



Latah County Youth Advocacy Council
Thursday, March 19, 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.
X	Phil Gray	Moscow	Law Enforcement – SRO
X	*Clay Hansen	Moscow	Health Care –Palouse View Dental
X	Jamie Hill	Moscow	Business Community – Kenworthy Theatre
	*Kip Jenkins	Troy	Frat/Religious Org.
	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
	Erin Simmons	Moscow	Other Org. – Alternatives to Violence of the Palouse

*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	Rio Harris	Moscow	Media Coordinator
X	Erin McCall	Moscow	Youth Ambassador Coordinator
X	Molly Meyers	Moscow	Intern

	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. In Kind Hours Review – please remember to submit at each meeting, including volunteer work outside of our meeting structure.
2. **Minutes:**
 - a. A **motion** to approve the minutes of the January 22, 2015 meeting was made by Polly, seconded by Jamie, *approved*.
3. **Logic Model Updates – Committee Chairs**
 - a. Marijuana Logic Model Report – Phil
 - i. Phil reported that MPD Officers have been “saturating” blocks where drugs are frequently used by youth. The phrase “saturation” refers to increasing patrols of an area. He believes these efforts have visibly reduced marijuana use in the areas of interest for the time being. This could mean that students using are more mobile, or that they are refraining from use during school hours.
 - b. Social Host Ordinance Report – Brian
 - i. Upon recommendation of the Board Committee meeting February 26, 2015, Brian requested that the board bring an expert on SHO from the Boise area to Moscow to discuss the details with key stakeholders such as city attorneys, law enforcement and other officials. Options for this speaker included Terry Derden and Jermaine Galloway.
 - ii. A **motion** to set aside \$500 for the SHO committee to bring an expert on SHO to Moscow was made by Polly, seconded by Jamie, *approved*.
 - c. Fundraising & Marketing
 - i. Deferred to the Media Update by Rio.
 - d. Sustainability/Grant - Kelli, Becky
 - i. Debi thanked Kelli and Becky for offering to help with writing and grant review. Phil Gray also mentioned that his wife Debbie, a professional grant writer, could be hired for a final review.
 - e. Additional Committee Business
 - i. Charlie requested to be added to the marijuana and sustainability committees.
 - ii. Board members to be assigned to specific committees: Charlie, Kathi Jo, Emilie, Erin.
 - iii. Upon recommendation of the Board Committee meeting February 26, 2015, Charlie requested that the board change meetings to the 3rd Thursday of the month.
 - iv. A **motion** to change board meetings to the 3rd Thursday of every month was made by Polly, seconded by Brian, *approved*.
4. **Reports Due for Year 10 -**
 - a. Federal Financial Report, due March 2015
 - b. School Climate Survey. Yay/Nay?
 - i. Debi reported that 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. Trending has been difficult in the past due to inconsistencies in data interpretation. Since these results were not

viable, Dively suggests that we move forward and find a way to survey again.

- ii. The board discussed whether or not the Education Northwest (ENW) Survey we purchased in the past is our property. Discussion also touched on if LCYAC could administer the survey without ENW and pay a separate data analyzer to interpret the data.
- iii. Charlie and Debi agreed to meet the week of March 23 to research the matter more fully.
- iv. A **motion** was made by Brian to allocate \$6,000 to contract with any company other than Education North West to put a survey into place before the Spring 2015 semester ends. The motion further requests that the survey be offered to all Latah County Schools and a committee be established to oversee the process with the authority to adjust fees as necessary, seconded by Polly, *approved*.

5. Latah County Structure – Debi Dockins

- a. In a meeting with the Board of County Commissioners, Debi received instruction on new processes in dealing directly with the BOCC. Performance reviews, time sheets and monthly bills will be sent to the BOCC for approval and then forwarded to the appropriate departments.
- b. Other changes will include moving our information out of the Youth/Probation services folder and placing us under the BOCC in our computer system and on the county website.
- c. Skye Taylor, Youth probation services, has agreed to continue collecting data regarding students who violate probation by asking where they used, what they used, when they used, and how they received their drug of choice. This will be reported quarterly.

6. Budget Review – Charlie Gerke/Erin McCall

- a. Because there are new board members, we are reviewing before the end of the quarter.
- b. This grant runs on a reimbursement structure. We incur expenses, submit them quarterly, and the grant reimburses the county, who covers our expenses until the reimbursements are received
- c. Budgets were removed from Youth/Probation Services oversight and placed directly under the Board of County Commissioners with the exception of two accounts:
 - i. 500.00 allocated by the commissioners;
 - ii. 808.00 in Lottery tax.Both accounts will require approval by Skye Taylor in Youth/Probation Services.
- d. Sustainability Fund
 - i. All fundraising money is placed here and includes small grants from the Elks and allocations from the Sheriff's Department (the license plate fund.)
- e. \$ 20, 708.57 Q1 Y10 submission (Oct/Nov/Dec)
- f. Jan/Feb/March Expenses for Q2 submission will be tallied and submitted in April, 2015.
- g. \$45,638.39 as of 3.10.2015 Sustainability Account Balance
 - i. This number has doubled in the last two years.
- h. Federal monies from grant end in September. Sustainability stays with us.

