

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors – Zoom Video Conference

8:00 AM

Monday, October 4, 2021

Attendance:

Aaron Byzak, President
Nannette Stamm, Treasurer
Dale Walton, Director
Ray Pearson, Director
Ray Thomson, Director
Maria Yanez, Director
Rob Howard, Alternate
Linda Ledesma, Alternate

Absent:

Kristal Jabara, Vice President
Jose Villarreal, Secretary
Marie Smith, Director
Scott Ashton, Alternate
Tim Jackson, Alternate

Erica Leary, VCC/NCPC Program Manager
Carmela Muñoz, VCC/NCPC Prevention Specialist
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration
Debbie Obregon, VCC/NCPC Admin. Asst.

I. **Welcome:** Aaron Byzak, President:
Meeting convened at 8:05 AM via Zoom video conference.

II. **Meeting Minutes Approval for August 30, 2021:**
Minutes were accepted to the record as presented.

III. **Treasurer's Report:** Nannette Stamm, Treasurer.

Debbie Obregon shared the following report:

General Acct.	Youth Acct.	TCMC	SAMSHA	Walmart	TOTAL	ENA
\$466.88	\$2,355.92	\$2,150.00	\$630.00	\$1,675.13	\$7,277.93	\$1,464.51

Debbie reported that NCPC's annual premium for Liability Insurance was paid on 10/01/21 in the amount of \$1254.00

Subsequent to this meeting, board members approved \$120 to buy lunch for volunteers working Rx Drug Take Back Day at drop off sites located in Vista and Oceanside (10/23/21).

IV. **Discussion Items and Updates:**

Board Membership:

Board members welcomed Linda Ledesma to the meeting; Linda will fill an alternate slot on the board through December 2021.

NCPC PSA video creation:

Erica Leary shared survey results for PSA feedback; overall very favorable; discussed whether NCPC should include link to resources on website. Aaron will amend the PSA to include review input from board members and survey results.

Fentanyl/Opioid Crisis Outreach Efforts:

John Byrom attended NARCAN training on 10/01. The event was well attended (100+), the event provided a good networking opportunity, made new North County contact, Professor Tracie Chester, Palomar College and Counselor at Choices in Recovery.

Elevate Youth Sierra Health Grant proposal: Erica Leary reported that the grant application was submitted in collaboration with NAACP Youth Council and VCC. The proposal was submitted on 9/27; awardees should hear back by the end of October/early November.

Red Ribbon Games – RBV vs Fallbrook 10/29/21: Erica

Erica shared that colleagues with Mental Health Services North Inland Substance Use Prevention reached out to bring ‘Red Ribbon Games’ to the Fallbrook vs. RBV game on 10/29. Rob suggested hearing from them for 10/14 NCPC presentation. Erica invited them to present and they are available.

2021 Strategic Planning: Listening Sessions/input from 9/09 GM meeting/next steps:

Listening Session proposes outreach to a variety of organizations that have not been involved with or may not know about NCPC.

Next Steps: Identify board member(s) to contact names from list of potential Listening Session opportunities (table below); identify appropriate staff member to attend w/board member to present. Following board members offered to make contacts:

- Aaron – City Chambers
- Linda – Carlsbad police chief; board New Village Arts
- Ray P. – CUSD Superintendent

Aaron also offered to have his staff create google doc/contact tracking form with suggestions gathered at the September GM meeting.

GM Membership Input/Potential Partners/Listening Session Opportunities:

Individual/Organization/Agency	Contact	NCPC Member
Superintendent CUSD	Dr. Churchill	Ray P.
Rady’s Children’s Hospital		Xiomara Martinez
Universities/Educational Areas		Suzanne Hume
• CSUSM, SDSU, Mira Costa, Palomar	MPH Programs Child Development	Nannette
• Mira Costa Student Organizations		
CBAD Educational Foundation		Ray P.
CBAD Charitable Foundation		Ray P.
OSD Charitable Foundation	Estella Mitrani	Ray P.
North County Lifeline		Xiomara Martinez
AAA Insurance		Ray T.
NCAAWA girl’s mentoring program @ CSUSM		Rob H.
CVS		Ray T.
Operation Hope North County		Aaron
North County Daily Star		Aaron

V. **Proposed GM Agenda Items/Guest Presentations for 2021:**

Oct 14: GM + Discuss NCPC support for RRW Games - RBV vs Fallbrook on 10/29

Nov 11: GM + TBD (**Veteran’s Day Holiday; consider alternate date?** Linda Ledesma offered to reach out to YES (Youth Enrichment Services Carlsbad) regarding a joint general meeting on November 18 (networking opportunity).

Dec 9: GM + 2022 Board Election

VII **Adjourn:** Meeting adjourned at 9AM. Next scheduled NCPC BOD Meeting Date: **Monday, November 1, 2021/8-9AM**

Respectfully submitted by Debbie Obregon on behalf of Jose Villarreal, NCPC Secretary.