

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, December 6, 2021

Attendance:

Aaron Byzak, President
Nannette Stamm, Treasurer
Jose Villarreal, Secretary
Ray Pearson, Director
Ray Thomson, Director
Maria Yanez, Director
Scott Ashton, Alternate
Rob Howard, Alternate
Linda Ledesma, Alternate
Erica Leary, VCC/NCPC Program Manager
Riane Moyers, VCC/NCPC Media Specialist
Carmela Muñoz, VCC/NCPC Prevention Specialist
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Kristal Jabara, Vice President
Marie Smith, Director
Dale Walton, Director
Timothy Jackson, Alternate

I. Welcome: Aaron Byzak, President:

Meeting convened at 8:05 a.m. via Zoom video conference.

II. Meeting Minutes Approval for November 1, 2021:

Minutes were accepted to the record as presented.

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

Debbie Obregon reported that NCPC received a \$115.86 liability insurance dividend refund and reported the following:

| General Acct. | Youth Acct. | TCMC | SAMSHA | Walmart | TOTAL | ENA |
|---------------|-------------|------------|----------|------------|-------------------|-------------------|
| \$692.76 | \$2,255.92 | \$2,150.00 | \$630.00 | \$1,621.36 | \$7,350.04 | \$1,464.51 |

IV. Discussion Items and Updates:

Board Membership/2022 Election – Aaron Byzak:

Recap: Board election for 2022/2023 two-year term. Completing terms in December: Aaron Byzak, Nannette Stamm, Ray Pearson, Marie Smith and Maria Yanez. Alternate completing one-year term in December: Scott Ashton, Rob Howard, Timothy Jackson, and Linda Ledesma. Remaining on the board in 2022 to complete second year of two-year term: Kristal Jabara, Ray Thomson, Dale Walton and Jose Villarreal.

Board members discussed open seats and candidate nominations. It was noted that Maria Yanez is no longer available to fill an open seat, but willing to fill an alternate position; Rob Howard volunteered to fill either a regular or alternate slot as needed; Marie Smith is no longer in the area.

The board agreed to approve the following nominations slate for the 2022/2023 term:

Regular Seats (5): Scott Ashton, Aaron Byzak, Rob Howard, Ray Pearson and Nannette Stamm.

The board agreed to approve alternate nominations (up to 4): Maria Yanez, Linda Ledesma, and Timothy Jackson.

The slate will be presented for discussion/approval at the December general meeting followed by the official vote at the January general meeting. All members/attendees at the January 2022 will be invited to vote.

2021 Strategic Planning: Listening Sessions: Update-Erica Leary:

Erica reported that one session (thanks to Ray Pearson) has been completed with CUSD Board Superintendent Dr. Churchill and Board member Dr. Nye. Erica said the session was approx. one-hour and went well. She will be working on developing a formal

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analysis plan. Erica asked if other board members had reached out or scheduled any sessions. Board members were asked to update their efforts on the google doc included below. Erica also offered to draft an intro email for board members to use when making contacts and scheduling sessions. Rob Howard offered to reach out to the OUSD superintendent; Ray Thomson said he would reach out to the youth minister at St. Patrick's Church in Carlsbad.

<https://docs.google.com/spreadsheets/d/1I1JTmhrb8WYLDbaV0a1mBncaHCQclxUbC3vf93glXEY/edit#gid=0>

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 |

Elevate Youth/Sierra Health Grant proposal: Erica Leary.

Erica presented PPT overview of new Elevate Youth grant in collaboration with VCC and North County NAACP Youth Council. Introductory webinar is being held Thursday, December 9 and Board members are welcome to register if interested.



Elevate Youth
Project Summer...

Meeting Schedule:

Members agreed to push out January 3rd board meeting to Monday, January 10, 2022.

Holiday Open House:

County Board Supervisor Jim Desmond held a Holiday Open House on Friday, Dec. 3. Erica shared photos and noted that NCPC was recognized by Supervisor Desmond and presented with a commendation. Congratulations NCPC!!

Vape Sensors:

Jose Villarreal mentioned that San Dieguito Union High School District will pilot the use of vape sensors on campuses to help reduce student use. To start, the sensors will be installed at one middle school and one high school.

V. Proposed GM Agenda Items/Guest Presentations for 2021/2022:

Tentative: Holiday Cookie distribution (Erica will report back with more details).

John Byrom suggested a future presentation from Safe Families for Children and will provide more info.

Dec 9: GM + Public Health Institute

Jan 13, 2022: GM + Presentation TBD + Official Board Election

Feb 10, 2022: GM + Presentation TBD – Feb/March - suggested panel discussion with tri-city law enforcement

VII Adjourn: Meeting adjourned at 9:00 a.m. Next scheduled BOD Meeting: Monday, January 10, 2022, 8-9AM

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

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