



Latah County Youth Advocacy Council
Thursday, January 22, 2015
4:30 PM – 6:00 PM

	Board Members	Community/Group	Sector
X	Polly Taylor Dennler	Kendrick/Julietta	Civic/Volunteer Org. – KJ7R
X	Charlie Gerke, Chair	Moscow	Schools – Moscow School Dist.
	Phil Gray	Moscow	Law Enforcement – SRO
	Clay Hansen (non-official)	Moscow	Health Care –Palouse View Dental
X	Kip Jenkins (non-official)	Troy	Frat/Religious Org.
X	Darrell Keim	Moscow	State Gov't – Health and Welfare
X	Kelli Loftus	Moscow	Youth Services – 4-H
	Emilie McLarnan	Moscow	Other Org. – Alternatives to Violence of the Palouse
X	Kathi Jo Nygaard	Potlatch	Civic/Volunteer - LGIS
X	Erin Simmons	Moscow	Other Org. – Alternatives to Violence of the Palouse
X	Darren Duke	Moscow	Law Enforcement - SRO

	Guests		
	Dave McGraw	Troy	Latah County Commissioner
	Richard “Dick” Walser	Potlatch	Latah County Commissioner
	Tom Lamar	Moscow	Latah County Commissioner
X	Brian Dulin	Moscow	University of Idaho

	LCYAC Staff/Support		
	Debi Dockins	Potlatch	Program Director
X	Rio Harris	Moscow	Media Coordinator
X	Erin McCall	Moscow	Youth Ambassador Coordinator

	Ambassadors			
	Wyatt Reeves	Deary	Erin Ingram	Moscow
	Kael Stelck	Deary	Leslie Dodson	Moscow
	Emily Winter	Deary	Hailey Gomez	Moscow
	Brooke Swanson	Deary	Luke Miller	Moscow
	Cameron Barton	Genesee	Dakota Pfaff	Moscow
	Edward Becker	Genesee	Zac Dockins	Potlatch
	Virginia Monk	Genesee	Bailey Anderson	Potlatch
	Brittany Young	Genesee	Savannah LeForce	Potlatch
	Sammy Sperber	Genesee	Devin Richards	Potlatch
	Layne Harris	Kendrick	Erica Case	Troy
	Emily Groseclose	Kendrick	Whitney Fredricksen	Troy

1. **Call to Order:** Chair Charlie Gerke called the meeting to order at, 4:30 p.m.
 - a. Thanks to Clay Hansen, retiring chair, 2013-2014
 - i. Not present
 - b. Welcome to 2014-2015 Chair Charlie Gerke
 - c. In Kind Hours Review
 - i. We are implementing more efficient record keeping for in-kind hour reporting in 2015.
2. **Minutes:**
 - a. A **motion** to approve the minutes of the November 6, 2014 meeting was made by Darren Duke, seconded by Polly Taylor Dennler, *approved*.
3. **Logic Model Updates – Committee Chairs**
 - a. Marijuana Logic Model Report
 - i. Darren Duke reported on the CADCA meeting in Boise January 12-16 that he, Debi and Phil attended. Phil was ill and unable to participate for much of the week. The group applied strategic planning concepts to the marijuana logic model. CADCA asks that the coalition focus on root causes of local conditions (e.g. possession of marijuana within MHS.) The group also discussed ways to prevent the problem beyond collecting data that would still be specific and measurable as per CADCA requirements. Goal setting through this logic model is a formal way to obtain measurable results.
 - ii. **REMINDER:**
 1. Marijuana Logic Model Meeting February 19 at 4:30.
 - b. Social Host Ordinance Report
 - i. Kip Jenkins reported that he has not had time to work on the SHO due to other commitments. He stated that the committee is still committed to the Boise SHO model and adapting it to Moscow. Darren suggested that the committee also look at the Blaine County SHO model that recently passed. The board discussed holding a town hall meeting to discuss the issue and obtain community feedback. Brian explained that since the Moscow City Prosecutor did not back the SHO (due to property management and law enforcement cost concerns), the board would need the commitment from the MPD to move forward. Brian also suggested that should the SHO move forward, we should consider bringing Jermaine Galloway or another person connected to the Boise SHO to aid in our planning and implementation. Darrel inquired as to why we do not start in a smaller community like Troy. Polly submitted that the smaller communities are more likely to follow the lead of Moscow than Moscow is to follow their lead in policy making. Charlie raised concerns about the SHO being too complicated for law enforcement to successfully carry out (e.g. paper work time, citation vs. actionable offenses, etc.)
 - ii. **ACTION:**
 1. LCYAC staff will consider setting money aside from Boise Police Department to discuss the SHO in Latah County. Brian mentioned Jermaine Galloway.
 2. Darren will speak to police chief about station opinions of the matter.
 3. LCYAC staff will send Kip contact information for the Blaine County CADCA participants so he can obtain the Blaine County SHO model.

