



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, March 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
Sharon Smith, Member at Large

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

Welcome

Played 'Guess Who' game to get to know board

Review/Approve Meeting Minutes – Feb. 13th 2023

Jenn Motioned
Jovon 2nd
In Favor- ALL

Staff Reports

Project Director – Lyndsey Owen

- Completed the STOP Grant Application. This was a learning curve.
- Received and increase in our HCA DBHR Funding by \$12,820

Project Coordinator – Paul Karnatz

- STOP Grant Application
 - Gift to Debbie Becker
 - Gift to Ray Horowicz
- Meeting with Lifeline about Fiscal Agent
- Weekly Meeting with Lyndsey regarding funding opportunities
- Planning NDAFW with RSD/WVSD/SBSD
 - Jenga
 - Kahoots
 - Candy
 - Will incentivize students with a prize if they come to next meeting
- Promotional Materials are in



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- Water bottles
 - Fidget pens
 - Chapstick
 - Stickers
 - Was contacted by Michele regarding the POOL and TAC Tuesdays.
 - Would like to increase to two days a week
 - Overcrowding
 - Funding issues
 - 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
 - Job Fair 3/10
 - Partnered with Boys and Girls Club
 - Thank you Karen and Kelli
 - Counted Match from about 50 students
 - Handed out about 60 membership forms
 - Guns and Hoses
 - Table with promotional materials
 - 400 unofficial attendees
 - Raised 10k
 - Consent and Sexual Assault Presentation
 - All three Schools
 - Mike Domitrz
 - View Clip
 - Library Earbuds
 - Delivering tomorrow
 - Membership forms
 - Meeting posters to put up
 - Social Media Campaign
 - Nichole
 - Looking at the MHAT Grant
 - Coalition Happenings Flyer
 - After Prom Planning Meeting is March 21st @ 2PM
 - SUP Planning Committee has changed to the Third Friday of the Month at 1pm
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Funding Requests – Paul Karnatz

- Funds Request from Thinh Gunnerson from Raymond School National Honor Society
 - \$525
 - To support local East Egg Hunt Supplies
 - Request was Denied
- Funds Request from Katie Ashe from ESD 113
 - \$100 for snacks for prevention club
 - Approved

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
- Have meeting set up with Lifeline Connections to Discuss continuation of Fiscal Agent MOU
- Keep your ears open for an organization that matches our mission and purpose to serve as Fiscal Agent

Youth Liaisons

- No Updates

Other Business

- Open House
- Board Retreat
- Vote by Jotform

Meeting Adjourned – 3:08 PM

Next Meeting: Monday, April 10th @ 2:00PM