



Latah County Youth Advocacy Council
Thursday, September 24, 2015
4:30 PM – 6:00 PM

	Board Members	Community/Group	Sector
X	*Polly Taylor Dennler	Kendrick/Juliaetta	Civic/Volunteer Org. – KJ7R
X	Darren Duke	Moscow	Law Enforcement - SRO
X	Brian Dulin	Moscow	Schools – University of Idaho
X	*Charlie Gerke, Chair	Moscow	Schools – Moscow School Dist.
	Phil Gray	Moscow	Law Enforcement – SRO
	*Clay Hansen	Moscow	Health Care –Palouse View Dental
	Jamie Hill	Moscow	Business Community – Kenworthy Theatre
X	*Kip Jenkins	Troy	Frat/Religious Org.
X	Barry Johnson	Potlatch	Media – Latah Eagle
	Darrell Keim	Moscow	State Gov’t – Health and Welfare
	Kelli Loftus	Moscow	Youth Services – 4-H
	Becky Martin	Moscow	Parent – Pharmacist
	Emilie McLarnan	Moscow	Other Org. – Alternatives to Violence of the Palouse
	*Kathi Jo Nygaard	Potlatch	Civic/Volunteer - LGIS

*Executive Board Members

	Guests		
	Dave McGraw	Troy	Latah County Commissioner
	Richard “Dick” Walser	Potlatch	Latah County Commissioner
	Tom Lamar	Moscow	Latah County Commissioner

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



Latah County Youth Advocacy Council

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

MEETING MINUTES

Thursday November 19, 2015, 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!

II. Minutes Approval, September 2015

- a. **Motion:** Polly moved to approve the September 2015 minutes, seconded by Barry, *approved*.
- b. Committee meeting in October was cancelled, no recommendations to approve.

III. Financial Report

- a. DFC Final report will be due in December. Debi is compiling that information.
- b. SPF-SIG Quarter 1, 2015 will also be due in December. Debi is compiling that information.
- c. The Sustainability Account will continue to be used for those approved expenses not budgeted in the SPF-SIG grant.

IV. Committee/Logic Model Updates

- a. Presentation by Darren, Erin & Molly on CADCA Week 1
 1. We will push the board retreat back and do a new survey via email to find the best retreat date. LCYAC will submit returning member letters and new member applications/letters to the Board of County Commissioners for approval. This should be done in December.
 2. Potential board retreat date is Jan. 16. Potential locations University Inn with catering or Gritman Medical Center with catering.
- i. Prescription Drug Use – Logic Model
 1. No model was presented, waiting for next board meeting or retreat.
- ii. Marijuana Logic Model Report – keep for New Year?
 1. Yes, consensus is to keep the Marijuana logic model.
- iii. Social Host Ordinance Report – keep for New Year?
 1. Brian: The city representatives were very resistant to the idea as presented at the informational meeting. Brian feels a social host ordinance would not pass in the city council. We can expand environmental strategies by walking through logic models as an effective alternative.
 2. Kip agreed that a Social Host Ordinance would not be the best route; alternative environmental strategies would be more beneficial to focus on instead of social host.
- iv. Alcohol/Tobacco – where do we stand on these moving forward?

1. The alcohol logic model needs to be kept in the mix of what LCYAC does. For every problem statement we have to have a logic model for that, so we will keep alcohol and tobacco in the group.
- b. Fundraising –Polly, Barry, Debi, Kathi Jo.
 - i. Alternative Giving Market, November/December
 1. Charlie and Barry will be volunteering for this event with Erin and Molly.
 - ii. Fourth Awards Night & Talent Show, March 3, 2016. Save the date!
 - iii. Debi is coordinating a meeting with the Auditor’s office at the County to review the DFC grant and the SPF-Sig Grant. Hopefully Charlie can attend with her.
 - iv. LCYAC Christmas Lights Contest
 1. Save this idea for next year.
 - c. Marketing – Molly, Jamie, Barry, Debi
 - i. Alternative Giving Market Cards/timeline
 - ii. Awards Night & Talent Show Timeline
 - iii. See copies of new student brochure & School specific posters
 - d. Data Committee
 - i. Forming now, chair Darren, members Charlie. Others?
 1. What are other sources of data that we can collect? Emergency room data?
 2. National College Health Assessment (every other year)
 - e. Kaizen Report
 - i. Review of stoplight report.
 1. The report looks good and everyone is interested to see how this will help the coalition’s progress.
 2. Once completed, we will receive a report and steps for moving forward.

