

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

## Minutes of the Board of Directors – Zoom Video Conference

8:00 AM

Monday, August 1, 2022

### Attendance:

Aaron Byzak, President  
Kristal Jabara, Vice President  
Jose Villarreal, Secretary  
Rob Howard, Director  
Ray Pearson, Director  
Ray Thomson, Director  
Dale Walton, Director  
Maria Yanez, Alternate  
Erica Leary, VCC/NCPC Program Manager  
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration  
Carmela Muñoz, VCC/NCPC Prevention Specialist  
Brandon Bornes, VCC/Elevate Youth Program  
Debbie Obregon, VCC/NCPC Admin.

### Absent:

Nannette Stamm, Treasurer  
Scott Ashton, Alternate  
Tim Jackson, Alternate

### I. Welcome: Jose Villarreal, Secretary:

Meeting convened at 8:00 a.m. via Zoom video conference and facilitated by Jose Villarreal.

### II. Meeting Minutes Approval for July 11, 2022:

Minutes were accepted to the record as presented.

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

In Nannette's absence, Debbie Obregon presented the following report:

General Acct.	Youth Acct.	TCMC	SAMSHA	Walmart	TOTAL	ENA
\$1,117.80	\$2,255.92	\$6,900.00	\$630.00	\$621.36	<b>\$11,524.39</b>	<b>\$1,464.51</b>

Treasurer's report was accepted to the record as presented.

Eastside Neighborhood Association (ENA) – NCPC continues to hold \$1,464.51 for the Eastside Neighborhood Association. Councilwoman Ester Sanchez was contacted regarding the remaining funds and committed to reply with status before the end of September. Carmela Muñoz will follow-up after the next board meeting on August 29 and report back with update.

### IV. Discussion Items and Updates:

One Choice Initiative: Erica is a member of the One Choice working core group; she has been contributing to the development of new materials and shared sample copies; she will email finals when available and follow-up with the board for additional input.

### Harm Reduction:

Harm Reduction Coalition of San Diego County has funding/plans to expand nationally and develop other Harm Reduction strategies. Erica briefly shared PPT presentation, encouraged to members to view in total when have time. Erica asked if NCPC would be interested in future presentation by Harm Reduction. If yes, Erica will ask if a presentation is an option for later this year or early next year.

### Webinar Resources:

Webinar resources are available on NCPC website; Erica is working with John and Riane to add new "webinar resources" page to the website. Webinars have been viewed/approved by program staff; new page will make it easy to track webinars, quick access, offer referrals.

Question-Ray Pearson: Is NCPC tracking how many are using/visiting website? Brandon Bornes offered to look at this.

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

**Question - Jose Villarreal:** What translation options can be used/offered on the NCPC website in addition to what is already being offered? Brandon offered to research options/report back.

**Suggestion for future consideration – Jose Villarreal:** Celebrate our school districts/local schools that are currently doing a good job in prevention; acknowledge their efforts and support for NCPC's focus.

**2021 Listening Sessions:** no update. Erica will go back and review what groups we have connected with (5 completed sessions – not enough for analytical comparison), what groups are missing; summarize and report back.

<https://docs.google.com/spreadsheets/d/1I1JTmhrb8WYLdBaV0a1mBncaHCQclxUbC3vf93glXEY/edit#gid=0>

**Proposed Candidate Forum:**

Members discussed and agreed to host candidate forum; virtual presentation via Zoom format;

Proposed Oct. 13 at regular scheduled GM meeting, but agreed Sept 8 GM would be the better option;

How many candidates can the forum accommodate? Invite from the tri-city region local races (BOS, city council, school board) and state level candidates;

Invite candidates from all groups to attend and give specific amount of time (3 mins.); submit questions to candidates in advance – accept written responses if a candidate cannot attend in person.

Kristal offered to review filing deadlines and candidate lists and provide info to NCPC; recommended email invites to be sent by 8/15.

Board consensus: Approved Sept. 8, 2022 Candidate Forum date; extend meeting time to 1.5 hrs. and start time at 8AM;

Recommendation to move next Board meeting to Monday, 8/29 instead of 9/12 to allow for time to prepare for proposed candidate forum at 9/8 GM meeting (please reply and note if you CANNOT make 8/29 for next Board meeting)

V. **2022 Proposed GM Agenda Items/Guest Presentations:**

**August 11, 2022:** GM + Rhiannon Riecke, VCC's Tobacco Control Program to present on Youth Cessation programs and vaping education. Brandon Bornes will facilitate/also offer information on vaping and early intervention workshops.

**September 8, 2022:** GM + 2022 Candidate Forum hosted by NCPC Board of Directors via Zoom

**October 13, 2022:** GM + Fire Department Panel Discussion: Erica will research earlier email exchange with tri-city Fire Chiefs and report back.

VI **Adjourn: Meeting adjourned at 8:58 a.m.**

**PLEASE NOTE MEETING DATE CHANGE: Next scheduled BOD Meeting: Monday, August 29, 2022, 8:00 - 9AM**

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