



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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**Board Meeting Minutes**  
**Monday, May 9<sup>th</sup> 2022 – 2:00 pm**  
**Zoom Meeting**

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

**Absent:** None

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

**Review/Approve Meeting Minutes – April 11<sup>th</sup> 2022**

Motion: Kat Staats

2<sup>nd</sup>: Liliana Ayala-Silva

Approved

**Staff Reports**

Project Director – Lyndsey Owen

- Minerva 2.0 SAW Account with HCA - attended training
- Employee review of Paul Karnatz
- HYS data - alcohol & Marijuana
  - Reduction in HS & Middle school use in the past 30 days.
    - Alcohol
    - 21.8% middle school 25% decrease in HS students
    - Tobacco
    - 61.6% decrease MS 51% decrease HS
    - Marijuana
    - 60% increase MS, 82% increase HS

Project Coordinator – Paul Karnatz

- Rx Takeback - good attendance from cops, volunteers, and donations. Thought it was a good opportunity to promote our coalition
- Working on uploading minutes and agendas to the website
- After Prom Party had a lot of hits on social media, caused us to increase membership
  - 197 students attended



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- Betzy's provided food donated by Trish Bisbee
- Board games, photo backdrops, lights, music/dancing, played basketball/volleyball
- Buy more water bottles and have more ring lights!
- Maybe do a junior high event around 8th grade promotion?

## Grant Management

- Expense Tracking – Added APP purchases
- Match Tracking – Updated match from SBPD and RPD
- Funding Requests – none
- Action Plan

## Youth Liaisons

- Raymond introduced Samantha. Willapa Valley and South Bend will pull from Drug Busters and Peer Helpers respectively for their liaison.

## Other Business

- PCVU Pride Event - One in North County and one in South County.
  - Water front park by Carriage Museum and Alder + Co., have community vendors,
  - Wanting to see if TAC would be able to be a vendor have a booth. Want youth/coalition representation
  - Hoping for June 25th to hold the event
  - The board agrees this is something we would like to participate in
    - Motion: Kat Staats
    - 2nd: Liliana Ayala-Silva
- Board meeting will be moved until 12 PM on Mondays

**Next Meeting:** Monday, June 13, 2022 @ 2:00PM