



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, January 11, 2021 – 2:00-3:00 pm
Zoom Meeting

Board Members Present: Bethany Barnard, Chair
Liliana Ayala, Vice-chair
Kat Staats, Secretary
Dawn Wright, Treasurer
Jessica Verboomen, Member at Large
Nichole Page, Member at Large
Pattie Goedker, Member at Large
Jesse Eastham, Member at Large
Logan Macomber, Member at Large
Zoe Sowa, Past-chair

Others Present: Denise Rowlett, Coordinator
Lyndsey Owen, Project Director
Chelsea Perrone, Administrative Assistant

Called to order: 2:03 PM

1. Approval of 12/14/2020 Board Meeting Minutes
Motion: Jesse
2nd: Kat
Approved.
2. Staff Reports
 - a. Project Director - Lyndsey Owen
HCA/DBHR Updates: Check in call with Brittany on the 9th of Dec. Jan 13th next check in. Second step session for junior high students from Dec. action plan. Virtual session, 19 students attended and there was good participation. Jan 13th is the next session. Site visit: Feb 22nd, virtual meeting. Approved for virtual online training for YMHFA.
Incredible Years: 20 people registered. Next Class: 1/12 5:30 PM
 - b. Project Coordinator - Denise Rowlett
Holiday Party: Voting online - photo album reached over 3500 people. Winners were announced on Thursday 1/7. Gift cards will be mailed out tomorrow. Project was well received. Audience is expanding due to virtual events!
Prevention Consultant Agreements: A little behind, but have emailed them out and are just waiting for them to be returned.
Truancy Board: Will follow up with call for volunteers.
R2R Valentine's Drive Thru Event: Planning meeting this Thursday. Denise will attend meeting and report back to board.
Virtual Training: Plan on attending trainings in the next upcoming months.
Reminder Binders: COME AND GET 'EM!



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- c. Administrative Assistant - Chelsea Perrone
Chamber Membership: Lifeline or TAC expense?

3. Grant Management
 - a. Expense Tracking: Spreadsheet is up to date; to date approximately 11.37% of our budget expended.
 - b. Match Tracking: Denise will have current year updated by next meeting.
 - c. Funding Requests: N/A
 - d. Action Plan: Denise will send it to the board for review. Will review as board next meeting, 2/8

4. Bylaws Review Committee
Volunteers: Kat Staats, Bethany Barnard

5. Other Business
Board and General Meeting links will be the same starting Feb.

Motion: Zoe Sowa

2nd: Dawn Wright

Meeting Adjourned: 3:02 PM

Next Meeting: Monday, February 8, 2021 – 2:00 pm