



# Latah County Youth Advocacy Council

220 E. 5<sup>th</sup> Street, Suite 325

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Blog: [www.drugfreefun.weebly.com](http://www.drugfreefun.weebly.com)

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*Youth, families and community organizations collaborating to reduce youth substance abuse in Latah County.*

## MEETING AGENDA

Thursday, January 22, 2015 4:30 PM – 6:00 PM  
Gritman/Federal Building 2<sup>nd</sup> Floor Conference Center  
220 E. 5<sup>th</sup> Street Moscow ID 208.669.2625

- I. Call to Order & Welcome!**
  - a. Thanks to Clay Hansen, retiring chair, 2013-2014
  - b. Welcome to 2014-2015 Chair Charlie Gerke
  - c. In Kind Hours Review
- II. Minutes Approval, December, 2014**
- III. Logic Model Updates – Committee Chairs**
  - a. Marijuana Logic Model Report – Darren Duke reporting for Phil Gray
    - i. Including new CADCA Updates on Logic Model Education
    - ii. Moving Forward
  - b. Social Host Ordinance Report – Kip Jenkins
    - i. Contacts with Law Enforcement
    - ii. Moving Forward
- IV. Reports Due for Year 10 – Debi**
  - a. Q1 2014 Progress Report due January 30, 2015
  - b. Q1 2014 Financial Report Submission
  - c. School Climate Survey. Yay/Nay?
- V. Latah County Structure - Debi**
  - a. LCYAC working with fiscal agent Latah County
  - b. Appreciation to BOCC, including retiring Commissioner Tom Stroschein and welcoming new Commissioner Tom Lamar
- VI. Budget Review – See attached**
  - a. \$ 20, 708.57 Q1 Y10 submission (Oct/Nov/Dec)
    - i. \$500 BOCC Support
    - ii. \$808 Tobacco Tax
  - b. \$33,002.91 Q1 Y10 Sustainability Account Balance
    - i. \$2,000.00
- VII. Board Member Election - Charlie**
  - a. Review submissions for board appointment (attached)
    - i. Brian Dulin
    - ii. Becky Martin
    - iii. Jamie Hill
    - iv. Barry Johnson



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## **VIII. Discussion**

### **a. Coalition Updates:**

- i. Troy – Safe and Sober Youth (SASY)
- ii. Kendrick/Juliaetta – Kendrick-Juliaetta Youth Advocacy Council (KJ7)
  1. MOU Consideration
- iii. Moscow – Charlie Gerke, IDFY
- iv. Potlatch – Let's Get it Started (LGIS)

### **b. SRO Reports**

- i. Moscow – No report
- ii. County – Darren Duke

## **IX. Ambassador Update – Erin McCall**

## **X. Media Update– Rio Harris**

## **XI. Fundraising/ Events Update – Rio, Charlie, Debi**

- a. Alternative Giving Market of the Palouse
- b. January Mentor Appreciation Month
- c. 3<sup>rd</sup> Annual Awards Night & Talent Show

## **XII. Funding Requests**

### **a. See Attached**

- i. Latah County School Sober Graduation Events
  1. Troy (attached), Potlatch, Moscow, Kendrick/Juliaetta, Genesee
- ii. Moscow Middle School World Expo Event, general request
- iii. Palouse Discovery Science Center, general request
- iv. McGruff Costume and Program, Darren Duke

## **XIII. Other business**

- a. Board Meeting Date and Time - Charlie
- b. Attendance at the CADCA Training
  - i. Week One: Debi/Skye/Phil
  - ii. Week Two: Debi/Darren/Phil
  - iii. Week Three April 27 – May 1): Debi/

## **XIV. Document Review**

- a. Thresholds
- b. By Laws
- c. New Member Orientation Manual
- d. Spf-Sig Grant Application, tentatively due March, 2015

## **XV. Adjourn**



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## **Attachments:**

**Idaho Youth Prevention Survey, Region 2 Report  
Office of Drug Policy Newsletter, December 2014**

## **Upcoming Events:**

**February 1: Erin & Debi to Washington DC for CADCA training**

**February 12: Talent Show Kickoff**

**February 6: iDFY Weekend in McCall (Rio & Zac attending)**

**February 24: Moscow i2i**

**February TBD: LCYAC Committee Meetings**

**February TBD: LCYAC New Member Orientation**

**March 16: Moscow Spring Break**

**March 20: Potlatch Spring Break**

**March TBD: LCYAC Board Meeting**

**April 3: Talent Show Deadline**

**April 7-8: Talent Show Tryouts (date may change)**

**April 27-May 1: CADCA Training, Boise**

**April TBD: LCYAC Committee Meetings**

**May 6: Talent Show Rehearsal**

**May 7: 3<sup>rd</sup> Annual Awards Night & Talent Show**

**May TBD: LCYAC Board Meeting**