

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

8:00 a.m.

Minutes of the General Membership
Thursday, November 8, 2018

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

Attendance:

Ray Thomson, OHS/NCPC Board Vice President
Aaron Byzak, Tri City Medical Center/NCPC Board Treasurer
Ray Pearson, Carlsbad School Board/NCPC Board Director
Diane Strader, Oceanside Resident/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Erica Leary, VCC/NCPC Program Manager
Jimmy Figueroa, VCC/Resilience Community Mentoring Program
Riane Fletcher, VCC/NCPC Media Specialist
Chris Johnson, SACC/MCSS & Family Services/CP
Carmela Muñoz, VCC/NCPC Prevention Specialist
Kelly McCormick, San Dieguito Alliance
Ignacio Lopez, OPD
Rosalina Herrera-Small, SDCOE
Jimmy Figueroa, VCC/Resilience Community Mentoring Program
Jennifer Martinez-Torres, City of Oceanside/Neighborhood Services/VCC Resilience Community Mentoring Program
Timothy Jackson, VCC/Resilience Community Mentoring Program
Haley Guiffrida, VCC Tobacco Control Programs
Melissa Campbell, VCC/NCPC ATOD Programs
Nancy Rocha, VCC/Tobacco Control Programs
John Byrom, VCC/NCPC
Debbie Obregon, VCC/NCPC Admin. Asst.

I. Welcome and Introductions: *Ray Thomson, Vice President.*

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

II. Presentation: *Jimmy Figueroa, Vista Community Clinic.*

Jimmy, Program Manager, and Timothy Jackson, Program Mentor, provided the following overview of VCC's new Resilience Community Mentoring Program:

The Resilience Program is funded through the County of San Diego Probation Department and was created to only serve youth and young adults (ages 12 to 24) who live in Oceanside or committed their offense in Oceanside. The program uses local community leaders that were formerly in the justice system to mentor the participants and to assist in their rehabilitation and reduction of recidivism. The Vista Community Clinic recruited and selected each mentor based on their life experiences, previous community endeavors, and demonstrated service to Oceanside youth. The program consists of group meetings as well as one-on-one mentor-mentee meetings, links/referrals to community resources, a weekly fitness boot camp, individual goal planning, field trips and cash incentives for meeting participation and program completion. The program capacity for this fiscal year is 45 youth; currently 14 youth are enrolled. For more information about the program, please contact Jimmy @ jfigueroa@vcc.org.

III. Approval of Meeting Minutes: *September 13 and October 11, 2018.*

Meeting minutes for September and October 2018 were both accepted into the record as presented.

IV. Treasurer's Report: *Aaron Byzak, Treasurer:*

- General Account: \$1076.38
- Youth Coalition: \$184.87
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1642.40

V. Program Updates: *NCPC Program Staff.*

Erica Leary, NCPC Program Manager, Melissa Campbell, NCPC Prevention Specialist, and John Byrom, NCPC Community Collaboration Specialist shared the following program updates/PowerPoint presentation:

1. **Halloween Sprinter Ride:** On Oct. 26, 11 high school and college students rode the Sprinter train from the Oceanside Transit Center to the Vista Transit Center, distributing flyers to educate community members and transit riders on Halloween drinking facts, dangers of drinking and driving, and consequences of providing alcohol to minors at holiday house parties (Social Host Ordinances).
2. **Rx Drug Take Back Day:** On Oct. 27, drug take back day was held and collection boxes were located at various sites across the county including Tri City Medical Center. John noted that the pounds collected were down, but this could be attributed to increased public awareness and proper disposal.
3. **Sticker Shock Campaign:** On Nov. 19 (just before the Thanksgiving holiday), high school and college students (members of NCPC's youth coalition clubs and the STOP Act Grant sub-committee) will visit local alcohol retailers in Vista and Oceanside to place stickers on beer cartons in an effort to increase public awareness and remind buyers/party hosts that it is illegal to provide alcohol to minors.
4. **420 Remix Event:** Staff reminded NCPC members that April 20th will fall on Saturday in 2019. NCPC will need to re-think event date and logistics/challenges working with Boomers. Members were encouraged to start thinking about event plans, event focus (i.e. PSA Video contest only?), or maybe an entirely new direction. Time is ticking!

To view the PowerPoint presentation, please click on link below:

<http://northcoastalpreventioncoalition.org/wp-content/uploads/2018/11/2018.11.08-program-update.pdf>

VI. Announcement:

2019 NCPC Board of Directors Election: Ray Thomson reported there are **four** open seats (2-yr. term) and **two** alternate seats (1-yr. term) on the 2019 BOD. Board members completing terms in December: Cheryl Mast, Ray Thomson, Diane Strader, Dale Walton and Kathy Derham. Ray Thomson, Diane Strader, and Dale Walton have agreed to accept nominations for re-election, leaving one additional open seat and two alternate seats. Ray asked if any members would be available/interested to volunteer in this capacity. Please contact any board member if you would like to be included on 2019 Nominations Slate. The official election will take place at the December general membership meeting; board officers will be elected at the January board meeting. Staying on the board to complete two-year terms in 2019: Craig Balben, Aaron Byzak, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez.

VI. Adjourn: The meeting was adjourned at 9:05 a.m.

PLEASE NOTE NEW MEETING LOCATION FOR DECEMBER:

Next scheduled general membership meeting is Thursday, December 13, 2018, 8-10 a.m., Tri City Medical Center, 4002 Vista Way, Lower Level Assembly Room #1. Please contact Debbie if you have any questions.



Don't forget NCPC's Annual Holiday Cookie Exchange at the December meeting. Please bring your favorite holiday treat (*doesn't have to be cookies*) to share with our members and guests. There are usually plenty of goodies to take a sample back to share with your co-workers, friends, and family. This yummy activity is completely voluntary - contact Debbie if you have any questions. Happy Holidays!



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

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