NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

8:00 AM - Minutes of the General Membership Video Conference via Zoom Thursday, December 8, 2022 - Attendance = 24

I. Welcome: Aaron Byzak, President.

II. Meeting Minutes Approval: November 10, 2022.

Meeting minutes were accepted into the record as presented.

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

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

| Month/YR | Gen Acct | Youth Coalition | ТСМС | SAMSHA | Walmart | Total | ENA |
|----------|----------|--------------------|------|--------|---------|----------|------------|
| Dec 2022 | 6,965.31 | 2,255.92 | | 630.00 | 299.44 | 9,950.67 | ACCTCLOSED |

Reminder: **2023 NCPC** membership dues are now being accepted - \$25/individual and \$50/organization. The membership dues are very important to support NCPC's prevention efforts. Please visit the website for more information and thank you for your ongoing support. Use NCPC website link below to pay dues.

https://www.paypal.com/donate?token=wBTaWKTTbalo6JFCqMkilJ1dK3uRyRkl4sX8hmrKonmcJdA5wGGe2mGwxmMZTl04XuWnx5D1Bcbxh4uA

IV. <u>Board of Directors – 2023 Election Results:</u>

Aaron reported 2023 Board of Directors election results as follows: Re-elected to serve a two-year term (2023-2024): Kristal Jabara, Office of San Diego Board of Supervisors; Ray Thomson, community resident, Jose Villarreal – RBVHS; and Dale Walton, McAlister Institute.

Continuing on the board to complete two-year term in 2024: Scott Ashton, Oceanside Chamber, Aaron Byzak, TCMC, Rob Howard, community resident, Ray Pearson, CUSD, and Nannette Stamm, VCC.

Board Officers (President, V-President, Treasurer, and Secretary, will be elected at the January 9, 2023 Board meeting.

- V. <u>NCPC turns 30 in 2023</u>! Erica Leary administered a Zoom Poll/Survey to gather group input regarding anniversary celebration plans for this event. Survey results will be posted to the NCPC website and Erica will continue to report back with more details as planning for this event moves forward. Thank you for your input.
- VI. <u>Guest Speaker: Aaron Byzak, Tri City Medical Center</u>, Psychiatric Health Facility Update: Aaron provided background about Tri-City Medical Center's history in the behavioral health space and provided an overview of current and future efforts including the development of a 16-bed, adult, inpatient Psychiatric Health Facility on the medical center's Oceanside campus. That facility is currently under construction and is expected to open in early 2024.

VII. Announcements/Chat Box/Adjourn @ 9:00AM:

NCPC Zoom Meeting Chat - 12/8/22 (with edits).

From Melissa Ryan, ABC San Diego is moving!

From Judi Strang, San Dieguito Alliance: We would like to invite you to San Dieguito Alliance Community Networking Lunch Friday at NOON in the Encinitas Community Center, Balour and Encinitas Blvd. Yes we are serving lunch. :) judistrang@earthlink.net

From Chelsea Walczak Vircks (she/her) to Everyone 08:29 AM Next Thursday, December 15th at 5:30pm, the AHA will be hosting a community dialogue focused on parents, teachers, and community members to give an update on youth use and how the landscape is changing with the passage of Prop 31. There will be plenty of time for Q&A as well! Everyone is welcome to register. https://heart.zoom.us/webinar/register/WN_dSN4RI13QdGmVi8RumBHTA Eleanor Evans. Trustee Oceanside Unified School District is here.

From Kristal Jabara - Office of Sup. Desmond to Everyone 08:42 AM

Thank you! I will pass along the kind words to the Supervisor

From Kelly McCormick to Everyone 08:56 AM Does anyone know if there's any place in North County where people can obtain Naloxone, other than purchasing it at a pharmacy?

From Paige Colburn-Hargis - Scripps Trauma to Everyone 08:57 AM

From Me to Everyone 08:58 AM

The County Public Health Centers (one off Mission Ave. and one off Rancho del Oro); VCC also has available to any patient

Those in Oceanside - another in Escondido From jbyrom to Everyone 08:58 AM

You can go to the County Behavior Health Center and get it for free and it takes five minutes.

From Judi Strang, San Dieguito Alliance to Everyone 09:04 AM Must leave to speak at SD Planning Commission meeting because SD is placing the 4th pot shop in a community of color who does not want it, need it, however...no one seems to understand the equity means not undermining good health of citizens in struggling neighborhoods.

VIII Adjourn: Meeting adjourned at 9:00AM.

Next scheduled NCPC General Membership meeting will be Thursday, January 12, 2023, 8-9AM via Zoom.

Respectfully submitted by Erica Leary, NCPC Program Manager