



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

General Meeting Minutes  
Monday, November 14th 2022 – 3:30-4:30 pm  
Zoom Meeting

Present: 11

Business				
Civic/Volunteer Group	Sandra Moser – Kiwanis Club			
Healthcare Professional	*Jessica Verboomen – Health Department Sandra Freeman – Valley View Health Center			
Law Enforcement				
Media				
Parent				
Religious, Fraternal Organization				
School	Danielle Rosetta - RSD			
State, Local, Tribal Government	Liliana Ayala, Vice-chair – PCVU *Bethany Barnard – Tribal Leader Carolyn Perez - PCVU			
Substance Use Reduction				
Youth				
Youth-Serving Organization	Lyndsey Owen – CSN Ashley Bowie Gallegos – TRIO EOC Jennifer Mitchell – CSN Mackenzie Spoor – R2R			
Staff/Other	Paul Karnatz-Coordinator			

\*Sector Representative

## **Introductions and Member Updates**

Liliana Ayala:  
New Member- None

**True North:**  
No one to report out



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**Review/Approve: September 12th and October 3<sup>rd</sup> Meeting Minutes**

**Motion:** Liliana Ayala Silva

**2nd:** Danielle Rosetta

All in favor - approved

## **Committee Reports**

Capacity Building Committee – Liliana Ayala-Silva

- Did not have November Meeting. Will Meet again in December.

Financial Committee – Paul Karnatz

- Bank Statement
- Funds Request – Guns and Hoses – Board Approved
- Planning a Finance Committee Meeting in next 2 weeks

Youth Arm Committee – Danielle Rosetta

- Red Ribbon Week was a hit
- Paul Tabled at all three schools with swag and candy
- Donated gift cards to RSD for cahoots game

Substance Use Prevention Committee –

- Will Email Eva to find out what the weight of Rx Take Back return was.
- Next Meeting December 22<sup>nd</sup> @ 11AM

## **Other Business**

- We are accepting Board Nominations. A link will be emailed out for everyone. Please send in your nominations before the 12/12 meeting.

**Meeting Adjourned: 4:30 PM**

**Next Meeting:** Monday, December 12th 2022 – 3:30 pm