

NORTH COASTAL PREVENTION COALITION
Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

8:10 a.m.

Minutes of the General Membership
Thursday, January 11, 2018

Oceanside Senior Center
Community Room
455 Country Club Lane
Oceanside, CA 92054

Attendance

Craig Balben, Oceanside Resident/NCPC President
Ray Thomson, OHS/NCPC Vice President
Aaron Byzak, Galvanized Strategies/NCPC Board Treasurer
Nannette Stamm, Vista Community Clinic/NCPC Board Secretary
Diane Strader, Oceanside Resident/NCPC Board Director
Marie Smith, North San Diego Young Marines/NCPC Board Director
Maria Yanez, City of Oceanside/NCPC Board Director
Kathy Derham, Oceanside Resident/NCPC Board Alternate
Erica Leary, NCPC Program Manager
Gena Knutson, VCC Tobacco Control Program Manager
John Byrom, NCPC Community Collaboration Specialist
Malcolm Warfield, Carlsbad Police Department
Debal Acquaro, SD County HHS North Coastal
Chris Johnson, SACC/MCSS & Family Services MCB Camp Pendleton
Jennifer Martinez-Torres, City of Oceanside/Parks & Rec
Nancy Logan, SDA
Chirmere Harris, City of Vista
Lauren Pallasigui, VCC/NCPC Prevention Specialist
Fatima Ashaq, VCC/NCPC Media Specialist
Carmela Muñoz, VCC/NCPC Prevention Specialist
Jessica Perales, VCC/Tobacco Control Programs
Haley Guiffrida, VCC/Tobacco Control Programs
Debbie Obregon, VCC/NCPC Admin. Asst.

I. Welcome and Introductions: Craig Balben, President.

The meeting was brought to order at 8:10 a.m.

2018 Board Election Result – Congratulations!

At the December general meeting, the following members were elected to serve 2-yr. board terms ('18/'19): Aaron Byzak, Craig Balben, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez; Kathy Derham will continue as 1st alternate.

Remaining on the board to complete 2-yr. terms in 2018: Cheryl Mast, Diane Strader, Ray Thomson, and Dale Walton.

2017 board officers will remain in place for 2018: President: Craig Balben, Vice-President: Ray Thomson, Treasurer: Aaron Byzak, Secretary: Nannette Stamm.

II. Approval of Meeting Minutes: December 14, 2017:

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: Aaron Byzak, Treasurer.

- General account: **\$1140.78**
- Youth Coalition: **\$1138.57**
- GoFundMe #1 Account: **\$313.58 (youth coalition)**
- 420 Remix Carryover: **\$66.28**
- Eastside Neighborhood Assoc: **\$2462.45**

Annual membership dues (collected on a calendar basis) are being accepted for 2018: \$25/individual or \$50/organization. Please complete a new revised *NCPC Membership Application* with your dues and forward to Debbie. Thank you for your support.

V. Program/PowerPoint Presentation: VCC Tobacco Control Program Staff: YATPS (Young Adult Tobacco Purchase Survey) Results:

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Staff members, Fatima Ashaq, Haley Guiffrida, Lauren Pallasigui, and Jessica Perales, shared a PowerPoint presentation on Tobacco Retailer Licensing and discussed the benefits of adopting local TRL ordinances and how TRL's can be used to combat and reduce youth access to cigarettes and tobacco/vape products. The presentation included results from recent YATP surveys completed in Oceanside (12 stores out of 49 visited sold products to the young adults ages 18-20). The TRL presentation will be posted on the NCPC website.

Marijuana Policy/Local Regulations –

Erica reported that Oceanside City Council agreed (vote 3-1) on December 20 to forward recommendations from the Medical Marijuana Ad Hoc Committee to city staff and commissions for their input to be brought back to council by April.

420 Remix Event at Boomers! 2018 –

Erica Leary, NCPC Program Manager: Still discussing event details with Boomers; PSA Video contest flyer/instructions have been sent out and are posted on the NCPC website (link below for more info); any questions, please contact Fatima at

Fatima.ashaq@vcc.clinic.

<http://northcoastalpreventioncoalition.org/get-involved/arts-video-psa-contest-use-your-creativity-to-prevent-youth-marijuana-use/>

Regal Theater –

No new information to report

VI. Announcements:

Debal Acquaro, San Diego County-Senior Public Health Nurse: The HEP A outbreak is subsiding, but the county is still giving HEP A vaccines; everyone is also encouraged to get a flu vaccine – it's not too late. "Love Your Heart" Day on February 14; county-wide healthy heart education, blood pressure screenings.

Carmela Muñoz, NCPC Youth Coalition Adult Leader/Prevention Specialist: Ten youth coalition members from OHS will attend FNL Youth Leadership Camp the last weekend in January; youth members are also making plans for another trip to Sacramento in March.

Gena Knutson, VCC Tobacco Control Programs: The clinic received a five-year, \$2.6 million grant to enhance efforts to reduce tobacco-related harms among Hispanic youth. Grant focus will include youth development, smoke-free trade schools, smoke-free public housing, smoker's help-line, and ongoing cessation groups. VCC will subcontract with America on Tract and SAY San Diego on the grant programs.

John Bryom, NCPC: John will visit 100+ Oceanside retailers to promote attendance at ABC LEAD (Licensee Education on Alcohol and Drugs) classes coming up in February.

Jennifer Martinez-Torres, City of Oceanside Parks & Rec: City is offering tax prep services for FREE, Feb. 17, at the Oceanside Public Library on Coast Highway. Reservations are required, call 1-866-331-6833. Join OPD Officers for "Coffee with a Cop" on Thursday, January 18, 4-6PM, at Starbucks at 4176 Oceanside Blvd. Also Valentine's Week Activities, Feb. 8-14, include movie, horse and carriage rides, and a ferris wheel. Link to the city's website for all the details:

<http://www.ci.oceanside.ca.us/civicax/filebank/blobdload.aspx?BlobID=46551>

Malcolm Warfield, Carlsbad Police Department: CPD will host a presentation for parents on tobacco use and prevention; also scheduling "Coffee with a School Resource Officer" at three middle schools.

Marie Smith, North San Diego Young Marines: "Drug Awareness Week" last week in January.

VII. Adjourn:

Meeting adjourned at 9:20 a.m. Next scheduled general membership meeting is Thursday, February 8, 2018, 8-9 a.m., Oceanside Senior Center Community Room, 455 Country Club Lane, Oceanside, 92054. Contact Debbie if you have any questions.

Respectfully submitted by Debbie Obregon on behalf of Nannette Stamm, Secretary