7. Discussion

a. Coalition Updates:

- i. Troy – Safe and Sober Youth (SASY) –No report
- ii. Kendrick/Juliaetta – Kendrick-Juliaetta 7 Ridges (KJ7R)
 1. Polly thanked Debi, Erin and Rio for working with iDFY to bring i2i to Kendrick April 8. Kendrick is also working to recruit new youth ambassadors.
 2. Polly shared her concerns about the Juliaetta community not thoroughly understanding the rates of drug use and crime by youth. She expressed interest in pursuing a way to investigate these problem areas and find solutions. She believes the real problem is with the adults, but cannot be sure without efforts to survey the community. To remedy these problems she proposed meeting with other community coalitions in the county and possibly following the 40 Developmental Assets framework to create change. This may also result in an October Town Hall Meeting which will require financial support. She feels that programs like these will excite and inspire community members to build up the youth.
 3. Darren invited Polly to a Kendrick city hall meeting with law enforcement that takes place on Monday at 6pm. The main topic of discussion will be decreasing future crime by investing in youth today.
 4. MOU report, 21st Century Grant – No report
- iii. Moscow – Charlie Gerke, iDFY
 1. Charlie reported that i2i and Natural Helpers were successes in the schools, thanks, in part, to the support of LCYAC. A TATU training is scheduled for Thursday, March 26 in Moscow's 6th grade classrooms. Green Dot is doing well in the schools. Erik Perryman and Charlie will be attending a Green Dot training in Sun Valley this spring.
- iv. Potlatch – Let's Get it Started (LGIS)
 1. Debi reported that LGIS is supporting efforts to send 46 kids to Disneyland. Fundraising efforts include a Spring Tea (mother's tea format), car washes and a GoFundMe webpage. The Landing has received many donations due to memorial funds in memory of Kathi Jo Nygaards' grandmother and father. Additional program funding is from a Recreational District Grant. Upcoming events include movie nights.

b. SRO Reports

- i. Moscow – Phil Gray
 1. Phil reported that in April, he is stepping up his efforts with the Green Dot program in Moscow High School. These efforts are in collaboration with Alternatives to Violence of the Palouse. He may partner with Vandal Green Dot in the future.
- ii. County – Darren Duke

1. Darren reported that he visited all county schools grades K-2 with McGruff the Crime Dog and spread an anti-drug, anti-bullying message. He also reached out to parents and asked that they talk to their kids about these issues. Each classroom was given the opportunity to participate in a poster contest with prizes to keep the conversation going. Prizes were provided by LCYAC and many youth ambassadors were participants in the program. Upcoming projects include a Mock DUI Reenactment in Deary with Troy High School on May 6 at 9 p.m. Darren is spearheading efforts to create a Reality Party in Potlatch on May 22. The Reality Party is possible thanks to a grant from the Office of Drug Control Policy.

8. Ambassador Update – Erin McCall

- a. Seven Youth Ambassadors are graduating this year. LCYAC Youth Ambassadors recruitment is open to fill these spots and expand current efforts in all communities. Applications are due May 15th. Openings are as follows:
 - i. Potlatch: 2
 - ii. Genesee: 1
 - iii. Deary: 1
 - iv. Troy: 3
 - v. Moscow: 2-3
 - vi. Kendrick: 2-3

Returning LCYAC Youth Ambassadors have a letter of intent and updated resume due May 15th. Seniors requesting an LCYAC college scholarship will write a letter to LCYAC along with a copy of his/her college acceptance letter due May 15th.

- b. Idaho Youth Summit is June 9-12th!. We are encouraging all youth ambassadors to attend; our goal is to send at least one ambassador from each community.
- c. The ambassadors are discussing an All-County Pool Party and car wash instead of an All-County Dance this summer.
- d. Our LCYAC Youth Ambassador Retreat will be held in July.
- e. All available LCYAC Youth Ambassadors will participate at our LCYAC Awards Night & Talent Show on May 7th.
- f. Deary Youth Ambassadors presented the TATU program to the 4th, 5th & 6th grades at Deary Elementary.
 - i. We are considering a training to certify our Youth Ambassadors in TATU. Training would take place over the summer.

9. Media Update– Rio Harris

- a. Rio asked that the board share information about the talent show from the blog and Facebook Page. Word of mouth marketing is the best way to increase talent show applications and awards nominations. Radio ads are being recorded for the event.

10. Funding Requests

- a. See Attached
 - i. iDFY scholarship applications due May 15 (Cost per student: \$250 - \$300 with \$50 bus fee)

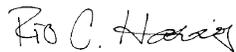
1. A **motion** was made by Clay Hansen to set aside \$3,600 for potentially two students from each Latah County school. Youth Ambassadors will have first consideration. Seconded by Polly, *approved*.
- ii. Inland Northwest Broadcasting
 1. Marketing of the Awards Night and Talent show beyond the regular contracted marketing. An additional \$720 is 1/3 of what advertising would normally cost. This would boost our current advertising and add Radio station 102.5 whose demographic matches LCYAC's more closely. The grant can pay for this and all the money generated at the event will be gained for sustainability.
 2. A **motion** was made by Darren Duke to approve the request to spend \$720 for radio promotions with Inland Northwest Broadcasting for the 2015 Awards Night & Talent Show, seconded by Brian, *approved*.

11. Other business

- a. The LCYAC committee meeting date is on April 16. Debi & Erin will both be out.
- b. ICADD Scholarships Available
 - i. Darrell is offering scholarships for the May 18-21 ICADD Conference in Boise. Please contact him for more information.
- c. Attendance at the CADCA Training,
 - i. Week Three April 27 – May 1): Debi/Phil/Darren.

12. Adjourn: As there was no additional business before the board, a **motion** was made by Polly to adjourn, seconded by Darren *approved* at 6:02 p.m.

Respectfully submitted,



Rio Harris
Media Coordinator
LCYAC

Next FUNDRAISING Meeting **will be sent by the group.**

Next COMMITTEE Meeting, April 16, 2014, 4:30 – 6:00

Next BOARD Meeting: **May 21, 2015, 4:30 – 6:00**

All meetings, unless otherwise stated, will be held in the Federal Building, 2nd floor conference room.