



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

## MEETING AGENDA

Thursday May 21, 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! Charlie Gerke, Chair**
  - a. In Kind Hours Review (Fill out those sheets!)
- II. Minutes Approval, March, 2015 (attached)**
- III. Committee/Logic Model Updates**
  - a. Marijuana Logic Model Report – Phil, Darren, Becky, Darrell
  - b. Social Host Ordinance Report – Kip, Brian
    - i. Date to bring speaker to Moscow review
  - c. Fundraising – Review of Awards Night & Talent Show - Polly, Barry, Debi
  - d. Marketing (see attached senior Ad) - Jamie, Barry
  - e. Board members to be assigned to committees: Kathi Jo, Emilie, Erin
- IV. Reports Due– Debi**
  - a. Sustainability/Grant - Kelli, Becky
    - i. CADCA Products by May 29
    - ii. GRANT submitted by May 29
  - b. School Climate Survey
    - i. Recommendation to pursue with CoBro and Education NW to administer in the fall when school resumes
- V. Latah County Structure - Debi**
  - a. Meeting with BOCC Report – see attached
  - b. Questions?
- VI. Budget Review – See attached**
  - a. \$ 34,350.57 Q2 Y10 submission (Jan/Feb/Mar)
  - b. Sample budgets for next fiscal year
  - c. Carryover Funds, Youth & Probation Services
    - i. \$500 BOCC Support
    - ii. \$808 Tobacco Tax
  - d. \$50,921.01 as of 5.20.2015 Sustainability Account Balance

**VII. Discussion**

- a. Coalition Updates:
  - i. Troy – Safe and Sober Youth (SASY)
  - ii. Kendrick/Juliaetta – Kendrick-Juliaetta 7 Ridges (KJ7R)
  - 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– See report of social media**

**X. Funding Requests**

- a. See Attached
  - i. \$1875.00 iDFY scholarships for six students and one adult.
  - ii. Reality Party – Expenses are to be covered by an OPD grant, but in case they don’t cover everything, requesting \$250 if needed.
  - iii. Note: Previously approved funding has been provided for Sober Grad celebrations in: Deary, Genesee, Kendrick/Juliaetta, Potlatch, & Troy.

**XI. Other business**

- a. Rio Harris Resignation Letter
- b. Molly Meyer Job Offer

**XII. Adjourn**

**Upcoming Events:**

<b>May 22:</b>	<b>IODP REALITY PARTY/POTLATCH</b>
<b>June 3</b>	<b>BOCC BUDGET PRESENTATION</b>
<b>June 9-12</b>	<b>Debi &amp; Darren to iDFY</b>
<b>June 11</b>	<b>Erin to iDFY</b>
<b>June 17-19</b>	<b>Debi out/Disneyland</b>
<b>June 18</b>	<b>COMMITTEE MEETINGS</b>
<b>June 22-25</b>	<b>Debi Out</b>
<b>June 26</b>	<b>KENDRICK POOL PARTY</b>
<b>July 15</b>	<b>LCYAC BOARD MEETING</b>