



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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**Board Meeting Minutes**  
**Monday, August 9, 2021 – 2:00-3:20 pm**  
**Zoom Meeting**

**Board Members Present:** Bethany Barnard, Chair  
Jessica Verboomen, Member at Large  
Zoe Sowa, Immediate Past-chair  
Nichole Page, Member at Large  
Jesse Eastham, Member at Large  
Liliana Ayala-Silva, Vice-chair

**Others Present:** Denise Rowlett, Coordinator  
Lyndsey Owen, Project Director  
Jennifer Dorsett, WTSC Target Zero

**1. Teens in the Driver Seat – Jennifer Dorsett**

- Teen Target Zero
- Peer to peer
- Individualized incentives for good driving behaviors
- Law enforcement in schools
- 50-minute program; provide app info at end; aimed at sophomores/juniors
- To sign up - peer to peer program and app are ready to go - Teens in the Driver Seat website
- Waiting to hear from state about training dollars
- [www.t-driver.com](http://www.t-driver.com)
- Prevention consultants deliver curriculum?
- Denise will look into peer-to-peer program

**2. Review/Approve July Meeting Minutes – Motion: Jesse / 2nd: Nichole / Passed**

**3. Staff Reports**

- a. Project Director – Lyndsey Owen
  - HCA contract for 2021-2023 is executed
  - Billing is completed for current year; needed to change naming convention on Excel spreadsheet and pdf
  - Completed quite a bit of training with HCA over the summer
  - Bloom365 - WVHS/Hannah Duncan; RHS/Izzie & Maddie Silvernail; SBHS/Blakeli Jerles
- b. Project Coordinator – Denise Rowlett
  - New TAC marketing materials & swag
  - Willapa Festival Family Day yesterday; information available, button making station, photo booth; recruited 3 new members (Liliana, Ana, Zoe, Lyndsey)
  - Working on color run; 89 participants (49 youth, 40 adult); \$5,750 sponsorships and \$275 donations



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- Trunk or Treat planning meeting Thursday; Crystal plans to attend general meeting today
  - Bottle tags finally ordered from Spargo's Printing, using up \$1k credit from 2017
  - Working on opioid summit website, program, resource boxes
  - Meeting with Carole tomorrow re: resource directory
  - Progress report/coalition classification tool/data management plan - deadline extended to 8/31
  - Thank yous
- c. Administrative Assistant – Vacant

#### **4. Grant Management**

- a. Expense Tracking - reviewed spreadsheet; up to date
- b. Match Tracking - reviewed spreadsheet; still working to get documentation
- c. Funding Requests
  - Crystal Singletary - \$2,500 for Trunk or Treat; Zoe moved to support; Jesse 2nd; passed
- d. Action Plan - NSTR

#### **5. Other Business**

- FIB funding - \$998.51 funding remaining

***Next Meeting: Monday, September 13, 2021 – 2:00 pm***