General Meeting Minutes Monday, April 10th @ 3:30pm Zoom Meeting

Present: 9

Business			
Civic/Volunteer	Liliana Ayala-Silva – PCVU		
Group	Sandra Moser- Kiwanis Club		
Healthcare	Sandra Freeman – Valley View		
Professional	Health Center		
	Sarah Dines – Valley View		
	Health Center		
Law Enforcement			
Media			
Parent			
Religious, Fraternal			
Organization			
School			
State, Local, Tribal	Leslie McNutt – Shoalwater		
Government	Bay Tribe		
	Dorina Fithen - DCYF		
Substance Use			
Reduction			
Youth			
Youth-Serving	Jenny Penoyar – Timberland		
Organization	Regional Library		
Staff/Other	Paul Karnatz-Coordinator		
	Lyndsey Owen-Project		
	Supervisor		

^{*}Sector Representative

Introductions and Member Updates

Liliana Ayala-Silva – TAC Chari/Community Outreach Navigator for PCVU Sandra Freeman- Valley View Health Center- Holding 4 Heath Fairs. 4/29 Olympia 5/1 Winlock 5/6 Centralia 5/7 Raymond. Email Sandra sfreeman@vvhc.org

Sarah Dines- New Community Health Worker at Raymond Office. Works primarily with k-12 in helping connect outside life to healthcare. Passion project involving underage drinking and drug use.

Dorina Fithen- DCYF out of Olympia/Lacey community assisted re-entry coordinator. Helping youth leaving institutions to the community.

Sandra Moser- Kiwanis Club representing Kiwanis Camp happening in June. Offering a special life skills program for grades 6th-8th. Happening during the weeks of June 19th and June 30th Next planning meeting is Wednesday April 12th @ 3:30pm @ SBHS Library

Jenny Penoyar- Manager at the Raymond and SB branches of the regional library. Been a member of TAC for many years. Library used to be very involved with TAC.

Lyndsey Owen – Therapist at CSN. Project Supervisor for the TAC. Working on grant applications.

Lesli McNutt - Crime Victims Services Intake Coordinator for Shoalwater Bay Tribe - Community Based

New Member- Sarah Dines

True North: Not Present

Review/Approve: September 12th and October 3rd Meeting Minutes

Motion: Jenny Penoyar 2nd: Dorina Fithen

Presentation: Jenny Penoyar Timberland Regional Library

- 2023/24 Focus is children up to 5 years old but hoping that Teens will be the 2024/25 Focus
- TRL will be at Valley View Resource Fair on May 7th
- Library cards are free to anyone who lives in or works in Pacific County
- Electronic Library cards available to all students for free. Please share this with teachers
- Library has hygiene kits available
- Has E-books and Audiobooks
- The library has a Spanish language book section
- Citizenship test practice through 'pronunciator' app
- Please refer students who need community service to the library
- Library of Things....
 - Birding backpacks
 - Check out Washington Kits
 - Comes with Discover Pass
- Working on Dungeons and Dragons kit. Please refer anyone who has an interest or passion for leading a D+D Group.
- Montesano has Kitchen Tools and Early Learning kits
 - o Plankton Kits
 - Fishing kits
- Library has free maritime museum and children's museum passes
- Chromebooks and Ipads available
- Teen Collection
 - Graphic novels



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

- o Anime series on DVD
- Tablets with 'launchpad' pre-loaded
- o Robots available to rent
- Raymond Location has Xbox available for on-site usage
- Teen Poetry Event happening the last day of the April. Please help encourage teens to enter a poem to be compiled into a book.

Committee Reports

Capacity Building Committee - Jennifer Mitchell - Absent

- Welcome a new member, Sarah Dines from Valley View Health Center.
- TAC has an information video to share with any organization that would like more information.

Financial Committee – Jovon Vaughn – Absent

- Paul read out: Bank Balance 19,696.37
- This includes a \$100 withdrawal for local gift card purchases

Youth Arm Committee – Lyndsey Owen

- Egg Hunt 400 hundred people
- Guiding Good Choices Classes being offered in May
 - o Raymond Flex @ 4pm
- Incredible Years offered May-June
 - Virtual
 - Toddlers
 - o Incentives
- After Prom Party May 6th 7pm to 1am at Koplitz Fieldhouse in South Bend, WA

Substance Use Prevention Committee - No current Chair

- Alder + Co. is our newest participant in Bottle Tagging
- Looking to recruit more retailers
- There is an informational sheet to share if you are interested
- Meeting is Every third Friday @ 1pm via Zoom
- Will be organizing youth compliance checks

Other Business-

- Rx Take Back Saturday April 22nd 10am to 2pm in front of Pioneer Select Grocery
- Sarah Dines- Suggested reaching out to Chris at Valley View for help with Grant Writing.
- Jenny Penoyar also has some experience with grant writing

Meeting Adjourned: 5:25pm

Next Meeting: May 8th 2023 @ 3:30PM