



## Call to order

A meeting of Prosser Thrive Coalition membership was held on February 18, 2021 at 8:15 am via Zoom Meeting.

## Attendees

Chris Cisneros, Jani Andrews, Suzi Strausz, Haley Greene, Erika Alvarez, Erika Wassom, Laura Hermosillo, Kolleen Schlinker, Monica Matheny, William Waters, Deanna Flores, David Funk, Jen Dorsett

## Current Business

1. Approval of Minutes
  - a. **Motion to approve January membership minutes without amendments**
    - i. Motion made by Monica Matheny, seconded by Deanna Flores, unanimous approval
2. Treasurer's report - Haley Greene for Brian Newhouse
  - a. CPWI spending \$6,395.93, DFC \$6,403.42, HIDTA \$1,519.62, with normal expenditures
3. Introductions and sector updates
  - a. Briefly introduced each coalition member

## Action Items

1. MHPP Budget Revision
  - a. Monies received through Benton Franklin Health District (BFHD) to be redistributed
    - i. Trauma Informed Care
      1. Through school district staff but difficult due to scheduling
      2. Will now offer trauma informed care online open to the community
    - ii. Budgeted \$8,200 for PAX training but this program training is on hold due to pandemic restrictions
      1. Will return unused money on this budget item back to BFHD
  - b. **Motion to approve two changes as described**
    - i. Motion made by Deanna Flores, second by Erika Alvarez

## CADCA Presentation

1. CADCA Presentations
  - a. Youth video presentation and Jani Andrews presentation regarding social hosting
  - b. Will hear more in future membership meetings

## Coalition Overview

1. Orientation presentation (abbreviated)
  - a. Presented membership with overview of coalition orientation discussing our goals, methods, and funding

## Membership Agreements

1. Logged into prosserthrive.org to have all present members complete 2021 membership agreements

## Subcommittee Opportunities

1. Brief review of subcommittee opportunities
2. Requested membership to formally commit to helping with these committees

Final Items

Meeting adjourned 9:15 am

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Chris Cisneros, Co-chair

Attest:

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Jani Andrews, Secretary