



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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**Board Meeting Minutes**  
**Monday, August 8<sup>th</sup> 2022 – 2:09 pm**  
**Zoom Meeting**

**Board Members Present:** Zoe Sowa, Past Chair  
Liliana Ayala-Silva, Vice-Chair  
Dawn Wright, Treasurer  
Jessica Verboomen, Member at Large

**Absent:** Bethany Barnard – Chair  
Jennifer Mitchell – Member at Large

**Others Present:** Paul Karnatz, Coordinator  
Lyndsey Owen- Project Supervisor

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

Motion: Jessica Verboomen

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

Approved

**Staff Reports**

Project Director – Lyndsey Owen

- Lyndsey reported on CADCA- attended a round table sessions and started compiling a grants and funding working document to use in our search to extend funding at the end of our grant year 10. This should start this year.
- Has been working with PSM to complete the HCA
  - Learning a new system but all should be completed
  - Will finish up billing next week for HCA
- Joe Foster, the interim CFO at Lifeline is officially handing off the Grant management to interim grant manager Laura Pacewic. She will be our new point of contact.
- We received our NOA for next fiscal year, forwarded to Laura

Project Coordinator – Paul Karnatz

- Attended Capacity building sessions at CADCA. Looking to increase youth involvement.
  - Talked to Raela about involved ASB in youth coalition
- Raela McVey would like to support RSD to start a club youth coalition
  - Lyndsey recommended they partner with peer helpers
  - There is already funding in the peer helpers account
  - Would like to plan a peer helpers retreat
  - Retreat could be over a weekend or a day retreat, tri district.
- COLOR RUN
  - All sponsors confirmed
  - 55 registrations



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- Need volunteers and increased registration. Goal is 250 participants
- Locate Sources of Strength materials and send with Paul to office for Color Run
- Look into storage for TAC supplies
  - Possibly at Raymond School District
- Looking for a storage unit

## Funding Requests – Dawn Wright

- Jeff Karnatz – 2200 for bouncy houses for Willapa Festival
- Board had further questions and tabled the vote per clarification. Next time send out a vote prior to event.
- Revisited Labor Day Bouncy House funds request.
  - Jessica moved to approve
  - Dawn Seconded
  - All in favor – passed
- Zoe said that they will provide match for Bouncy Houses
- Bank Balance – 16,817.87

## Expense Tracking –

- Budget – No changes
- Match- Added TAC Tuesday's match \$19002.26 and SBPD Prevention consultant
  - Need to add PCHHS
- Action Plan – Start bottle tagging, work on town hall, work on peer helpers retreat.

## Grant Management

- Expense Tracking – Budget is updated and Budget Documents presented to board
- Match Tracking – Match is up to date, reviewed by board. 101% to our goal.
- Funding Requests
- Action Plan – No update

## Youth Liaisons

## Other Business

Bank of Pacific has been updated. Paul is added, former staff removed.

**Meeting Adjourned** - 3:28 p.m.

**Next Meeting:** Monday, September 5th, 2022 @ 2:00PM