



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, July 12, 2021 – 2:00-3:15 pm
Zoom Meeting

Board Members Present: Bethany Barnard, Chair
Jessica Verboomen, Member at Large
Zoe Sowa, Immediate Past-chair
Nichole Page, Member at Large

Others Present: Denise Rowlett, Coordinator
Lyndsey Owen Project Director

1. Approval of Minutes – There was a motion by Zoe to approve the June 14, 2021 meeting minutes, Jessica seconded; motion passed.

2. Staff Reports

- a. Project Director – Lyndsey Owen
 - Processed NOA in grants.gov
 - Working on scheduling Bloom365 for three No County students; hotel
 - Maddie/Izzy Silvernail
 - Blakeli Jerles
 - WVHS - Merissa Frasier?
 - Finishing up HCA billing, need to submit A19
 - Helped navigators get incentives to sign up for color run
- b. Project Coordinator – Denise Rowlett
 - Wrapped up SOS campaign, finished insights, announced winners
 - Pool passes distributed, approx 50 remaining
 - TAC Tuesdays – ad in WHH last week 7/7 and scheduled for 8/4
 - Color run
 - WHHF event sponsor
 - WHH sunglass sponsor
 - Still looking for gaiter/bandana and swag bag sponsors
 - 30 participants - 15 youth, 15 adults
 - Working on ad
 - Currently in week 3 of fentanyl awareness campaign w/R2R
 - Close to implementing bottle tag campaign to reduce underage drinking
 - Working on opioid summit swag, website
 - Photo booth is AWESOME
 - DFC reports due August 13th – progress report, data management plan, coalition classification tool; webinar 7/21
- c. Administrative Assistant – Vacant



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3. Grant Management

- a. Expense Tracking – Up to date. RPD transferred \$4,000 to SBPD for prevention consultant services.
- b. Match Tracking
 - HCA grant/Minerva data
 - TAC Tuesdays/pool passes
 - Press releases
- c. Funding Requests – None
- d. Action Plan – Reviewed status.

4. Teens in the Driver Seat – Request presentation at August meeting.

5. Other Business

- Jackpot Food Mart update: cited for selling to minor; LCB had hearing = 2-week alcohol sale suspension 10/6-21 + \$3,200 fine; still have criminal case at SBPD
- Swag – carryover funds?
- Trunk or Treat – garage sale and event

Next Meeting: Monday, August 9, 2021 – 2:00 pm