Minutes of the General Membership
Thursday, November 9, 2017

Attendance
Ray Thomson, OHS/NCPC Vice President
Diane Strader, Oceanside Resident/NCPC Board Director
Nannette Stamm, VCC/HPC/NCPC Board Secretary
Dale Walton, McAlister Institute/NCPC Board Member
Nicole Pappas, Guest (former NCPC Board Member)
Erica Leary, NCPC Program Manager
Melissa Roberts, SD County HHSA North Coastal Regions
John Byrom, NCPC Community Collaboration Specialist
Amy Caillouette, Oceanside Boys & Girls Club
Nancy Logan, San Dieguito Alliance for Drug Free Youth
Jennifer Martinez-Torres, City of Oceanside
Chris Johnson, SACC/MCCS Marine and Family Services/Camp Pendleton
Fatima Ashaq, VCC/NCPC Media Specialist
Jessica Perales, VCC/Tobacco Control Programs
Haley Guiffrida, VCC/Tobacco Control Programs
Linda Staeiter, Guest
Debbie Obregon, VCC/NCPC Admin. Asst.

I. Welcome and Introductions: Ray Thomson, NCPC Vice President.
The meeting was brought to order at 8:10 a.m. Ray Thomson facilitated the meeting.

Ray recognized Nicole Pappas in attendance. Nicole was a long-time NCPC member/supporter and board director for many years (1999-2014). She was in the area visiting before making the move to her new home in Virginia. It was great to see Nicole back at the table.

Board elections for 2018/2019 term will be held in December; if interested in filling an open board position, please contact Craig Balben or any NCPC board member.

Ray reported the board briefly discussed at the preceding board meeting re-implementing NCPC’s Membership Application for 2018; the form needs some minor modifications and will be brought back to the December meeting.

II. Approval of Meeting Minutes: October 12, 2017:
Meeting minutes were accepted into the record as presented.

III. Treasurer’s Report: Craig Balben on behalf of Aaron Byzak, Treasurer.
- General account: $990.78
- Youth Coalition: $838.57
- GoFundMe #1 Account: $313.58 (youth coalition)
- 420 Remix Carryover: $66.28
- Eastside Neighborhood Assoc: $2462.45

IV. Presentation: Melissa Roberts, MPH, Community Health Promotion - SD County HHSA:
Melissa reported on current HEP A outbreak statistics and noted that fewer new cases have been reported in October. The county’s health emergency status will continue along with prevention efforts (installation of handwashing stations, more public bathrooms downtown, vaccination clinics for at-risk populations) along with continued public education. Melissa shared a PowerPoint presentation/overview and discussed HEP A symptoms, prevention, disinfection guidelines and county-wide vaccination locations.

V. Program Updates/PowerPoint Presentation – Erica Leary:
Vista Beer Run:
Erica presented a PowerPoint/recap of the first annual Vista Beer Run event held October 22 and sponsored by the Vista Chamber. She noted her concerns over the lack of signage and security to prevent event participants from leaving the area with their beer in hand. Members from the Rancho Buena Vista High School Public Policy Club/Youth Coalition made several requests to event...
organizers in an effort to make the event more family friendly and without such an emphasis on alcohol consumption. One of their major concerns was allowing event participants to use RBVHS parking lot (alcohol and teens don’t mix). The chamber agreed to work with the City to have alternate parking for participants, agreed to include a “drink responsibly” message in event promotion, and also agreed to include a moment of silence for the parent of an RBV student recently killed a DUI crash. Unfortunately, the remaining requests/suggestions for event modifications were denied. The youth did attend the event wearing MADD t-shirts and posted Red Ribbon Week and other prevention messages in the RBV parking lot and placed handouts on vehicles. Erica mentioned that there will be an effort to have a follow-up meeting with local brewers and chamber reps to discuss/review event logistics. PowerPoint link: http://northcoastalpreventioncoalition.org/wp-content/uploads/minutes-agendas-newsletters/Presentations_2017-11-09.pdf

Marijuana Policy/Local Regulations – Updates:
Oceanside: Ad Hoc MJ Committee due to report back to the city council sometime in November.
Carlsbad: In September, city council passed city regulations to ban all MJ businesses.
Vista: In September, city council members agreed to keep status quo banning medical and recreational MJ businesses pending staff report in 2018. All three cities have ballot initiatives collecting signatures for regulating all recreational MJ businesses for the November 2018 ballot.

Regal Theater - Update:
Youth Coalition members attended Oceanside City Council meeting on November 1 and shared their Red Ribbon Week efforts. The youth also expressed their concern about the Regal’s application to sell beer and wine. The youth emphasized that the theater is a very popular hangout for Oceanside teens.

Oklahoma Prevention and Recovery Conference:
Erica Leary and John Byrom attended the conference in Norman, Oklahoma on November 2-3 and presented two workshops: Power of Grandparents and Alcohol Outlet Density.

Western State MJ Summit and Local MJ Policies:
NCPC’s ATOD staff members attended the summit held in San Diego November 6-7.

VI. Announcements:
Jennifer Martinez-Torres, City of Oceanside: Coffee with a Cop, Thursday, November 16, 8-10 AM, Mira Costa College.
Amy Caillouette, Oceanside Boys & Girls Club: Annual Thanksgiving Feast, Nov. 22; Amy will forward flyer with all the info.
Lauren Pallasigui, STOP Grant: Young adults (18-20 yr. olds) working with the STOP Grant and the VCC Tobacco Control Program will conduct Youth Tobacco Purchase Survey in San Marcos on Nov. 17 to evaluate compliance/sales to minors.
Nancy Logan, SDA: In October, the Encinitas city council approved asking voters to decide if commercial cultivation of MJ would be allowed; at the Nov. 8 council meeting decided to continue with their MJ ban and it will not be on the ballot.
Fatima Ashaq, NCPC Media Specialist: Fatima asked member to support NCPC’s efforts to prevent marijuana commercialization and visit the NCPC website and complete a brief survey. Link: https://www.surveymonkey.com/r/supportncpc
Ray Thomson, Occupational Health Services: CVS is expanding their safe medication disposal program to include take back containers inside their pharmacy locations; Ray suggested inviting for future program presentation
Debbie: City of Oceanside approved NCPC’s application to continue using the Country Club Senior Center for meetings for 2018. Thank you very much to Maria Yanez and Mike Hernandez for their assistance in making this happen! A special thanks to the senior center staff, CJ and Wanda, for their help with room set-up and for accommodating our early morning access!

Annual NCPC Holiday Cookie Exchange at the December meeting. Please bring your favorite holiday treat (doesn’t have to be cookies) to share with our members and friends. There are usually plenty of goodies to take a sample back to share with your co-workers, family, and/or friends. This yummy activity is strictly voluntary – please join us and enjoy. Contact Debbie if you have any questions.

VII. Adjourn:
Meeting adjourned at 9:25 am. Next scheduled general membership meeting is Thursday, December 14, 2017, 8-9 a.m., Oceanside Senior Center Community Room, 455 Country Club Lane, Oceanside, 92054. Contact Debbie if you have any questions.

Respectfully submitted by Debbie Obregon on behalf of Nannette Stamm, Secretary