



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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**Board Meeting Minutes**  
**Monday, March 14<sup>th</sup> 2022 – 2:00 pm**  
**Zoom Meeting**

**Board Members Present:** Liliana Ayala-Silva, Vice-Chair  
Kat Staats, Secretary  
Dawn Wright, Treasurer  
Nichole Page, Member at Large  
Christy Zelepuza, Member at Large  
Bethany Barnard, Chair

**Others Present:** Lyndsey Owen, Project Director  
Paul Karnatz, Coordinator

**Review/Approve Meeting Minutes – February 14<sup>th</sup> 2022**

Motion: Nichole Page

2<sup>nd</sup>: Christy Zelepuza

Approved

**Staff Reports**

- Project Director – Lyndsey Owen
  - Waiting for permission from CDC with change of budget revision
  - Swag: bracelets, pop sockets, etc.
  - Working on providing: Guiding Good Choices, MHFA, Second Step
  - Community Campaign: SOS Social Media Campaign.
    - Kathryn will help make post. Lyndsey, Paul and Kathryn will meet to discuss further.
- Project Coordinator – Paul Karnatz
  - Met with Denise for transition. Has had trouble getting into Lifeline Connections email system, but worked it out.
  - DFC-Me attended webinar on Annual Progress Report (APR)
  - Canva - made 'Coordinator' intro page for community
  - Edited/updated social media and websites
  - Talked with Nichole and Kathryn about the SUP committee

**Grant Management**

- Expense Tracking
  - Lyndsey shared document that showed proposed budget changes for this fiscal year.
- Match Tracking
  - Will be updated by next meeting
- Funding Requests - no funding request



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## Youth Liaisons

- Raymond
  - Could use advisory time to attend
- South Bend
  - Working on starting the Drug Busters
- Willapa Valley
  - Talked with peer leader group. Working on youth liaisons
  - Working on holding basket bingo and auction for the Maneman Family.

## Other Business

- SOS Week - Supplies are ready. March 28th-April 1st
- Rx Takeback - already registered. Would we like to hold the Rx Takeback?
  - May need to hold in April and reschedule to October. May want to partner with R2R, due to coordinator transition.
- Bethany will reach out to law enforcement. Will be held April 23rd.
- MED-Project may have a map of county drop boxes that can be distributed at event.
- Will double check MOUs for Law Enforcement

**Next Meeting:** Monday, April 11<sup>th</sup> 2022 – 2:00 pm