No action
  - ii. Call for Volunteers – Liliana Ayala is interested in being on the committee.
  - iii. Membership Applications – A membership application for Allison O’Rourke was approved.
- b. Financial Committee – Luis Gonzalez, Treasurer
  - i. Appoint Vice-Chair – No action
  - ii. Call for Volunteers – Kat Staats would like to be on the committee.
  - iii. 2019-2020 Revised Budget – Bethany moved and Kat seconded to approve the revised budget as presented; motion passed.
- c. Youth Arm Committee – Lyndsey reported that TAC received a DBHR MHPP grant for \$20,000 with the option to continue next year. The funding provides direct programs for our community – 2 youth mental health first aid trainings, second steps, parent education course Guiding Good Choices, and 2 community youth driven campaigns.
- d. Substance Use Prevention Committee
  - i. Appoint Chair – No action
  - ii. Call for Volunteers – None
  - iii. Prevention Consultant Meeting – Need to schedule meeting to establish goals, etc. Deputy Eastham will be unavailable until after March 15<sup>th</sup>.
  - iv. Rx Take Back – The next take back event is April 25, 2020. Allison said Carole Chase is the contact for PCHHS/R2R; Denise will coordinate with her.

5. **Holiday Party Feedback** – Results from the feedback survey were provided; discussion ensued. Overall, feedback was good.

6. **After Prom Party Task Force** – Kat Staats, Liliana Ayala, and Molly McManus would like to help. Allison said Carole Chase will help on behalf of R2R. Membership feels it’s important to include students on the planning committee. Prom is May 9<sup>th</sup>.

7. **Show and Tell** – Zoe reported we’d like to bring back show and tell at meetings and asked for suggestions. Aaron would like to present for GRAVITY in February; ABC/Career Day is scheduled for March; Kat would like the Family Navigators to present in April.

8. **Other Business** – None.

**Next Meeting: Monday, February 10, 2020 – 3:30 pm**