



General Meeting Minutes
Monday, September 9, 2019 – 3:15 PM-4:45 PM
Raymond High School

In Attendance:

Zoe Sowa (Chair), Denise Rowlett (TAC Coordinator), Aaron Gilles (GRAVITY Learning Center), Robyn Handley (Big Brothers Big Sisters), Mary Goelz (Pacific County Health Department), Liliana Ayala-Silva (ESD 113), Nichole Page (ESD 113), Kat Staats (ESD 113), Bethany Barnard (Pacific County Health Department), Allison O'Rourke (Road 2 Resiliency), Lyndsey Owen (Past Chair/Project Director)

There were no meeting minutes for approval.

1. DFC

- a. Review action plan
 - i. Discussion about peer helper retreat and Red Ribbon Week
 - ii. Rx Take Back is October 26th; Bethany circulated a sign-up sheet
 - iii. Sources of Strength week is November 4th-8th at all schools

2. Coordinator Report

- a. Coordinator – Securing MOUs for prevention consultant services with law enforcement in schools; working on laptop and access to network

3. Grant Reporting

- a. Zoe has been doing the reporting and will walk Denise through the process once DFCme access is granted
- b. AmeriCorps/PCYA merger - Willapa Behavioral Health funds to be transferred to Lifeline Connections

4. TAC Committees

- a. Capacity Building Committee
 - i. National Night out was August 6th
- b. Finance Committee
 - i. Discussed carryover requests to spend down money – will require justification and budget narrative
 - ii. There was a funding request form ESD 113 True North student support program for \$2,500 for snacks; Bethany moved and Zoe seconded a motion to spend \$2,500; motion passed
- c. Substance Use Prevention Committee
 - i. Law enforcement agencies can back bill to spend down funding
- d. Youth Arm Committee



TAC

Teen Advocacy Coalition

- i. Family Film Small Foot was August 31st during Come and Play on Labor Day
- ii. Sources of Strength Color Run was August 31st
- iii. Safe Summer Youth Activities
 1. Pool – 400 tickets
 2. Library Summer Reading Kick-Off
 3. Theater Youth Production
 4. Social Emotional Program
- iv. Jeff Yalden, Suicide Prevention Speaker is November 7th – tri-district with town hall in evening

5. Financial Reporting

- a. Fiscal year ends September 30th
- b. Match forms need to be turned into Denise
- c. Denise will send a need to meet request for the carryover committee

6. Miscellaneous

- a. Allison passed out the CPWI community survey; she could use more volunteers for the upcoming Adventure Days
- b. Aaron reported GRAVITY switched from Monday to Tuesday at the Raymond Library
- c. There was discussion about the meeting time and it was decided to change the start time from 3:15 pm to 3:30 pm

Next Meeting: Monday, October 14, 2019

3:30 PM – 5:00 PM

Raymond High School Library