

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, July 11, 2022

Attendance:

Aaron Byzak, President
Kristal Jabara, Vice President
Nannette Stamm, Treasurer
Scott Ashton, Director
Rob Howard, Director
Ray Pearson, Director
Ray Thomson, Director
Dale Walton, Director
Maria Yanez, Alternate

Absent:

Jose Villarreal, Secretary
Tim Jackson, Alternate

Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration
Carmela Muñoz, VCC/NCPC Prevention Specialist
Debbie Matthews, VCC/Elevate Youth Program
Brandon Bornes, VCC/Elevate Youth Program
Destini Perkins, VCC/Elevate Youth Program
Debbie Obregon, VCC/NCPC Program Asst.

I. **Welcome:** Aaron Byzak, President:
Meeting convened at 8:00 a.m. via Zoom video conference.

II. **Meeting Minutes Approval for June 6, 2022:**
Minutes were accepted to the record as presented.

III. **Treasurer's Report:** Nannette Stamm, Treasurer (Debbie Obregon presented the following report:

General Acct.	Youth Acct.	TCMC	SAMSHA	Walmart	TOTAL	ENA
\$1,107.80	\$2,255.92	\$7,150.00	\$630.00	\$621.36	\$11,765.08	\$1,464.51

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

Eastside Neighborhood Association (ENA) – Carmela Muñoz reported she spoke with Oceanside Councilmember Esther Sanchez regarding status of the remaining ENA funds. Councilmember Sanchez said she would seek another non-profit to manage these funds and committed to reporting back before the end of September. Board members recommended requesting an update on how the remaining funds will be used in support of the ENA community.

IV. **Discussion Items and Updates:**

BOD Meeting date change: Recommendation to push the September 5th BOD meeting date (Labor Day Holiday) out to Monday, September 12; unanimously agreed.

New Elevate Youth Program Staff: Debbie Matthews introduced new program staff member, Destini Perkins – WELCOME!

Annual NCPC Youth Honorary Service Award Nomination, Carmela Muñoz, Program Supervisor/Adult Youth Leader: Carmela nominated Cindy Luna, to receive NCPC's annual service award for 2022. Cindy joined the Oceanside High School Be the Resistance (BTR) Club in 2019 and has been an active member since. Carmela requested a \$250 award; board members approved using funds from the Tri City Medical Center Foundation account. So motioned by Rob Howard, seconded by Dale Walton and passed unanimously.

In addition to monetary awards, board members briefly discussed other award options/packages for youth participants such as recognition certificates, proclamations and gift cards. Kristal Jabara offered to draft certificates from Supervisor Desmond for the youth participating at the July 14 general meeting presentation.

Erica mentioned the Oceanside Chamber's monthly recognition program, *Rising Stars*. This program recognizes student leaders from OHS, ECHS and Surfside Academy with monthly certificate awards and an annual scholarship award.

Smoke-Free Dining in Vista – Update:

Erica reported that the City of Vista unanimously voted on June 28 to join other cities along the 78 corridor and adopt an ordinance expanding smoke-free outdoor dining throughout the city.

At this same council meeting following a long debate, the Vista Council also voted 3-2 to hear the second reading of an ordinance to allow three cannabis cultivation businesses to operate within Area B of the Vista Business Park.

Fentanyl Community Forum June 8 - Recap: John Byrom

John reported on the virtual forum, "What every parent should know about fentanyl" presented on June 8 and co-hosted by Supervisor Jim Desmond and District Attorney Summer Stephan. The forum highlighted the ongoing dangers and threat of a fentanyl public health crisis. John said the organizers and panel members did an outstanding job and recommended that the forum be presented on-going so this important message gets out to more parents. Forum link: <https://www.supervisorjimdesmond.com/fentanyltownhall>

2021 Strategic Planning: Listening Sessions/Update/reminder: Erica will review the sessions completed to date and look at the tracking document to review proposed sessions; tracking document link included below.

<https://docs.google.com/spreadsheets/d/1I1JTmhrb8WYLdBaV0a1mBncaHCQclxUbC3vf93gIXEY/edit#gid=0>

New ABC Rules for Special Event Training, John Byrom: John reported that the State of California has created a new law regarding RBS and Special Event Training. Now every individual who serves alcohol at a special event will have to go through an on-line Responsible Beverage Service training. As part of this new law, Special Event Licenses will require one individual go on-line and also take the training, and this individual must oversee the event beginning to end.

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

July 14, 2022: GM + Annual Youth presentation/updates (NCPYC, Elevate Youth CA, annual Honorary Youth Service Award).

August 11, 2022 or September 8: GM + VCC's Tobacco Control Program to present on Youth Cessation programs and vaping education.

VI Adjourn: Meeting adjourned at 8:55 a.m. Next scheduled BOD Meeting: Monday, August 1, 2022, 8:00 - 9AM

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