



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes

Wednesday, October 4th, 2023 – 2:00 pm

Join Zoom meeting: <https://us02web.zoom.us/j/81463704012>

Or dial: 253-215-8782 / Meeting ID: 814 6370 4012

Welcome

- Attending: Dawn Wright, Liliana Ayala, Sharon Smith, Jovon Vaughn, Paul Karnatz, Lyndsey Owen

Review/Approve Meeting Minutes – September 20th 2023

Staff Reports

Lyndsey Own, Project Director, reports status at end of 10 year close out of DFC Grant. Ongoing resolution with Life Line continues.

Paul Karnatz, Project Coordinator, reports successful onboarding of new funding contracts continues Reports that TAC will be a mentor to Oasis in Tacoma.

Reports that the Heath Care Authority will be closely monitoring TAC's Work Plan and associated funding requests, assuring that funding is tied to Work Plan Goals. Healthcare oversight will see that grants are tied to deliverables. TAC will review bylaws as changes continue.

Planning for the Harvest Festival is moving forward, with a need for volunteers in all area. Also looking for vendors, school & community participants. TAC has reached out to all schools, for students to decorate the Haunted Barn for Community Service. There will be a plethora of activities for families to participate in while waiting for Barn and Trunk R Treat.

10/11/23 is National Coming Out Day. Information has been put out on social media. October is also Youth Substance Use Prevention Month, and FRC's and specialists at all schools will be providing support and activities.

10/28/23 is Drug Take Back Day @ Pioneer Grocery in South Bend. Paul is hoping to have Abigail Bentley from the Health Department provide Naloxone training, as well as another person to talk about what to dispose of. Will contact identified persons.

Sharon Smith from Valley View Medical reports that they will be having a pharmacist available from Chehalis at the Raymond Office soon.

Paul reports application to the Health Department for 1/10 1% funding has been completed. Dec 15 is deadline for decision, which will help fill in funding gaps.

Lyndsey reports that Peer Mentoring will resume in all three school districts. Sources of Strength Training by Health Department 11/7/23.



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Jovan reports he has met with all three Superintendents for a stipend for students who are involved in partnership opportunities.

Lyndsey reports that Big Brothers/Big Sisters has resumed as well, and Danielle Rosetta will be putting together an After-School Program, and possibly a lunch program as well. Red Ribbon Week in Raymond will be during October.

Funding Requests: Katie Russell has requested unspecified amount of money for ASB/Homecoming event/dance 9/28. This will be declined as not aligned to deliverables as previously discussed. Paul advises there is approx. 20,000 in general fund that could be a source of funding.

Paul voiced interest in having Chinook Nation provide salmon bake during Trunk or Treat, as well as a presence for Day of the Dead.

Guiding Good Choices Facilitator Course will be December 4-6 and is open to participants to join the cohort.

10/27 1-3 set up for harvest event.

Harvest Festival from 3-8

10/28 1-8 Harvest Festival, Trunk or Treat @ 4:00

10/29 Clean Up

Question about Youth Suicide Presentation: not moved as go ahead per poll. Crisis Support was contacted and declined, Pacific Events District has also been contacted to host and have not returned call.

Grant Management

**See Above*

Youth Liaisons

- None in attendance

Other Business

Next Meeting: Wednesday, November 1st, 2023 – 2:00 pm