#### NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

8:10 AM

Minutes of the General Membership Thursday, March 14, 2019 <u>Tri-City Medical Center</u> 4002 Vista Way, Oceanside 90256 Lower Level – Assembly Room #2

## **Attendance:**

Craig Balben, Oceanside Resident/NCPC Board President Ray Thomson, OHS/NCPC Board Vice President Aaron Byzak, TCMC/NCPC Board Treasurer Nannette Stamm, VCC/NCPC Board Secretary Ray Pearson, CUSD/NCPC Board Director Marie Smith, Young Marines/NCPC Board Director Dale Walton, McAlister Institute/NCPC Board Director Erica Leary, VCC/NCPC Program Manager Rosemary Eshelman, CUSD Kathy Kiwane, Move Your Feet Before You Eat Lauren Pallasigui, VCC/Tobacco Control Programs Lori Kurz, RN County of San Diego Steven Coppack, Mira Costa College Service Learning Carmela Muñoz, VCC/NCPC Prevention Specialist Chirmere Harris, City of Vista Kelly McCormick, San Dieguito Alliance Haley Guiffrida, VCC Tobacco Control Programs Nancy Rocha, VCC/Tobacco Control Programs Keri Miller, RN/VUSD District Nurse Melissa Campbell, VCC/NCPC ATOD Programs Riane Fletcher, VCC/NCPC Media Specialist

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

The meeting was brought to order at 8:00 a.m.

### **II.** Meeting Minutes Approval: February 14, 2019.

Meeting minutes were accepted into the record as presented.

### **III.** Treasurer's Report: Aaron Byzak, Treasurer reported the following:

• General Account: \$6,536.15

• Youth Coalition: \$287.87

• GoFundMe Acct. #1: \$238.58 (Youth Coalition Activities)

• 420 REMIX Carryover: \$166.28

• Eastside Neighborhood Assoc: \$1,642.40

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 link: <a href="http://northcoastalpreventioncoalition.org/">http://northcoastalpreventioncoalition.org/</a> 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. Update: Erica Leary: City of Vista Measure Z, status and unknowns.

Erica facilitated a group discussion around Measure Z update, and members identified the following potential strategies:

- Track outcomes advocate for comprehensive system to monitor community impacts
- Outreach to treatment centers
- Create info/mailer for nearby residents to the 11 dispensary locations
- Continue speaking at council meetings so elected leaders know resident concerns

### V. Membership Roundtable/Program Updates: Highlights and updates from members:

### NCPC Program Updates (Erica Leary):

Underage Drinking Forum, AVO Playhouse on March 20 – contact Melissa Campbell for more details; 420 Remix PSA Contest, deadline for entries April 1 – contact Riane Fletcher for details or visit NCPC website; 420 Remix event at Boomers! Thursday, April 18 – contact Riane Fletcher or John Byrom for event details;

North Coastal Prevention Coalition March 14, 2018

SAMHSA grant application status: grant focus to address alcohol and marijuana prevention, working with middle school chapters of Club Live/Friday Night Live to build youth capacity and implement comprehensive strategies to prevent underage drinking and marijuana use by minors ages 9-20.

Erica suggested inviting Cynthia Burke with SANDAG to present at a future NCPC meeting on juvenile arrest data and drug use.

VI. Announcements – Roundtable ALL: Members and guests were invited to provide brief updates of their organization, events, activities, programs and services.

VII. Adjourn: The meeting was adjourned at 9:00 a.m. Next meeting date: Thursday, April 11, 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