



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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## Board Meeting Minutes

Monday, February 13th 2023 – 2:00 pm

Zoom Meeting

**Board Members Present:** Liliana Ayala Silva, Chair  
Jennifer Mitchell, Vice-Chair  
Jovon Vaughn, Treasurer  
Oscar Ayala, Member at Large

**Absent:** Bethany Barnard, Past Chair  
Dawn Wright, Member at Large

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

**Review/Approve Meeting Minutes** – No minutes to Approve.

### Staff Reports

Project Director – Lyndsey Owen

- Youth Mental Health First Aid programming available
  - Please reach out to anyone who may be interested.
  - There is new curriculum to share
- Went to CADCA in Washington DC. Liliana was unable to attend due to a family event.
  - DFCME now requires 1 progress report rather than 2
  - New Focus on qualitative data, more story telling around prevention success stories within our communities.
  - National Institute on Drugs has reported that Alcohol use and deaths are up 20% Largely impacting women and minority groups.
  - Fentanyl is a big priority
    - 1 Pill Can Kill
    - Showed comparison between medical fentanyl pill versus homemade, nearly identical.
    - Fentanyl is super cheap and easily made, increasing its access
  - Sat in on Year 10 coalition groups discussing continuation funding
- CADCA is rebranding the anachronym, look for new wording.

Project Coordinator – Paul Karnatz

- Sheriff's Office has new sheriff and administrator, PCA contract is up for consideration.



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- Prevention Newsletter highlighting Rx Take Back and Family Night at the Theatre
- ABC Job Fair March 10<sup>th</sup> 9-3pm – 404 Commercial St.
- Guns and Hoses March Madness Event March 11<sup>th</sup> @ 6pm Koplitz Fieldhouse
- Ladies of the Elks Donation-Thank you card was sent

## Funding Requests – Paul Karnatz

- Earbuds follow up- Paul presented 3 options. Option One was chosen
  - Motion to Approve: Jennifer Mitchell
  - Second: Jovon Vaughn
  - All Approved
- Funds Request from CSN was presented in the Amount of \$3250.00
  - Mike Dimitrz – Safer Choices March 13th
  - Split the cost of live presentation in North County
  - Discussion was had
    - Motion to Approve: Jovon Vaughn
    - Second: Jennifer Mitchell
    - All Approved
- Funds Request from Danielle Rosetta for Random Acts of Kindness Week - \$375
  - Purchase Gift Cards to give out to students and staff for showing random acts of kindness.
  - Request was denied pending further discussion due to not aligning with coalition mission and purpose.

## Grant Management

- Match Tracking
  - Family Movie Night- 4835.00
  - Health Dept. Technology Assistance – 3189.00
  - Monthly Meetings – 2308.67
- Budget Tracking
  - Family Movie Night – 492.00
  - PCA timesheets from SBPD
  - Guns and Hoses Invoice
  - Waiting for updated budget from Lifeline to add Payroll and Fringe benefits up to date.
- Continuing to search for Grants
- Have meeting set up with Lifeline Connections to Discuss continuation of Fiscal Agent MOU
- Waiting to finalize a meeting with CSN for Fiscal Agent discussion
- Keep your ears open for an organization that matches our mission and purpose to serve as Fiscal Agent

## Youth Liaisons

- No Updates
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## **Other Business**

- Discussion of DFC Grant guidelines Summary
- Discussion around where our youth data comes from
  - Healthy Youth Survey
- Brief overview of 2022-23 Action Plan Objectives

**Meeting Adjourned – 3:2P6M**

**Next Meeting:** Monday, March 13th @ 2:00PM