### NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

8:00 AM Minutes of the General Membership –Video Conference via Zoom Thursday, January 13, 2022 - Attendance = 27

- I. Welcome and Introductions: Aaron Byzak, NCPC Board President.
- II. <u>Meeting Minutes Approval</u>: December 9, 2021. Meeting minutes accepted into the record as presented.

### III. NCPC Board of Directors Election 2022/2023 Term:

Staying on the Board to complete 2-year terms in 2022: Kristal Jabara, Ray Thomson, Dale Walton, and Jose Villarreal.

### 2022/2023 TERM - Nominations Slate:

- 5 Regular Seats/Nominees (2-yr. term): Scott Ashton, Aaron Byzak, Rob Howard, Ray Pearson and Nannette Stamm.
- 3 Alternate Seats/Nominees (1-yr. term): Timothy Jackson, Linda Ledesma and Maria Yanez.

All meeting attendees (27) were invited to vote by voice for the 2022/2023 board nominations as presented. Voting Results: Nominees were approved by majority vote. *Congratulations to all of the board members!* 

IV. <u>Treasurer's Report</u>: Nannette Stamm, NCPC Treasurer.

Nannette was running late for the meeting; Debbie Obregon presented the following report:

Gen Account: \$-45.73 Youth Coalition: \$2,255.92 TCMC: \$2,150.00

SAMSHA: \$630.00 Walmart: \$1,621.36 **TOTAL NCPC**: **\$6,611.55** 

**ENA TOTAL:** \$1,464.51

### IV. Presentation: Rose Pellegrini, Safe Families for Children (SFFC).

Rose Pellegrini, San Diego Intake Coordinator for *Safe Families for Children (SFFC)*, shared a PPT overview of the SFFC program. SFFC is a collaborative effort with Olive Crest (Safe Families/Strong Kids) and other non-profit agencies and social service providers working together to offer temporary homes for children under age 18 whose families are in crisis and would benefit from their children being cared for by an approved host family for a short period of time. Program goals are early intervention, child abuse prevention, and family support. Referrals come from relatives, friends, social service agencies, drug and alcohol treatment facilities, schools, churches and law enforcement. Also included in the PPT are pre and post pandemic program data points.

For additional information contact SFFC at 714-543-5437 X1234, or email @ Rose-pellegrini@olivecrest.org

NCPC Website link to view PPT: <a href="https://northcoastalpreventioncoalition.org/wp-content/uploads/2022/01/SFFC-Short-Community-Presentation.pdf">https://northcoastalpreventioncoalition.org/wp-content/uploads/2022/01/SFFC-Short-Community-Presentation.pdf</a>

Video link included in the PowerPoint presentation: Olive Crest - Angel and Yadira's Story - YouTube

SFFC Spanish/English Program Flyer:



# V. Program Updates/Announcements:

## NCPC General Membership Application/Annual Membership Dues for 2022:

NCPC Board agreed to return to normal routine and will be accepting NCPC membership applications and dues on a calendar basis starting January 2022: \$25/individual - \$50/organization. Dues are collected to help defray NCPC operating expenses including annual liability insurance. Dues can be paid via NCPC's PayPal account or credit card. On the NCPC website homepage click "Donate" button or click on link included below: <a href="https://northcoastalpreventioncoalition.org/about/membership/">https://northcoastalpreventioncoalition.org/about/membership/</a> Please contact any board member for more information. Thank you for your support.

## VI. Member/Chat Box Announcements:

Nancy Rocha, VCC Tobacco Control Programs: Please refer any resident complaints you might get regarding second-hand smoke (tobacco, e-cigs, MJ) in multi-unit housing to VCC: 760-631-5000 ext. 1050 or contact Nancy at <a href="mailto:nrocha@vcc.org">nrocha@vcc.org</a>.

Rhiannon Riecke, VCC Tobacco Control Programs: Please contact Rhiannon at Rhiannon.i.riecke@vcc.org for information regarding Youth Smoking Cessation services.

### VII. Adjourn: Meeting adjourned at 9:00 a.m.

Next scheduled NCPC General Membership meeting will be Thursday, February 10, 2022, 8-9AM via Zoom Invite.

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