



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

---

## Board Meeting Minutes

Monday, June 14, 2021 – 2:00-3:00 pm

Zoom Meeting

**Board Members Present:** Bethany Barnard, Chair  
Liliana Ayala-Silva, Vice-chair  
Kat Staats, Secretary  
Jessica Verboomen, Member at Large  
Dawn Wright, Member at Large  
Jesse Eastham, Member at Large  
Zoe Sowa, Immediate Past-chair

**Others Present:** Denise Rowlett, Coordinator  
Lyndsey Owen Project Director

Called to Order: 2:05 PM

1. **Approval of Minutes** – There was a motion by Jessica to approve the May 10, 2021 meeting minutes, Zoe seconded; motion passed.

### 2. Staff Reports

a. Project Director – Lyndsey Owen

- Highlights: HCA/DBHR Grant. YMHFA on June 25th. There are about 20 slots open. New curriculum.
- CPWI Enhancement grant was not approved. Scoring matrix's haven't been shared yet, but we are hoping to look at them.
- New HYS data in the Fall.
- TMHFA is new and Jessica and Jackie are getting trained. Will be offered for youth

b. Project Coordinator – Denise Rowlett

- Bylaws have been formatted and changed per bylaws meeting. They went out last week.
- Sources of Strength Campaign is scheduled for the remainder of the month. Winners will be drawn at the end of the campaign.
- Denise has also been working on the Opioid Summit and the Color Run. Recruit for participants!

c. Administrative Assistant – Vacant

- Chelsea Perrone has accepted a new position. Admin Assistant position is vacant.

### 3. Grant Management

a. Expense Tracking

- Up to date, except for May payroll since it just ended.



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

---

- 60,000 spent thus far.
- Prevention Consultant Meeting will be held later this summer or early fall. Raymond has not spent any funds this year.
- Instant polaroid camera: will be used for photobooths at events. Participants will get photo in hand.

b. Match Tracking

- Lyndsey is collecting documentation from RHS
- Jessica V is collecting documentation from True North
- Total Match \$93,000
- Office Space Rental has been billed to the grant (\$3k a year) instead of Lifeline paying for it and being used as match. Lyndsey and Denise will check in on this.
- Sugar Valley Builders has been donating Wi-Fi to TAC. This may be able to be used as match

c. Funding Requests – None

d. Action Plan – NSTR

#### 4. Safe Summer

- Denise reached out to Jenny Penoyar. They would be willing to pass out passes if needed.
- Denise also reached out to Michelle Layman about the pool passes. TAC talked about having "TAC Tuesdays" instead of renting out a whole month. 2500 for the whole summer for TAC Tuesdays. We've allocated \$5k for this so we could also purchase 500 passes.
- Passes seem expensive, Denise will check with Michelle and see if we can get a better bang for our buck.

#### 5. What's in it for you? – Liliana Ayala

Board members will write one so that we can present to general coalition. It's kind of like an elevator pitch, but talks about WHY you are involved in TAC. Think about who your target audience is and make sure to end it with a call to action.

#### 6. Bylaws Amendments – Amendments have been made by Denise that were suggested by the Bylaws Subcommittee.

#### 7. July Meeting Collaboration – R2R's July meeting falls on a holiday (July 5th) so TAC and R2R will be holding the general coalition meetings together on July 12th.

#### 8. Other Business – Opioid Summit: SWAG for virtual attendees. Rack Card for TAC, TAC "Gators" or Buffs, and stickers.

Meeting Adjourned: 3: 17 PM

Next Meeting: Monday, July 12, 2021 – 2:00 pm