

# 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, October 3, 2022

### Attendance:

Kristal Jabara, Vice President

Nannette Stamm, Treasurer

Scott Ashton, Director

### Absent:

Aaron Byzak, President

Jose Villarreal, Secretary

Rob Howard, Director

Ray Pearson, Director

Ray Thomson, Director

Dale Walton, Director

Timothy Jackson, Alternate

Maria Yanez, Alternate

Erica Leary, VCC/NCPC Program Manager

John Byrom, VCC/NCPC Prevention Specialist/Community Collaboration

Debbie Matthews, VCC/Elevate Youth, Program Supervisor

Brandon Bornes, VCC/Elevate Youth Program

Carmela Muñoz, VCC/NCPC/HCHR Programs

Debbie Obregon, VCC/NCPC Admin.

### I. Welcome: Kristal Jabara, Vice President:

Meeting convened at 8:00 a.m. via Zoom video conference facilitated by Kristal Jabara in Aaron's absence. A quorum of board members was not in attendance.

### II. Meeting Minutes Approval for August 29, 2022:

Approval of meeting minutes deferred to the November BOD meeting.

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

Nannette was NA (driving) and approval of monthly fiscal report was deferred to November BOD meeting.

Debbie Obregon, reporting on Nannette's behalf, Debbie noted that NCPC's annual liability insurance premium due October 1, 2022 was paid in the amount of \$1254.00.

Erica Leary recommended the board consider moving funds held in the TCMC ledger (\$6900) to the General Account ledger (current balance \$8.11). Will include discussion item at the November board meeting.

Remaining ENA funds (\$1,464.51) will be transferred via cashier's check to Esther Sanchez.

### IV. Discussion/Updates:

#### **Candidate Forum 9/8/2022 - Recap:**

Group consensus –great job, solid turnout, successful event. Group discussed improving forum format to allow for more candidates and consider separate forums for each group, i.e. council candidates, school board, BOS. Group agreed that an earlier planning schedule would be a good idea. Kristal Jabara recommended starting in July to select forum dates, define forum groups and assign internal tasks.

#### **Guest Speaker – October 13 General Membership:**

Erica suggested contacting Corinne Shea, Director of Programs and Communications with the Institute for Behavior and Health, One Choice Initiative, to request update on materials being developed by One Choice; group agreed. Erica will contact Corinne and report back.

**Board Election 2023:**

Nannette asked Debbie to provide a recap of current board membership including list of terms ending in December. Will revisit board election at the November BOD meeting.

**2023/2024 Election:**

<b>Completing 2-yr term in December 2022 (4 open seats for 2023)</b>	<b>Remaining on the board to complete 2-yr term in 2023 (5 seats):</b>
Kristal Jabara	Scott Ashton
Ray Thomson	Aaron Byzak
Jose Villarreal	Rob Howard
Dale Walton	Ray Pearson
	Nannette Stamm
<b>Alternate (up to 4) 1-year term: 2023</b>	
Alternate #1 – open (Tim Jackson)	
Alternate #2 – open (Maria Yanez)	

V. **Announcements:**

**Fentanyl Forum 10-12:**

Community forum to discuss county fentanyl crisis scheduled for 10-12 in San Marcos. The event is being hosted by BOS Jim Desmond and DA Summer Stephan and will include medical experts from the County of San Diego, parent testimonials from the “Dead on Arrival” documentary who have lost children to fentanyl poisoning, resources and information about drug prevention groups.

**Red Ribbon Luncheon 10-12:**

Red Ribbon Awards Ceremony and Luncheon will also be held on 10-12 at the Sheraton Mission Valley starting at 11:30am

**Start Smart Driving Class at RBVHS:** Successful program start, good turnout of students and parents; expecting 30-60 attendees in November. Special thanks to Dr. Jose Villarreal for his integral role in getting this class presented at RBV.

**Parent/Family Forums:** NCPC will host two family forums scheduled at Madison Middle School and Guajome Park Academy in October. Parents and their children will be invited to join for dinner followed by an opportunity to talk with panel experts about substance use issues and concerns.

**Billboard Design Contest:**

Theme: Drug Use & Fentanyl Overdose Prevention. The DA’s North County Stakeholders Group is sponsoring a Billboard Design Contest. Winning entries will be featured on an electronic billboard along north bound Interstate 15.

**NAACP Youth Council:** Three EYC youth coalition members were presented with awards at the annual NAACP Blue & Gold Gala. Congratulations!!

VI. **Proposed GM Agenda Items/Guest Presentation for 2022:**

**October 13, 2022:** GM + Corinne Shea, One Choice.

**November 10, 2022:** GM + Erica will research earlier email exchange with tri-city Fire Chiefs and report back.

**December 8, 2022:** GM + Board Election 2023/2024 Term + Presenter TBD

**VI Adjourn: Meeting adjourned at 8:38 a.m.**  
**Next board meeting is scheduled for Monday, November 7, 8-9 a.m.**

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