



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
	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
X	Kelli Loftus	Moscow	Youth Services – 4-H
	Becky Martin	Moscow	Parent – Pharmacist
X	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		
X	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



Youth • Family • Community

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

Latah County Youth Advocacy Council

Moscow, Idaho 83843

Phone: 208-883-2268

Fax: 208-882-8505

E-Mail: lcyac@latah.id.us

Web: www.latah.id.us/yac

www.facebook.com/lcyac2011

Blog: www.drugfreefun.weebly.com

MEETING MINUTES

Thursday September 24, 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, July 2015

Motion: Darren moved to approve minutes, second by Polly *approved*.

I. Committee/Logic Model Updates

- a. Marijuana Logic Model Report – Phil, Darren, Becky, Darrell, Emilie.
No report
- b. Social Host Ordinance Report – Kip, Brian.
Planning to meet and regroup and meet with the commissioners about social host for the county. The University of Idaho has increased regulation of the Greek System with additions including requiring fraternities to document and register parties.
- c. Fundraising – Polly, Barry, Debi, Kathi Jo.
 - i. Alternative Giving Market will be organized and held in November/December. We plan to participate, not just for the financial gain, but also to continue to increase our visibility in the community.
 - ii. Fourth Awards Night & Talent Show, March 3, 2016, save the date.
 1. Venue set at the Kenworthy.
 2. Emmanuel Lutheran for the auditions, confirmed.
- d. Marketing – Molly, Jamie, Barry.
 - i. See Drug Take Back poster
 - ii. See copies of new student brochure (under revision)
 - iii. See Molly's report below

II. Reports Due (Informational only)

- a. CCC report (Campus Community Coalition)
 - i. The third meeting on September 23rd was well attended. Data is really important. They have connections in several Idaho communities. A lot of what they are doing is going to compliment what we do and vice versa.
- b. DFC (Drug Free Communities) Grant ending September 30, 2015 – reports pending
 - ii. Debi is going through to make sure LCYAC has met all the requirements for closing out the final year of the grant. (Two grants, 5 years each, and this is the 5th year of the 2nd grant). We have been great stewards of the money, reference to the expenses in agenda packet.
 - iii. We will be able to submit the Drug Take-Back Day salaries to this grant. As a note, we cannot approve money that will not be spent by the deadline.
 - iv. Kelli said that it's important to make sure the expenses are in the original budget plan; that is what they will look for in reviewing.

- v. Ask the question: can invoice to support students attending Idaho Drug Free Youth (iDFY) camps and pay it now?
 - vi. Charlie is going to talk with iDFY and see if they are willing to invoice LCYAC for upcoming camp scholarships and the Moscow i2i programs.
 - vii. **Motion:** Charlie moves to allow LCYAC to work with iDFY to invoice for scholarships to Youth Summit, i2i funding for Moscow High School, Sober Grad activities for each school and the cost for surveys and evaluation consulting with Montana State. Second by Polly, *approved*.
- c. Report on SPF-Sig grant to date
- a. Webinars
 - b. The first of three CADCA trainings will be held in Boise and Erin, Darren and Molly will be attending. Molly's expenses will be split between her two jobs (see below.)
 - c. Molly works half-time for LCYAC and was recently offered a half-time position with the Community Coalitions of Idaho, a job that will continue her prevention education. Congratulations!

III. Discussion

- a. Coalition Updates:
- b. Troy – Safe and Successful Youth (SASY)
 - i. Kip: We are inviting people from the community to attend an event to talk about SASY. We are hoping to get several community representatives and donors. They are looking to bring back some of the grads from Troy High School to see the post education successes from the community.
- c. Kendrick/Juliaetta – Kendrick-Juliaetta 7 Ridges (KJ7R)
 - i. Polly: Connecting with community members to promote volunteering and promoting within the schools. Developing a connection with distinguished young women. Youth ambassadors have been featured in the community news letters. We are excited about the work we have got planned
- d. Moscow – iDFY
 - i. Charlie: The three students who attended the recent youth summit have taken a leadership role and have brought in some new students. Events for the first part of the school year are the RR and Youth Empowerment.
- e. Potlatch – Let's Get it Started (LGIS)
 - i. Kathi: Debi went to an estate sale and bought furniture for the landing. We have hired a new manager for the Landing. The next thing we hope to do is purchase a sound system. Get mostly elementary and middle school kids, we are hoping to get more high school kids. Thank you LCYAC for purchasing a projector that can be used by all of the communities.
- f. Deary
 - i. Erin: Leah Swanson has really stepped up the activities and recruitment for iDFY. They have been sponsoring activities and are planning monthly iDFY activities. They have 37 members in their group to date.
- g. SRO Reports
 - i. Moscow - No report at this this time
 - ii. County – Darren Duke
 - 1. Darren has been regularly checking in with the county schools, with a focus on substance abuse, drugs, alcohol, and sexual assaults.

IV. Ambassador Update – Erin McCall

- i. See attachment for report

V. Media Update– Molly Meyers

- i. See attachment for marketing report

VI. Funding Requests

- a. Moscow iDFY request to send three students to the November summit: \$1010
 - i. This would come out of our new SPF SIG Budget. Request withdrawn by Charlie who will check into other funding sources.
- b. Upcoming: Three weeks of CADCA training in Boise are not a grant this year and will be coming out of our SPF budget. This was a required budget line for the new grant.

VII. Other business

- a. Upcoming board member letter of intent due October, 2015
- b. Resignation: Erin Simmons, accepted with regret, as Erin is moving out of the area.
- c. Law Enforcement, Health, Government sectors can grow for LCYAC – please think about individuals who can fill these roles and be active members of our coalition.

VIII. Adjourn

- a. **Motion** to adjourn made by Polly, seconded by Charlie, *approved*.

Minutes compiled by Molly Meyers

Upcoming Events:

National Drug Take Back Day – September 26

I2i Moscow Schools – October 5-8

CADCA Training (Boise) - October 12-16

LCYAC Committee Meeting – October 15

Red Ribbon Week – October 19-23

LGIS Fundraiser – October 23-24

UI Homecoming – Parade October 24

CCI Fall Conference October 28-30

Pumpkin Carving – Potlatch, October 28