4. The committee will send progress updates to LCYAC staff by February 5 so that a meeting can be set.

4. Reports Due for Year 10 -

- a. Q1 2014 Progress Report due January 30, 2015
- b. Q1 2014 Financial Report Submission
- c. School Climate Survey. Yay/Nay?
 - i. Data a getting old...
 - ii. Charlie said that money is an issue but also which survey to use.
 - iii. Education NW was bad and from 2012, information back from 90s. We never got a credit back from them and we are pretty removed from the event.
 - iv. The Company CoBro provided a state modified survey in 2013.
 - v. Looked at Pride survey before.
 - vi. **ACTION:**
 1. LCYAC staff (Rio) will send Charlie a contact for UI statistics department to make 2012 data usable.
 2. Charlie will take the lead and work with Debi to research and decide which survey to use in the spring. Charlie suggested that a web-based survey would be preferable.
 3. LCYAC staff will look at the budget and determine how much money is available for this and how much is needed.

5. Latah County Structure – Erin McCall

- a. LCYAC working with fiscal agent Latah County and no longer under Youth and Probation Services.
- b. Appreciation to BOCC, including retiring Commissioner Tom Stroschein and welcoming new Commissioner Tom Lamar.

6. Budget Review – Charlie Gerke/Erin McCall

- 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 – scholarships

7. Board Member Election - Charlie

- a. Review submissions for board appointment (attached)
 - i. Brian Dulin
 - ii. Becky Martin
 - iii. Jamie Hill
 - iv. Barry Johnson
- b. A **motion** to approve the submissions of Brian Dulin, Becky Martin, Jamie Hill and Barry Johnson for board appointment was made by Darrell Keim, seconded by Polly Taylor Dennler, *approved*.

8. Discussion

a. Coalition Updates:

