



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

General Meeting Minutes
Monday, June 13th 2022 – 3:30-4:00 pm
Zoom Meeting

Present: 12

Business	Jovon Vaughn – Profile Elite
Civic/Volunteer Group	
Healthcare Professional	
Law Enforcement	
Media	
Parent	
Religious, Fraternal Organization	
School	Liliana Ayala, Vice-chair – True North/Raymond High School Nichole Page, MAL* - True North/Willapa Valley High School Kat Staats – True North/South Bend High School
State, Local, Tribal Government	Jessica Verboomen – Health Department Bethan Barnard, Chair – Chinook Indian Tribe
Substance Use Reduction	Dawn Wright – True North/Raymond High School Christy Zelepuza – True North/South Bend High School Jackie Smith – True North/ Ilwaco High School
Youth	Samantha – South Bend High School
Youth-Serving Organization	Jennifer Mitchell – CSN
Staff/Other	Paul Karnatz-Coordinator

*Sector Representative

Introductions and Member Updates

Liliana Ayala: No new members

True North:

- Christy Zelepuza - South Bend SAP
- Dawn Wright - Raymond SAP
- Liliana Ayala-Silva - Raymond Navigator

Review/Approve: May 9th Meeting Minutes

Motion: Dawn Wright moved

2nd: Christy Zelepuza seconded

All in favor

Committee Reports

Capacity Building Committee – Liliana Ayala-Silva



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- Did not have a meeting last week.
- Liliana reports no new members. Committee will renew efforts to reach new members

Financial Committee – Dawn Wright

- Balances were read out
- Funding Request from Paul Karnatz- Approved
- Funding Request from Jovon Vaughn- Modified Approval

Youth Arm Committee – Lyndsey Owen

- Lyndsey absent.

Substance Use Prevention Committee – Kathryn Staats

- Discussed that it is not required to be a Board Member in order to Chair the SUP. Kat will pick up Meeting for SUP end of July.

Other Business

- Paul reported on Budget and Match Tracking
- Paul gave updates to the Color Run Planning and showed T-shirt design
- Reminder about Pride Festival Friday and Saturday June 24th and 25th – see flyer for more information
- Liliana and Dawn will remain on the board.

Meeting Adjourned: 4:05 PM

Next Meeting: Monday, July 11th 2022 – 2:00 pm