NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the General Membership

Thursday, September 8, 2016

SD County HHSA Community Room

1701 Mission Avenue Oceanside, CA 92054

Attendance

Craig Balben, Oceanside Resident/NCPC President Ray Thomson, OHS/NCPC Vice President Margie O'Hern, Oceanside Resident/Treasurer Nannette Stamm, VCC/HPC/NCPC Secretary Aaron Byzak, UCSD Health Sciences/NCPC Board Director Ray Pearson, CUSD/NCPC Board Director Diane Strader, Oceanside Resident/NCPC Board Director Maria Yanez, City of Oceanside/NCPC Board Director Erica Leary, VCC/NCPC Program Manager Carmela Muñoz, VCC/NCPC Debal Acquaro, SD County HHSA North Coastal Fatima Ashaq, VCC/NCPC Nancy Logan, San Dieguito Alliance Kari Moya, VCC/Tobacco Control Programs Nancy Rocha, VCC/Tobacco Control Programs Jenica Robles, Guest John Byrom, VCC/NCPC Prevention Specialist

School Board Candidates in Attendance:

Adrianne Hakes, Oceanside Incumbent Eleanor Evans, Oceanside Candidate Ray Pearson, Carlsbad Incumbent Elizabeth Jaka, Vista Incumbent Cipriano Vargas, Vista Candidate

I. Welcome and Introductions: Craig Balben.

Debbie Obregon, NCPC/VCC Administrative Assistant

The meeting was brought to order at 8:05 a.m.

II. Approval of Meeting Minutes: August 11, 2016:

Craig asked for any corrections or additions to the August meeting minutes; minutes were accepted into the record as presented.

III. Treasurer's Report: Margie O'Hern, Treasurer.

General account: \$1633.91Youth Coalition: \$338.57

• GoFundMe #1 Account Balance: \$400.69 (youth coalition)

• SAMHSA Stipend: \$500.00

• Eastside Neighborhood Assoc: \$2876.45

Expenditures approved at the preceding board meeting included:

- ADSPA (Alcohol and Drug Service Providers Assoc.) Annual Membership Dues: \$50.00
- NIAC Annual Liability Insurance Premium: \$1400.00
- OTS (Office of Traffic Safety) Conference Registration for two youth coalition members to attend: Not to exceed \$260.00

IV. Discussion Items/Updates/Announcements:

Craft Breweries/Wineries (CBW's) – Proposed Zoning Amendments in Oceanside:

Originally scheduled to go to City Council for a vote on September 7, the proposal has now been 'put in neutral' for the time being. A council workshop may be scheduled to further discuss the issue.

Prop 64 (Adult Use of Marijuana Use Act):

The resolution opposing marijuana legalization was not completed by city staff in time for the September 7 Oceanside Council meeting; it is now complete and will be on the September 21 Council agenda. Members who are interested are encouraged to attend the council meeting.

Marijuana Dispensaries:

Initiatives advocating for marijuana dispensaries in Oceanside and Vista to permit marijuana dispensaries failed to submit required documentation and signatures and will not be on the November ballot.

8:00 a.m.

NCPC General Membership September 8, 2016

Membership Announcements:

Debal Aquaro, SD County HHSA North Coastal Region: Thanks and congratulations to John Byrom and the Young Marines on their outstanding presentation (*Power of Grandparents*) at the Grandparents Raising Grandchildren event on August 2. Also, Countywide flu clinics will be on-going; check the County website for dates/locations: http://www.sdiz.org/Community/Features/Flu-2015-2016-clinics.html#ong.

Craig Balben, NCPC: New NCPC materials have been developed (English and Spanish versions) and are now available for distribution. The handouts (meant for the general public) include: *Preventing Rx Drug Abuse, Preventing Youth Marijuana Use, and Preventing Underage Drinking*. The publications can be accessed/downloaded from the NCPC website: http://northcoastalpreventioncoalition.org/resources/ncpc-publications/

Nannette Stamm, VCC: VCC/NCPC was awarded a four-year STOP (Sober Truth on Preventing Underage Drinking) Act grant to focus on youth access to alcohol. The program will primarily focus on youth ages 18-25 as primary suppliers to younger youth ages 13-17. The clinic also received a five-year SAMHSA grant to prevent drug use and HIV among high-risk teens ages 13-17.

Debbie Obregon, NCPC: The Boys and Girls Club of Oceanside will host a "*Day for Kids*," free family event on Saturday, Sept. 17. Friends of the Oceanside Public Library will celebrate an "*Afternoon Tea Fundraiser*" on Sunday, October 2, at the Oceanside Civic Center starting at 1p.m.

Nancy Logan, San Dieguito Alliance: REMINDER – please mark your calendar and make your reservation now for this year's *Red Ribbon Week Luncheon*, Thursday, October 6, 11:30a.m. – 1:30p.m.

Nancy Roche: VCC Tobacco Control Programs: VCC is currently offering a new "Smoke Free Homes" program to promote healthy homes by reducing exposure to second—hand smoke, also offering "Freedom from Smoking" Cessation Program.

Ray Thomson, Occupational Health Services: San Diego County 2016 DUI Symposium, hosted by OSH, will be held Friday, September 9, Superior Court North County-Jury Lounge, starting at 9:30 a.m.

Erica Leary, NCPC Program Manager: Marijuana Prevention Forum at Madison Middle School, October 20, 6:30p.m. with guest speaker Joe Eberstein, Program Manager with the County's Marijuana Prevention Initiative.

Also, best-selling author and inspirational speaker, Marcus Engel will present at Mira Costa College Concert Hall on Thursday, September 15. The event is set to start at 4:30 p.m. and is free/open to the public – no RSVPs are necessary.

Aaron Byzak, UCSD Health Sciences: Community Open House for new UC San Diego Jacobs Medical Center on Saturday, September 24th. The open house includes 45 minute tours of the building.

V. School Board Forum:

Craig Balben, NCPC Board President, introduced the following school board candidates:

- Eleanor Evans (Oceanside Candidate)
- Adrianne Hakes (Oceanside Incumbent)
- Ray Pearson (Carlsbad Incumbent)
- Elizabeth Jaka (Vista Incumbent)
- Cipriano Vargas (Vista Candidate)

Each candidate took five minutes to introduce themselves and provide a brief opening statement/overview of their background and candidacy for school board member. General members were then invited to ask questions/comment on the information presented by the candidates. Primary discussion focus was substance abuse related and also the candidate's position on Prop 64. Please visit the candidate's individual websites (links provided below) to view additional campaign information.

Adrianne Hakes: http://www.reelectdradriannehakes.com/

Eleanor Evans: (no site available)

Ray Pearson: http://www.raypearson.org/

Elizabeth Jaka: http://electelizabethjaka.blogspot.com/

Cipriano Vargas: https://www.facebook.com/CiprianoVargas4Vista/

VII. Adjourn: Meeting was adjourned at 9:40 am.

Next scheduled general membership meeting: Thursday, October 13, 8-10a.m., SD County HHSA Community Room, 1701 Mission Ave., Oceanside 92054. Please note that meeting time has been extended to two hours to accommodate City Council Candidate Forum. If you have any questions, please contact Debbie at (760) 631-5000 ext. 7174. Thank you.