- i. Troy – Safe and Successful Youth (SASY)
 1. Kip reported the SASY is moving reorganization meetings to right after winter sports and before spring (March TBD). The meetings will be held at City Hall.
- ii. Kendrick/Juliaetta – Kendrick-Juliaetta Youth Advocacy Council (KJ7R)
 1. Polly reported that the Juliaetta School District (JSD) is applying for 21st Century Grant that requires a Memorandum of Understanding (MOU) with a community organization and is requesting that LCYAC sign onto the MOU. The MOU states that LCYAC will encourage Youth Ambassadors to participate in programming under the 21st Century Grant like the Pre-K Fast Program. In return, JSD will share data and information about the Pre-K Fast Program. This MOU does not require a monetary commitment.
 - a. A **motion** to approve the signing of the MOU by board chair, Charlie Gerke was made by **Kathi Jo Nygaard**, seconded by **Darrell Keim**, *approved*.
 2. **ACTION:**
 - a. Polly will get the MOU document to Charlie and he will sign it ASAP.
 3. Polly also reported that she is continuing to work with the Kendrick School Board and meeting with students. These meetings as well as the annual community development meeting have resulted in wonderful feedback about the benefits of keeping LCYAC and KJ7R in the community. Several people at these meetings cited a drug problem in the community as the reason they believe drug-free programming is necessary. Darren said that some community members were suggested for an iDFY advisor.
 4. Polly shared that she wrote a \$10,000 grant from Idaho State Liquor Association for a city hall meeting. She will keep the board updated on the grant status.
- iii. Moscow – Charlie Gerke, iDFY
 1. The Moscow iDFY and Speak Out groups have been active. Moscow and Potlatch iDFY chapters went bowling together recently. Moscow School Districts drug-free programming groups are holding a ski day (the 20th annual!) next Friday. Interest in the trip has resulted in a long waiting list. Two MHS iDFY members will be attending the iDFY Leadership Academy on iDFY scholarships (Anna Curet and Andy Hall). The upcoming TATU training is Feb 7, 9-3, the same weekend at the iDFY Leadership Academy so several students had to choose between the activities. i2i will be in Moscow Feb 24.
 2. Charlie shared that Erin Simmons has been in the MHS at 7:30 a.m. 4 or 5 times in the last few months working on Green Dot (bystander violence prevention) programming. A timeline is set up for implementing the Green Dot program. Erin reported that she will be teaching Safe Dates in the Health classes through Green Dot during February which is Teen Dating violence Awareness Month.
- iv. Potlatch – Let's Get it Started (LGIS)
 1. Kathi reported that the LGIS Fundraiser on Dec 16, raised \$1900 (less than last year.) The open house (grand re-opening) at Landing was a success and the Landing fundraiser on Dec 13 had 1000-100000 youth in attendance. The events were huge hits, but lots of work. The Landing is having heating issues.
 2. Kathi shared that Probation & Youth Services offers Restorative Justice Conferencing (RJC) as part of their programming. Kathi is a certified facilitator. The program brings positive transformation to victims, offenders and families. RJ Conferencing can be helpful for criminal cases (pre or post adjudication), family

conferencing, group conferencing and school mediation between students. Counselor Jon Scripter has been doing conferences in the Genesee School District for several years but didn't really have a formality along with it. Our hope is to make the process available throughout Latah County as an alternative means of resolution.

b. SRO Reports

- i. Moscow – No report
- ii. County – Darren reported that he is struggling to get into the schools because of his duties as a patrol officer. The department conducted a canine sniff in KHS and did not find anything! Darren will be bringing McGruff (the crime sniffing dog mascot) to presentation in all county schools for K-3. The presentations will address bullying and staying drug free.
 1. Feb 12 Potlatch 8:30
 2. Feb 13 Genesee 8:30
 3. Feb 19 Bovill 9:00
 4. Feb 20 Troy 8:30
 5. TBD Juliaetta
- iii. Charlie complimented Darren on his op-ed in the Daily News.
- iv. Charlie would like to sit down with both SROs to incorporate their presentation into schools.

9. Ambassador Update – Erin McCall

- a. Events Held:
 - i. Youth Ambassadors Holiday Party
- b. January Youth Ambassadors Meetings:
 - i. THS 1/20
 - ii. PHS 1/21
 - iii. DHS 1/22
 - iv. MHS 1/26
 - v. GHS 1/27
 - vi. KHS 1/28
- c. Upcoming:
 - i. Moscow Mentor Day 1/22 4-9 p.m. at Wingers & LaMadrid. 10% of the proceeds will be donated to Moscow Mentors and LCYAC.
 - ii. New LCYAC YA Posters available
 - iii. iDFY Leadership Academy 2/6-8. Rio will attend with student from Moscow and Potlatch.
 - iv. Call for Ambassadors
 1. New and returning applications due May 15
 - v. Youth Ambassador Scholarship Requests due May 15
- d. Goals and Planning:
 - i. Youth Ambassadors are discussing replacing the All County Dance with a pool party this year.
 - ii. TATU presentation in Deary for 4-6 grades will be in February or March
 - iii. We would like to send at least one Youth Ambassador from each community to the Idaho Youth Summit this year.

