



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, February 8, 2021 – 2:00-3:15 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: 2:08 PM

1. Approval of 1/11/2021 Board Meeting Minutes
Motion: Zoe 2nd: Jesse Approved
2. Staff Reports
 - a. Project Director - Lyndsey Owen
 - Site Visit: HCA & DBHR Feb. 22nd
 - Guiding Good Choices: Looking for co facilitator
 - Virtual YMHFA: Also looking for co facilitator
 - FFR Report: Was not completed by WBH. Bethany will follow up. Denise and Lyndsey will assist.
 - b. Project Coordinator - Denise Rowlett
 - DFC Progress Report: Due Friday.
 - Attending SAPST Feb 16th-22nd.
 - Holiday Party Feedback Survey Sent Out
 - Lock Medication Bags: Sent out survey
 - Valentine's day cocoa cones: R2R done, other schools working on completing.
 - TAC Sign for building - Looking for artists/builders. Will reach out to school shops.
 - Out of the office Wednesday and Thursday.
 - c. Administrative Assistant - Chelsea Perrone
 - Community Webinar: COVID 19 & Behavioral Health: Now What? Being held in May
 - Men's Resident House: Whatcom County treatment facility, referrals only.



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3. Grant Management
 - a. Expense Tracking: Up to date with exception of \$15.20 additional expense from PCSO.
 - b. Match Times: ESD employees, RHS staff, health dept.
 - c. Funding request: Cards for sponsors for R2R Valentine's day event. \$200 for cards, add TAC information on it.
Motion: Zoe 2nd: Dawn Approved
 - d. Action Plan: Provided for review.
4. Bylaws Review Committee
 - Found copy of old recommendation from NWJP Sarah Glorian. Committee met and reviewed first page of bylaws so far, will continue.
 - **Call for Volunteers:** Kat Staats, Bethany Bernard, Wayne Leonard
5. Other Business
 - Rx Takeback: October, drive thru event. WBH will purchase banners to help support the event.
 - Webinar: CARA grant, up to \$50k per year for 5 years. Enhance current or former DFC grantees. Interested in applying.

Meeting Adjourned: 3:20 PM

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