

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

8:00 AM

Minutes of the General Membership
Thursday, September 12, 2019

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

Attendance:

Aaron Byzak, TCMC/NCPC Board Treasurer
Nannette Stamm, VCC/NCPC Board Secretary
Diane Strader, Oceanside Resident/NCPC Board Director
Marie Smith, North San Diego Young Marines/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Erica Leary, VCC/NCPC Program Manager
Lt. Ignacio Lopez, OPD
Jennifer Martinez-Torres, City of Oceanside/Parks & Rec
Malcolm Warfield, Carlsbad Police Department
Carmela Muñoz, VCC/NCPC Prevention Specialist
Kelly McCormick, San Dieguito Alliance
Lauren Pallasigui, VCC Tobacco Control Programs
Lori Kurz, North Coastal Public Health
Roxana Osorio, North Coastal Public Health
Haley Guiffrida, VCC/Tobacco Control Programs
Nancy Rocha, VCC/Tobacco Control Programs
Bob Elliot, NCADD-SD
Jan Elliot, NCADD-SD
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, VCC/NCPC Admin. Asst.

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

The meeting was convened at 8:05 a.m. Craig Balben was absent; meeting facilitated by Aaron Byzak, NCPC Treasurer.

II. Meeting Minutes Approval: *August 8, 2019.*

Meeting minutes were accepted into the record as presented.

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

Aaron presented the following report:

- General Account: \$1,881.68
- GoFundMe Acct.: \$48.50
- SAMSHA Town Hall Stipend: \$750.00
- Eastside Neighborhood Assoc.: \$1,464.51
- Youth Coalition: \$287.87
- TCMC: \$1,450.00
- TCMC Foundation/Walmart Grant: \$3,746.78

2019 NCPC Membership Dues are still 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 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.

Fundraising Opportunity: NCPC is registered at "SmileAmazon.com" as a qualified charitable organization; SmileAmazon.com will donate 0.5% of the price of all eligible purchases to the designated charitable organization of the purchaser's choice. Please let Debbie know if you have any questions (Yes, you can use your Amazon Prime Account). Website link: <https://smile.amazon.com/>

IV. Presentation – Bob Elliot, Board Chair, National Council on Alcoholism and Drug Dependency (NCADD-San Diego):

NCADD is a community focused resource, providing alcohol and drug prevention training in schools, community centers, and hospitals. Mr. Elliot shared NCADD PPT, local data, and discussed opportunities to collaborate/partner with NCPC. Link to view PPT presentation: <http://northcoastalpreventioncoalition.org/wp-content/uploads/2019/10/NCADD-2019.pdf>

V. Program Updates – Erica Leary, NCPC Program Manager:

Marijuana Policy:

Meetings have been held with Oceanside Council Members Ryan Keim and Mayor Peter Weiss; Carlsbad Council Member Priya Bhat-Patel. One-on-one meetings will continue to be scheduled. NCPC board members agreed to send follow-up letter to Oceanside,

Vista, and Carlsbad council members to reiterate NCPC's concerns/issues relative to recent marijuana policy/outcomes (i.e. dispensaries in Oceanside, delivery in Vista).

Marijuana Delivery Businesses n Vista/Public Survey Results:

Staff conducted a brief survey to gather public opinion about medical marijuana business in the City of Vista. 240 surveys were collected (included 150 Vista adults, of which 40-50 respondents had voted for Measure Z in November 2018). Top concerns reported in survey results: not in favor of increasing marijuana access to kids and illegal market.

Town Hall: NCPC, in collaboration with VUSD, will present town hall meeting on "Protecting Adolescent Brain Development- Preventing alcohol, vaping, marijuana and other drug use," Wed., Oct 16, 6-8 PM, at the Vista Civic Center - Morris B. Vance Community Room. Target audience is parents and students in grades 6-9, but it's open to the public. Flyer link:

<http://northcoastalpreventioncoalition.org/whats-new/>

Youth Summit – September 24, VCC Women's Health Center, 1000 Vale Terrace. Target audience will be high school and college interns, but will be open to the public.

V. Brief Membership Announcements:

NCPC (Erica Leary): Mark your calendar – Red Ribbon Week Luncheon, November 1, 2019. Alex Berenson (award winning author and former New York Times reporter) will be keynote speaker. Reservation deadline is getting close.

NCPC (John Byrom): Members were invited to attend free screening of the ESPN documentary: "THE FIRST DAY" by Chris Herren, hosted by NCADD-SD, Sunday, September 15, 1:30 PM at the Carlsbad Dove Library. Lots of good information, well done – must see. Also, prescription drug drop box will be available at the event for proper disposal of expired and/or no longer needed Rx drugs. Contact John for more info.

North Coastal Public Health (Lori Kurz): Encouraged members to get annual flu vaccine.

McAlister Institute (Dale Walton): McAlister has two new locations in tri-city area: 1211 Vista Way and 1701 Mission Ave., Oceanside.

Tri City Medical Center (Aaron Byzak): Announced TCMC Board of Directors approved MOU between the hospital and the county to build a new 16-bed psychiatric health facility.

Youth Coalition (Carmela Muñoz): First youth meeting of the school year was held at El Camino High School; 15 students attended (all girls).

VCC Tobacco Control Program (Haley Guiffrida): Haley shared that Murrieta Valley High School students are being fined (\$100) and can be suspended for vaping at school (2nd possession).

VII. Adjourn:

The meeting was adjourned at 9:20 a.m. Next GM meeting date is **Thursday, October 10, 2019**, 8 to 9 a.m.

PLEASE NOTE MEETING LOCATION FOR OCTOBER:

TCMC: 4002 Vista Way, Oceanside, 92056 - LOWER LEVEL, Community Assembly Room #2

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