

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

8:10 AM

Minutes of the General Membership
Thursday, February 14, 2019

Tri-City Medical Center
4002 Vista Way, Oceanside 90256
Lower Level – Assembly Room #2

Attendance:

Craig Balben, Oceanside Resident/NCPC President
Ray Thomson, OHS/NCPC Board Vice President
Ray Pearson, CUSD/NCPC Board Director
Diane Strader, Oceanside Resident/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Erica Leary, VCC/NCPC Program Manager
Joshua Lazerson, VCC/HPC Grant Writer
Lt. Ignacio Lopez, Oceanside Police Department
Amy Caillouette, Oceanside Boys & Girls Club
Lori Kurz, North Coastal Public Health
Richard McGaffigan, PIRE
Rosalina Herrera, SD County of Education/FNL
Thelma Mubaiwa, SD County DA's Office
Jon Moffat, Cyber Education Consulting
Malcolm Warfield, Carlsbad Police Department
Carmela Muñoz, VCC/NCPC Prevention Specialist
Chirmere Harris, City of Vista
Kelly McCormick, San Dieguito Alliance
Miriam Avilez, VCC/Tobacco Control Programs
Haley Guiffrida, VCC Tobacco Control Programs
Melissa Campbell, VCC/NCPC ATOD Programs
Riane Fletcher, VCC/NCPC Media Specialist
Michael Odegaard, Resident
Roy Vallez, Resident
John Byrom, VCC/NCPC
Debbie Obregon, VCC/NCPC Admin.

I. Welcome and Introductions: *Craig Balben, President.*

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

Craig reported that all current board officers agreed to continue in their position for 2019 and were unanimously re-elected at the preceding board meeting: Craig Balben, President; Ray Thomson, Vice President, Aaron Byzak, Treasurer; and Nannette Stamm, Secretary. Craig thanked the officers for volunteering to continue to serve in this capacity. Board directors remaining on the board to complete two-year terms in 2019 include Ray Pearson, Marie Smith, Diane Strader, Dale Walton and Maria Yanez.

II. Meeting Minutes Approval: *January 10, 2019.*

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: *Aaron Byzak, Treasurer (absent); Debbie Obregon reported the following:*

- General Account: \$6286.15
- Youth Coalition: \$184.87
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$1642.40

NIAC (Nonprofits Insurance Alliance of California) Photo Contest - NCPC entry won 5th place prize of \$250.00. Congratulations!

Youth Coalition Fundraiser at Applebee's Restaurant in Oceanside – Pancake Breakfast on March 2 - \$10/ticket. NCPC will get 50% of the proceeds and the funds will be earmarked for Youth Coalition support. Please contact Carmela Muñoz (760-631-5000 x7147) if you would like to purchase tickets; tickets will **NOT** be available at the door.

2019 NCPC Membership Dues are now being accepted: \$25/individual and \$50/organization. Please make checks payable to "NCPC" or you can pay with a credit card via NCPC's PayPal account using the "Donate" button on the NCPC website home page. Click on

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link: <http://northcoastalpreventioncoalition.org/> Be sure to select the “use this donation for” tab and designate “membership dues.” Please contact Debbie Obregon, NCPC Admin. Asst., if you have any questions. NCPC thanks you for your ongoing support.

IV. SAMHSA Funding Opportunity for Community Prevention – Erica Leary, NCPC Program Manager:

Erica reported that SAMHSA has announced a new funding opportunity to build community capacity and implement comprehensive strategies to prevent underage drinking (required) and up to 2 other substances (will include marijuana) for minors ages 9-20. NCPC will be submitting an application and members were invited to provide input and perspective on what community factors contribute to youth substance use and what more can be done to reduce the progression of substance use and prevent it from starting in the first place.

Erica started the “round table” discussion by sharing a PPT presentation to review the grant opportunity, program goals, local data, and application details: Application is due March 29, 2019; \$300K/year for up to 5 yrs.; start date September 30, 2019; estimated 127 awards nationwide (with at least 25 to tribes/tribal organizations). PPT Presentation link:

<http://northcoastalpreventioncoalition.org/wp-content/uploads/2019/02/PFS-ppt-for-NCPC-2-14-19.pdf>

After viewing the PPT, members continued to discuss key components of the application and provided input on the following questions:

Substances: Grant requires underage drinking prevention and can add 2 others; group consensus was to include marijuana and there was some discussion about preventing youth meth use.

Capacity: How can NCPC increase community capacity/involvement? Who should be priority groups for involvement? What training or technical assistance would be needed?

Prevention Policies: What policies are needed in our communities to prevent substance use?

Prevention messaging and other prevention strategies: How can NCPC develop and spread prevention messages? What other prevention strategies are needed in our region? (approved as ‘evidence’ based by SAMHSA).

Due to time constraints, discussion was concluded and members (including those unable to attend the meeting) were asked to call or email Erica with any additional input or questions regarding the application. Erica will report back to the board as the grant application process continues to move forward. Erica’s contact info: (760) 631-5000 x7150 or email @ ELeary@vcc.org

V. Program Updates:

420 REMIX PSA Contest:

NCPC’s annual 420 Remix Arts and Video contest for middle and high school students in San Diego County has been launched! This year’s theme: “*Just because it’s legal, doesn’t mean it’s safe!*” Win up to \$250 – Entry deadline is April 1st at noon. Get more info and forms at link below or contact Riane Fletcher @ 760-631-5000 3997 or email riane.k.fletcher@vcc.org
<http://northcoastalpreventioncoalition.org/get-involved/2019-arts-video-psa-contest/>

420 REMIX event at Boomers! in Oceanside: Thursday, April 18, 3-6PM – MORE DETAILS TO FOLLOW.

VI. Announcements:

Kelly McCormick, San Dieguito Alliance: Family Forum, March 20 (Jon Moffat will present on Social Media).

Lt. Ignacio Lopez, Oceanside Police Department: Coffee with a Cop, Thursday, Feb. 28, Starbucks on Oceanside Blvd @ I5.

VII. Adjourn: The meeting was adjourned at 9:20 a.m. Next meeting date: Thursday, March 14, 2019, 8 to 9 a.m.

PLEASE NOTE MEETING LOCATION:

TCMC: 4002 Vista Way, Oceanside, 92056 - LOWER LEVEL, ASSEMBLY ROOM #2

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