10. Media Update– Rio Harris

- a. NIDA National Drug Facts Week
 - i. Registered for the national event
 1. Find us on the NIDA map:
<http://tinyurl.com/NDTBDLCYAC>
 2. Teaser ads January 4-24
 3. Facts January 26-30 (attached)
 4. Please share on Facebook
 - ii. Awards Night and Talent Show
 1. www.drugfreefun.weebly.com/talent
 - iii. eNewsletter
 1. Unsubscriber cited reason:
 2. “Links to outside agencies are politically divisive. The agenda of a public agency, such as LCYAC, should not engage in partisanship.”
 3. Board did not see political divisiveness in the eNewsletter and came to the consensus that not everyone is going to agree with the work of LCYAC.
 - iv. QPins current subscribers: 305
 1. Other
 2. Text YACBOARD to 87940 for meeting reminders

Latah County Youth Advocacy Council
*Awards Night
& Talent Show*



May 7, 2015
Kenworthy Performing
Arts Center
www.drugfreefun.weebly.com/talent

11. Fundraising/ Events Update – Debi & Erin

- a. Alternative Giving Market of the Palouse
 - i. A discrepancy in the paper work AGMP sent us is being investigated.
- b. January Mentor Appreciation Month
- c. 3rd Annual Awards Night & Talent Show
 - i. **REMINDER:**
 1. Letters to community and applications available: *February 15*
 2. Fundraising/Marketing Committee meeting and sponsor letters available:
February 19
 3. Application deadline: *March 27*
 4. Auditions: *April (TBD)*
 5. Rehearsal: *May 6*
 6. Event: *May 7*

12. Funding Requests

- a. See Attached
 - i. Latah County School Sober Graduation Events
 1. Troy (attached), Potlatch, Moscow, Kendrick/Juliaetta, Genesee
 2. A **motion** to approve giving up to \$500 to each school for Sober Graduation Events providing that they meet all scholarship criteria was made by Kathi Jo Nygaard, seconded by Polly Taylor Dennler, *approved*.
 3. **ACTION:**
 - a. Notify Troy of acceptance and send funding.
 - ii. Moscow Middle School World Expo Event, general request
 1. **ACTION:**
 - a. Charlie will take the letter back and ask that they use the application form.
 - iii. Palouse Discovery Science Center, general request
 1. *Denied*.

- iv. McGruff Costume and Program, Darren Duke
 - 1. \$10 fee. *Withdrawn.*

13. Other business

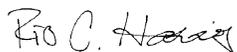
- a. Board Meeting Date and Time – Charlie
 - i. March 12
- b. Attendance at the CADCA Training
 - i. Week One: Debi/Skye/Phil
 - ii. Week Two: Debi/Darren/Phil
 - iii. Week Three April 27 – May 1): Debi

14. Document Review

- a. Thresholds
 - i. Tabled until next meeting.
- b. By-Laws
 - i. **ACTION:**
 - 1. Kathi Jo and Charlie will help edit the bylaws.
- c. New Member Orientation Manual
 - i. **ACTION:**
 - 1. Kathi Jo and Charlie will help edit the new member orientation manual.
- d. Spf-Sig Grant Application, tentatively due March, 2015
 - i. **ACTION:**
 - 1. Kelli and Darrell will work on the SPF-SIG Grant Application due March 2015

15. Adjourn: As there was no additional business before the board, a **motion** was made by Polly to adjourn, seconded by Darren *approved* at 6:00 p.m.

Respectfully submitted,



Rio Harris
Media Coordinator
LCYAC

Next COMMITTEE Meeting, February 19, 2014, 4:30 – 6:00
Next BOARD Meeting: **March 19, 2015, 4:30 – 6:00**
Federal Building, 2nd floor