

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, March 7, 2022

Attendance:

Aaron Byzak, President
Kristal Jabara, Vice President
Nannette Stamm, Treasurer
Rob Howard, Director
Ray Pearson, Director
Ray Thomson, Director
Dale Walton, Director
Maria Yanez, Alternate
Erica Leary, VCC/NCPC Program Manager
Carmela Muñoz, VCC/NCPC Prevention Specialist
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration
Debbie Matthews, VCC/NCPC/Elevate Youth Grant
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Scott Ashton, Director
Tim Jackson, Alternate
Jose Villarreal, Director

I. **Welcome:** Aaron Byzak, President:
Meeting convened at 8:02 a.m. via Zoom video conference.

2022 Board Officer Election: Members discussed and agreed that 2021 board officers will continue in their current roles: Aaron Byzak, President; Kristal Jabara, Vice President; Nannette Stamm, Treasurer; Jose Villarreal, Secretary. Succession, responsibilities, future interest/availability to fill officer slots will be revisited at a future meeting TBD. So motioned by Ray Pearson, seconded by Rob Howard and passed unanimously.

II. **Meeting Minutes Approval for February 7, 2022:**
Minutes were accepted to the record as presented.

III. **Treasurer's Report:** Nannette Stamm, Treasurer.
Treasurer's report was accepted to the record as presented.

General Acct.	Youth Acct.	TCMC	SAMSHA	Walmart	TOTAL	ENA
\$923.32	\$2,255.92	\$2,150.00	\$630.00	\$1,621.36	\$7,580.06	\$1,464.51

IV. **Discussion Items and Updates:**

Guest Speaker: Board members agreed to invite Assemblymember Laurie Davies to the March general membership meeting/panel discussion to share a brief summary and perspective on new legislative bills AB 1598 and AB 1750. Erica will follow-up with Assemblymember Davies and report back on her availability.

2021 Strategic Planning: Listening Sessions: Erica reminded board members to update the Listening Session tracking document with contacts completed and/proposed/scheduled contacts (document link below).

<https://docs.google.com/spreadsheets/d/111JTmhrb8WYLdBaV0a1mBncaHCQclxUbC3vf93gIXEY/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		Ray P.

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

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 introduced Debbie Matthews, Program Supervisor with the Elevate Youth Grant. Erica is continuing to work through the interview process to fill two additional program staff positions.



**Elevate Youth
Project Summer**

420 Remix – PSA Contest: Erica provided brief update on 420 Remix/PSA Contest plans. Contest message and materials have recently been posted on the NCPC website but campaign promo has not started as yet. Youth coalition met last week to discuss contest logistics.

Contest prizes: There are funds available from the Elevate Youth grant to support PSA contest prizes. If anyone or agency would be interested in contributing to prize efforts or sponsorship, please contact Erica.

In person 420 Remix activity: Youth coalition members are taking the lead on activity planning. Debbie Matthews reported that one suggestion the youth discussed was hosting a “beach bash” or maybe a community park location for a group gathering. The board briefly discussed logistics involved with hosting a beach/park event and agreed that Boomers might be able to offer the best option for a group event. Maria Yanez offered to check with the City of Oceanside regarding permit requirements for the Oceanside band shell; Kristal Jabara offered to look at county requirements for park permits; Erica will follow-up with Boomers management.

County RFP: Erica reported briefly on release of county RFP for North County regional prevention services to support the counties four prevention initiatives; also includes a speaker’s bureau component, and focus on youth leadership and advocacy. Submission deadline is in April. .

V. 2022 Proposed GM Agenda Items/Guest Presentations:

March 10, 2022: GM + Assemblymember Davies (tentative) + law enforcement panel discussion.

Apr 14, 2022: GM + 420 REMIX – PSA Contest Preview/Winner Selection.

May 12, 2022: GM + presentation to be determined.

VII Adjourn: Meeting adjourned at 8:58 a.m.

Next scheduled BOD Meeting: Monday, April 4, 8:00 - 9AM

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