



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes

Monday, April 12, 2021 – 2:00-3:00 pm

Zoom Meeting

Board Members Present: Bethany Barnard, Chair
Liliana Ayala, Vice-chair
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

Others Present: Denise Rowlett, Coordinator
Chelsea Perrone, Administrative Assistant

1. **Approval of Minutes** – Jessica moved and Jesse seconded to approve the February 8, 2021 meeting minutes; motion passed.
2. **Staff Reports**
 - a. Project Director – Not present.
 - b. Project Coordinator
 - Feb 2021 progress report was submitted and approved
 - Completed SAPST in February
 - Lyndsey submitted DFC continuation application
 - SUP committee – Take Back Day is 4/24, doing a four-week social media campaign with R2R; 402 medication bags ordered (TAC, WBH, PCHHS/YMPEP/CPAA); received Communities Talk stipend of \$750
 - Capacity building committee – updated membership form
 - Bylaws review committee – one time through, need to mark up and present to membership
 - Opioid summit planning committee – marketing/publicity chair
 - Did not submit application for CARA grant this year
 - c. Administrative Assistant – Chelsea Perrone
 - COVID-19 & behavioral health now what? Wed 5/19 12p-1p via Zoom and Facebook live; please help spread the word; if we have pertinent questions to be addressed, would love to hear by end of this week
3. **Grant Management**
 - a. All invoices are entered for approved expenses; the budget tracker is up to date.
 - b. Match tracking was provided; highlighted cells indicated backup documentation is still being collected.



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- c. Jessica moved and Dawn seconded to approve funding requests from Dave Vetter for \$500 for gift cards to reward students who receive a positive referral from staff and from Jenna Leichty for \$300 for a community tie-dye event; motion passed
- d. The action plan was provided for review.

4. Other Business

- Received a \$2,500 First Interstate Foundation grant
- Discussion re: purchasing Only 7 Seconds shirts; possibly for school staff
- Covid compliance at Drug Take Back was discussed

Next Meeting: Monday, May 10, 2021 – 2:00 pm