

Pacific County TAC

Keeping Youth Healthy, Safe and Valued

General Meeting Minutes Monday, February 13th 2023 – 3:30-4:30 pm Zoom Meeting

Present: 13 **Business** Civic/Volunteer Sandra Moser – Kiwanis Club Group Healthcare Sandra Freeman – Valley View Professional Health Center Law Enforcement *Brittany Stigall – RPD Eva Kanick - SBPD Media Parent Religious, Fraternal Organization School Nichole Page – Willapa Valley Schools State, Local, Tribal Liliana Ayala, Chair – PCVU Government Dorina Fithen – Grays Harbor Corrections Substance Use Jennifer Mitchell - CSN Reduction Youth Youth-Serving Katie Ashe – ESD 113 Organization Kaily Russel – ESD 113 Kelli Doyle – SW WA Bigs Staff/Other Paul Karnatz-Coordinator Lyndsey Owen- Project Supervisor

*Sector Representative

Introductions and Member Updates

Went around introducing all attendees and sharing 'What are you having for Dinner'. Paul encourages everyone to bring a friend to the next meeting. New Member- None

True North:

No one to report out

Review/Approve: No Minutes to Approve



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Committee Reports

Capacity Building Committee – Paul Karnatz

- A couple of events coming up: Recruiting new members
 - \circ Job Fair March 10th 9-12PM at New Life Church. All are welcome to attend and help
 - \circ $\;$ Guns and Hoses March Madness- Koplitz Fieldhouse March 11 th @ 6pm
 - Rx Take Back April 22nd 10-2pm
 - Will be dispersing Membership applications to Local Library to be given out with free earbuds for students.

Financial Committee – Paul Karnatz

- Funding Request Approved for Safer Choices Presentation in North County on March 13th total amount approved was \$3250
- Funding Request for \$375 to buy gift cards to be handed out by the school counselor during Random Act of Kindness Week was denied due to not aligning closely enough with coalition mission purpose. We are open to discussion.
- Earbuds funding request finalized and order will be placed this week.
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Youth Arm Committee – Lyndsey Owen

• Shares that she attended CADCA in Washington DC. Learned valuable information regarding Grant Reporting Requirements and gathered grant funding opportunities.

Substance Use Prevention Committee – Absent- Looking for new chair-person.

• No report to share

Other Business

- Send out call for volunteers for After Prom Party Planning Committee
 - Miriam's mother does catering
 - Look into Taco Truck as well.
- Britney shares that when RPD is adequately staffed, she plans to go to D.A.R.E. training and start visiting schools to implement the program.
- Follow up with Guns and Hoses to find out if any youth tickets will be provided to TAC for dispersal.
- Sandra M. Shares a thank you to Liliana for agreeing to be Summer Camp Director for Kiwanis camp. Next Meeting is Feb. 22nd @3:30PM in the South Bend HS Library for anyone interested in attending.
- Sources of Strength Week is planned for the week of April 10-14. Lyndsey and Gracie are willing to provide training to members and youth.



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- SOS is an evidence-fdbased suicide prevention program that focusses on Protective Factors rather than Risk Factors.
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Meeting Adjourned: 4:30 PM

Next Meeting: Monday, March 13th 2023 - 3:30 pm