



Youth • Family • Community

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

Latah County Youth Advocacy Council

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MEETING AGENDA

Thursday, March 19, 2015 4:30 PM – 6:00 PM

Gritman/Federal Building 2nd Floor Conference Center

220 E. 5th Street Moscow ID 208.669.2625

- I. Call to Order & Welcome! Charlie Gerke, Chair**
 - a. In Kind Hours Review
- II. Minutes Approval, January, 2015**
- III. Committee/Logic Model Updates**
 - a. Marijuana Logic Model Report – Phil, Darren, Becky, Darrell
 - b. Social Host Ordinance Report – Kip, Brian
 - i. Request to bring speaker to Moscow review
 - c. Fundraising - Polly, Barry
 - d. Marketing - Jamie, Barry
 - e. Sustainability/Grant - Kelli, Becky
 - i. Phil Gray's wife is a grant writer. Discuss asking her to review the grant (in a paid capacity.)
 - f. Board members to be assigned: Charlie, Kathi Jo, Emilie, Erin
 - i. Recommendation to change meetings to 3rd Thursday monthly (see committee report from February, 2015)
- IV. Reports Due for Year 10 – Debi**
 - a. Federal Financial Report, due March 20, 2015
 - b. School Climate Survey. Yay/Nay?
 - i. Montana State University mentor Katie Dively suggests that we move forward with our data and move away from trending older data which cannot conclusively show LCYAC's impact on the County.
- V. Latah County Structure - Debi**
 - a. Meeting with BOCC Report
- VI. Budget Review – See attached**
 - a. \$ 20, 708.57 Q1 Y10 submission (Oct/Nov/Dec)
 - b. Jan/Feb/March Expenses for Q2 submission
 - c. Carryover Funds, Youth & Probation Services
 - i. \$500 BOCC Support
 - ii. \$808 Tobacco Tax
 - d. \$45,638.39 as of 3.10.2015 Sustainability Account Balance

VII. Discussion

- a. Coalition Updates:
 - i. Troy – Safe and Sober Youth (SASY)
 - ii. Kendrick/Juliaetta – Kendrick-Juliaetta 7 Ridges (KJ7R)
 - 1. MOU report, 21st Century Grant
 - iii. Moscow – Charlie Gerke, iDFY
 - iv. Potlatch – Let’s Get it Started (LGIS)
- b. SRO Reports
 - i. Moscow – Phil Gray
 - ii. County – Darren Duke

VIII. Ambassador Update – Erin McCall

IX. Media Update– Rio Harris

X. Funding Requests

- a. See Attached
 - i. iDFY scholarship applications due May 15 (Cost per student: \$250 (\$300 with \$50 bus fee)
 - ii. Inland Northwest Broadcasting
 - 1. Marketing of the Awards Night and Talent show beyond the regular contracted marketing.

XI. Other business

- a. FYI committee meeting date, April 16. Debi & Erin out.
- b. School Climate Survey – to do, or not to do, that is the question.
- c. ICADD Scholarships Available – Darrell, can you tell us more?
- d. Attendance at the CADCA Training, FYI
 - i. Week Three April 27 – May 1): Debi/Phil/Darren

XII. Adjourn

Upcoming Events:

March 27:	Talent Show Application Deadline
April 8:	Art Drop off w/ applications at the Prichard
April 13:	Talent Show Auditions
April 16:	Final day to submit sponsors (To make the program)
April 27-May 1	CADCA Training, Boise
May 6:	Talent Show Rehearsals
May 7:	Talent Show, Kenworthy
May 8:	Art Pick Up/Prichard
May 15:	New Ambassador Applications DUE
May 21:	LCYAC Board Meeting
May 22:	IODP Reality Party/Potlatch