



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

General Meeting Minutes
Monday, August 8th 2022 – 3:30-4:16 pm
Zoom Meeting

Present: 9

Business			
Civic/Volunteer Group			
Healthcare Professional	Sharon Smith – Valley View Med. Center		
Law Enforcement			
Media			
Parent			
Religious, Fraternal Organization			
School			
State, Local, Tribal Government	Jessica Verboomen – Health Department Liliana Ayala, Vice-chair – PCVU Zoe Sowa- City of South Bend		
Substance Use Reduction	Dawn Wright – Health Department		
Youth			
Youth-Serving Organization	Lyndsey Owen – CSN Sandra Moser – Kiwanis Nichole Page – ESD 113 True North		
Staff/Other	Paul Karnatz-Coordinator		

*Sector Representative

Introductions and Member Updates

Liliana Ayala:
New Member- None

True North:
No one to report out

Review/Approve: July 11th Meeting Minutes

Motion: Sharon Smith
2nd: Jessica Verboomen
All in favor - approved



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Committee Reports

Capacity Building Committee – Liliana Ayala-Silva

- Met this week. No one attended
- Next meeting September 5th – will finalize presentations

Financial Committee – Dawn Wright

- Bank of Pacific Bank Balance- 16,817.87
- Funding Request- Jeff Karnatz for Willapa Festival
 - Requested clarification

Youth Arm Committee – Lyndsey Owen

- Looking into planning a peer helpers retreat

Substance Use Prevention Committee – Kathryn Staats

- absent

Other Business

- Color Run planning is going well
- TAC Tuesday is going well
- Budget Review- Looking for volunteers to help with next years budget- reach out to Paul and Dawn.
- Nichole suggested we do something nice for Lifeguards at the pool.
 - Will purchase gift cards to local coffee shop for each lifeguard.
- Sandra Moser- Kiwanis Club Rep. Looking to partner next summer for 'A Summer of Day Camps' 2023
- Nichole is going to make an announcement at the sports meeting 8/15

Meeting Adjourned: 4:17 PM

Next Meeting: Monday, September 12th 2022 – 2:00 pm