

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, September 8, 2016

7:30 AM

SD County HHS
1701 Mission Avenue
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Margie O'Hern, Treasurer
Nannette Stamm, Secretary
Aaron Byzak, Director
Ray Pearson, Director
Diane Strader, Director
Maria Yanez, Director
Erica Leary, NCPC Program Manager
John Byrom, Prevention Specialist
Fatima Ashaq, Media Specialist
Debbie Obregon, Administrative Assistant

Absent:

Capt. Tom Aguigui
Dale Walton, Director

I. Welcome: Craig Balben.

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval: August 11, 2016.

Craig asked for any corrections/additions to the minutes; minutes were accepted to the record as presented.

III. Treasurer's Report – Margie O'Hern:

- General account: **\$1633.91**
- Youth Coalition: **\$338.57**
- GoFundMe Campaign #1 Balance: **\$400.69**
- SAMHSA Stipend: **\$500.00**
- Eastside Neighborhood Assoc: **\$2876.45**

Following **expenditures were approved** by the board (so motioned by Aaron Byzak, seconded by Ray Pearson, and passed unanimously):

- Alcohol and Drugs Service Providers Association (ADSPA): Annual membership dues = **\$50.00**.
- Non-Profits Insurance Alliance of California (NIAC): Annual Liability Insurance Premium = **\$1400.00**.
- Office of Traffic Safety (OTS) Conference in Anaheim 9/10/16 (registration for two youth coalition members to attend (Carmela Muñoz, adult chaperone/leader, will also attend): \$130/per youth (all inclusive) = **\$260.00**. GoFundMe funds will be used to cover the conference registration. Board members asked that the youth report back on the benefits of what they learned at the conference and how it will impact their participation with the youth coalition.

Erica reported that VCC/NCPC has been awarded a four-year (\$47K/year) STOP (Sober Truth on Preventing Underage Drinking) Act grant to focus on youth access to alcohol. The program will focus on youth ages 18-25 as primary suppliers to younger youth ages 13-17.

STOP ACT Grant:

Nannette Stamm reiterated that the Vista Community Clinic was awarded a STOP Act (Sober Truth on Preventing Underage Drinking) grant (\$47K/year for four years). The focus of the grant program will primarily be young adults in Oceanside (ages 18-25) as alcohol suppliers to teens (ages 13-17). An NCPC Youth Coalition sub-committee will be formed to work with the program and staff is hoping to collaborate with Mira Costa College on presenting two underage drinking prevention forums. Aaron offered to act as a forum moderator and said he would contact his college connection regarding support for this effort.

IV. Discussion Items:

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

October City Council Candidate Forum:

RSVP's received so far include Mayor Jim Wood, Councilmember Jack Feller and candidates Cindy Rocco (Mayor Osd), and Victoria Waufle (Vista). Subsequent to the meeting, RSVP's received from Dale Pilat (Vista), Tom Fleming (Vista), and Councilmember Lorraine Wood (Cbad).

Craft Breweries/Wineries (CBW's) - Proposal for zoning amendments in Oceanside:

Originally scheduled to go to City Council for a vote on September 7, the proposal has been 'put in neutral' for the time being and will most likely not be addressed until after the November elections. A council workshop may also be scheduled to further discuss the issue.

Prop 64 (Adult Use of Marijuana Act):

The resolution opposing marijuana legalization was not completed by city staff in time for the September 7 Oceanside Council meeting and has been pushed out to September 21 council agenda. Members agreed it was important to have a strong show of support for the resolution at the council meeting.

Marijuana Dispensaries:

Local initiatives advocating for dispensaries in Oceanside and Vista did not meet the ballot deadline.

Town Hall on Underage Drinking/SAMHSA Stipend:

Erica had reported that staff was originally planning to host a town hall at OHS or Chavez Middle School but is now considering combining the SAMHSA town hall with one of two underage drinking forums required for the new STOP Act grant and will look into collaborating with Mira Costa College on this event.

- **Alternate NCPC meeting locations for 2017:**

No discussion at this meeting.

V. Proposed 2016 GM Agenda Items/Presentations:

- **Oct 13 - City Council Candidate Forum (8 RSVP's to date; meeting time extended to 2 hrs.)**
- **Nov 10 - Ideas?**
- **Dec 8 - Ideas?**

Adjourn: Meeting was adjourned at 8:00 a.m. The next scheduled BOD meeting is Thursday, October 13, 2016, 7:30 a.m.

*Respectfully submitted by Debbie Obregon
on behalf of Nannette Stamm NCPC Secretary*