V. Reports Due (Informational only)

- a. CCC report – meeting October 28, 2015 (see attached)
- b. DFC Grant ending September 30, 2015 – reports due December 15. (Debi)
- c. ELKS report submitted and grant of \$2,500 received and deposited into our sustainability account. (Debi)
- d. Report on SPF-SIG grant to date – deferred to next meeting.
 - I. Quarter 1 Deadline – November 15
 - II. We will compile a list of what information the KPS reporting system will require us to report (SPF-SIG Requirements.)
 - III. CADCA Boise, January 25-29 – slated to attend: Polly, Kathi Jo, Molly. Barry expressed interest.
 - IV. CADCA Washington DC and graduation ceremony, February 1-4, 2016.
 - V. Block grants available in February, 2016. Who can review to determine eligibility and need? No one volunteered, so we’ll discuss at the next meeting.

VI. Discussion

- a. Coalition Updates:
 - i. Troy – Safe and Sober Youth (SASY)
 1. Lions Club member and a faculty members they will be meeting. Waiting until after Thanksgiving for iDFY meeting.
 - ii. Kendrick/Juliaetta – Kendrick-Juliaetta 7 Ridges (KJ7R)
 1. Have an iDFY chapter up and running. School counselor attended the retreat. Youth Ambassadors are involved in spear heading the ongoing volunteer efforts. Very positive feedback regarding or Red Ribbon Week Speaker Brandon Lee White.
 - iii. Moscow – iDFY

1. The iDFY kids did a door decorating contest at High School and Middle School, donuts and coffee cards were given as reward. The doors are still up and decorated at high school. Sent four kids to the chapter convention, Charlie personally wrote notes to kids to come join the chapter. Movie night on Dec. 4 at the high School in the process of putting it together. Skiing on Jan. 22. Feb. 22.
- iv. Potlatch – Let’s Get it Started (LGIS)
 1. Doing a dance for junior high iDFY. Light a Christmas parade on Dec, 12th.
- b. SRO Reports
 - i. County – Darren Duke
 1. Conducted an hour and half listening session with 11 kids from differing schools throughout Latah County. No perception of risk of smoking marijuana. Prescription drugs were seen as not an issue.
 2. Darren wants to set some other sessions up from the health classes for different perspectives from youth.

VII. Ambassador Update – Erin McCall

- a. Red Ribbon Week, great feedback from all.
- b. Individual groups did their own RRW activities.
- c. See Ambassador Update attached for more details.

VIII. Media Update– Molly Levkiv

1. No comments after Molly gave a summary of the media report, which was attached to the documents.

IX. Funding Requests

- a. Troy Senior Lock-in request \$500.00. **Motion** to approve made by Polly, seconded by Darren, *approved*.
- b. CADCA Boise training – expecting a bill for \$3,500.
- c. CADCA Trip to Washington D.C. We do not plan to send anyone this year. We are hoping that Darren, Debi and Erin can attend in 2017.
- d. Review of iDFY funding. Moved to next meeting.
- e. Approve funds for Sherriff’s Office to conduct compliance checks and shoulder taps (pending money is available or block grant) **Motion** to approve up to \$800 in funding made by Kip, seconded by Brian, *approved*.

X. Other business

- a. Upcoming board member letter of intent due ASAP and to the commissioners by December 1.
- b. Recruitment: Darren Duke has been recruiting and has three candidates showing interest including Ashley Jennings from the Latah County Prosecutors Office, University of Idaho student Kaytee Lindquist, and Lt. James Fry with the Moscow Police Department.

XI. Adjourn

Motion: Kip motions to adjourn, Charlie seconds, *adjourned*.

Upcoming Training:

November 16-19, Debi & Two Youth Ambassadors to National Prevention Network Conference in Seattle (grant)

November 21, Latah County TATU (Teens Against Tobacco Use) training in Potlatch (need adults to help!)

December 8, SPF Webinar, Staff, Charlie & Polly

December 9, CADCA Cohort Conference Call, Staff & Darren

December 16, Tentative Date for LCYAC Board Retreat, All board members

January 19-21 Prevention Specialist Training/Boise

February 1-4, CADCA, Washington D.C.

Upcoming Events:

November 22, Kathi Jo's 30th wedding anniversary! Congratulations!

November 26-27, Thankful for Thanksgiving, Office Closed

November 30 – December 5, Debi on vacation

December 12, Light up the Night Parade, Potlatch

December 17, LCYAC Committee/Holiday Meeting

December 29, LGIS Potlatch Fundraiser

January 3, 2016 Youth Ambassador Holiday Party & White Elephant