

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, November 7, 2022

Attendance:

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

Absent:

Timothy Jackson, Alternate

Erica Leary, VCC/NCPC Program Manager
 Debbie Matthews, VCC/Elevate Youth, Program Supervisor
 Carmela Muñoz, VCC/NCPC/HCHR Programs

I. **Welcome:** Aaron Byzak, President:

Meeting convened at 8:00 a.m. via Zoom video conference facilitated by Aaron Byzak with Erica’s assistance since he was driving.

II. **Meeting Minutes Approval for August 29, 2022 and October 3, 2022:**

Approval of meeting minutes for August 29, 2022 and October 3, 2022 accepted and filed for the record.

III. **Treasurer’s Report:** Nannette Stamm, Treasurer:

Nannette provided the treasurer’s report.

Erica Leary recommended the board consider moving funds held in the TCMC ledger (\$6900) to the General Account ledger (current balance \$8.11). This was approved.

Remaining ENA funds (\$1,464.51) were transferred via cashier’s check to Esther Sanchez. Recommended to summarize in memo format for reference. Erica will complete before next meeting.

IV. **Discussion/Updates:**

Board positions and upcoming elections – reviewed status of current positions and members discussed:

2023/2024 Election:

Completing 2-yr term in December 2022 (4 open seats for 2023)	Remaining on the board to complete 2-yr term in 2023 (5 seats):
Kristal Jabara – willing to remain pending election	Scott Ashton
Ray Thomson –	Aaron Byzak
Jose Villarreal – happy to stay if approved, given schedule conflicts at times	Rob Howard
Dale Walton – willing to remain pending election	Ray Pearson
	Nannette Stamm

Alternate (up to 4) 1-year term: 2023	
Alternate #1 – open (Tim Jackson)	
Alternate #2 – open (Maria Yanez) – happy to stay as alternate	

Tobacco Free Coalition Membership –

Board unanimously approved renewing membership with the TFCC.

CADCA Membership Renewal-

Board unanimously approved allocating \$200 of Walmart funds to renew annual membership with CADCA

County Regional Contract Renewal-

Erica shared our AOD Regional Prevention contract with BHS to VCC was renewed and effective 11/1/22. A new Prevention Specialist position is posted, with a goal to increase youth coalitions. Ray Pearson suggested reaching out to Valley Middle School.

Fentanyl Forum Discussion-

Discussed forums held at Madison MS, Guajome Park; Ray Pearson said CPD held one with approximately 60 attendees. Currently working with OUSD for one on 11/28/22. DA Forum in San Marcos was very well attended in October.

This also led to Board discussion about prevention in schools curriculum discussed at BOS, school access to naloxone, and related topics.

V. **Announcements:**

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

November 10, 2022: GM + Melissa Ryan, Department of Alcoholic Beverage Control.

December 8, 2022: GM + Board Election 2023/2024 Term + Aaron offered to present on TCMC Psychiatric Building

VI Adjourn: Meeting adjourned at 8:55 a.m.

Next board meeting is scheduled for Monday, December 5, 8-9 a.m.

Respectfully submitted by Erica Leary, Program Manager.