



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, April 10th 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
Sharon Smith, Member at Large

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

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

Welcome

Ice Breaker- Bucket List

Review/Approve Meeting Minutes – March 13th 2023

Jenn Motioned

Jovon 2nd

In Favor- ALL

Staff Reports

Project Director – Lyndsey Owen

- MHAT Grant Application
 - Focus on rural communities to teach mental health promotion to adult and youth
 - 200k for a 3 year project
 - Highly competitive, only 22 awards nation-wide
- Looking at better understanding our no-cost extension due May 15th – Hopefully getting our balance solved.
- MHPP – Guiding Good Choices has been scheduled
 - Mon/Wed 4pm Monday May 5th- 17th @ Raymond Flex Center.
 - Open to anyone who wants to participate
 - Add Liliana to Facilitator List
 - MHFA on 4/28 in South County
- Incredible Years 10 weeks – May to June
 - Virtual



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- Social Media Campaign
 - Nichole Page attended a Best Practices in social media with HCA.

Coordinator – Paul Karnatz

- SOS Week this week at all three schools
- Safe Summer Program Vote Update
- Gift Card Vote Update
- Valley View Resource Fair Booth Request -
 - With Equity Institute
 - Sunday May 7 – 300 Ocean Ave
 - Details:
 - The purpose of the Fairs are... to increase access, confidence in and demand for updated Covid-19 vaccines, especially to underserved communities.
 - The goal is for 150+ participants to attend during the day
 - Cash Prize drawings and Free Plates of food for the first 50 people are attendance incentives
 - A Kid's Zone will feature free books, storytelling, face painting, coloring and a clown
- Jenny Penoyar is presenting to General Coalition Today
- Liliana Will Help
- Jovon will help closer to the date

Funding Requests – Paul Karnatz

- Funds Request from Liliana for Kiwanis Summer Camp
- Funds Request from Jeff Karnatz for Bouncy Houses for Willapa Festival
- Funds Request for 2000 for Volleyball Summer camp
- All requests will be electronic vote due to not having a quorum.

Grant Management

- Match Tracking
 - Job Fair
 - Guns and Hoses
- Budget Tracking
 - PCA timesheets from SBPD
 - Guns and Hoses Invoice
 - Mike Domitrz Invoice
 - Payroll
 - Benefits
 - Promotional Materials
 - Travel
- Continuing to search for Grants
- Keep your ears open for an organization that matches our mission and purpose to serve as Fiscal Agent



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Youth Liaisons

- No Updates

Other Business

- Open House
- Board Retreat
- Vote by Jotform

Meeting Adjourned – 3:25 PM

Next Meeting: Monday, May 8th @ 2:00PM