

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, October 10, 2019

7:30 AM

Tri City Medical Center

4002 Vista Way

Oceanside, CA 92056

Attendance:

Ray Thomson, Vice President
Byzak, Treasurer
Nannette Stamm, Secretary
Diane Strader, Director
Marie Smith, Director
Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Craig Balben, President
Ray Pearson, Director
Dale Walton, Director
Maria Yanez, Director

I. Welcome

The meeting was convened at 7:35 a.m. and facilitated by Ray Thomson, Vice President.

II. Meeting Minutes Approval for September 12, 2019: Meeting minutes were accepted into the record as presented.

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

- General Account: \$777.68
- 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

REMINDER: 2019 NCPC Membership Dues - \$25/individual and \$50/organization. Checks should be made payable to “NCPC” or payment option via credit card/NCPC PayPal account using the “*Donate*” button on the NCPC website home page. Be sure to select the “*use this donation*” tab and designate “*membership dues.*” Please contact Debbie if you have any questions.

Fundraiser 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 use this fundraising opportunity each time you make purchases and share the information with friends and family – click on the link to participate: <https://smile.amazon.com/>

IV. Discussion Items/Program Updates – *Erica Leary:*

Council Member meetings:

Meetings have been held with Oceanside Council Members Ryan Keim and Mayor Peter Weiss; Carlsbad Council Member Priya Bhat-Patel. John Byrom will contact Oceanside Council Member Chris Rodriguez and others to set meeting dates as available.

Vista/Oceanside Marijuana Updates:

At the September meeting, board members approved sending a follow-up letter to Oceanside, Vista, and Carlsbad council members reiterating NCPC’s concerns/issues with recent marijuana outcomes (dispensaries in Oceanside, delivery in Vista). Erica reported that the letter has not been sent yet; she recently received CHKS data and will include with the letter. She reported that data results showed past 30-day marijuana use by 11th graders was higher than alcohol. PPT Link: <http://northcoastalpreventioncoalition.org/wp-content/uploads/2019/10/past-30-day-use-slides-2019.pdf>

Erica reported that in light of the recent vaping crisis and Oceanside moving forward to regulate marijuana businesses, she sent an email to Oceanside council members urging them to consider a temporary ban on vaping products; she received one reply.

The San Diego County Tobacco Control Coalition: Erica requested permission/approval from the board members to complete a membership application for the SD County Tobacco Control Coalition, allowing the coalition to use NCPC's name on related materials. Aaron Byzak motioned for approval, Nannette Stamm seconded, and the motion carried unanimously.

NCPC/VUSD Town Hall on Underage Drinking Prevention:

NCPC, in collaboration with VUSD, will present a town hall meeting on "Protecting Adolescent Brain Development-Preventing alcohol, vaping, marijuana and other drug use," Wed., Oct 16, at the Vista Civic Center, Morris B. Vance Community Rooms. Members are asked to share/download event information/flyer with their community contacts. Flyer link:

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

Letter of Support (LOS) for Oceanside Tobacco Retail Licensing (TRL) Ordinance: NCPC BOD signed a LOS with VCC's Tobacco Control Programs in support of TRL ordinance in Oceanside.

COAST NEWS Op-ed: "Vaping poses serious threat" Erica shared copy of Op-ed written by Diane Strader and published in the *Coast News* on Friday, Nov. 4. LINK: <https://www.thecoastnews.com/vaping-poses-serious-threat/>

Red Ribbon Week Celebration/Awards Luncheon, Friday, Nov. 1, 12:00 PM, Sheraton – Mission Valley. Alex Berenson is Keynote Speaker, and Gena Knutson is being recognized at Prevention Advocate.

Erica asked if any board members would like to attend and sit at the NCPC table (table for 10 costs \$400). Four staff members are registered and Aaron said he would attend and pay for his seat, leaving five open seats. Members discussed offering invitations to Carlsbad, Oceanside and Vista mayors, also Supervisor Jim Desmond or an alternate BOS rep. Also discussed extending an unofficial invite to Councilmember Jack Feller. If board members would like to attend, please RSVP to Erica ASAP.

NCPC Preventing Youth Vaping Flyer:

Please click on links below to view English and Spanish versions:

<http://northcoastalpreventioncoalition.org/wp-content/uploads/2019/10/Preventing-Youth-Vaping-English.pdf>

<http://northcoastalpreventioncoalition.org/wp-content/uploads/2019/10/Preventing-Youth-Vaping-Spanish.pdf>

Board Extended Meeting Date/Time:

Friday, November 8, 3-5 PM, Vista Community Clinic/Health Promotion Center, 465 La Tortuga, 2nd Floor Conference Room. Debbie will send out additional meeting reminders.

Board of Directors Nominations Ad-Hoc Committee: There will be six open slots for 2020 BOD (2-year term), and two alternate positions (1-year term). Completing terms in December: Aaron Byzak, Craig Balben, Ray Pearson, Marie Smith, Nannette Stamm, and Maria Yanez. Remaining on the board to complete 2-year terms in 2020: Diane Strader, Ray Thomson and Dale Walton.

NCPC Polo Shirt Order:

Polo shirt order will be placed next week; if you have **NOT** selected a size, please contact Debbie ASAP. Thank you.

V. 2019 Proposed GM Agenda Items/Guest Presenters:

Nov 14: GM + Malcolm Warfield, CPD

November meetings will be held in TCMC Assembly Room #3 (lower level, next door to Assembly Room #2).

Dec 12: GM + BOD Election + Annual Holiday Cookies Exchange

December meetings will be held in TCMC Classroom #7 (across the hall from Assembly Room #2).

Jan 9: GM + TBD

Meeting was adjourned at 8:05 a.m.

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

For information contact NCPC office at (760) 631-5000 ext.7 174 or email info@northcoastalpreventioncoalition.org