



Call to order

A meeting of Prosser Thrive Coalition was held at Bethel Church Meeting Room on January 23, 2020 at 8:15 am.

Attendees

Brenda Barrios – Other, Substance Abuse Prevention, Vanessa McCollum – Government, Laura Hermosilla – Youth Serving Organization, Erika Alvarez – Youth Serving Organization, Mark Cole – Law Enforcement, David Funk - School, Kevin Medina – Religious/Faith Based, Austin Shivley – Law Enforcement, Lishka Springer Taylor – Other, Substance Abuse Organization, Erika Wassom - Staff, Rachel Shaw - Parent, Jani Andrews - Parent, Haley Greene - Staff

Current Business

1. Approval of Minutes
 - a. Minutes read and there was no discussion
 - b. **Motion to approve November Membership Minutes as written**
 - i. Motion made by Lishka Springer Taylor and seconded by Erika Alvarez, unanimous approval
2. Treasurer's report - Haley Greene reports on behalf of Brian Newhouse that we currently have \$6,383.40 in CPWI spending, and \$7,340.03 in DFC spending. More detailed report next month.
3. Introductions and sector updates
 - a. Austin Shivley, LCB – TV21 in effect, gave out 1000 Lyft discount cards (\$10/each) in Tri Cities area for use between New Year's Eve and Superbowl Sunday to hopefully reduce DUI rate.
 - b. Rachel Shaw, City Clerk/Acting City Administrator – City of Prosser is hiring for City Administrator position. Have received approximately 30 applications and hopeful position will be filled in March.

Action Items

1. By-Laws

- a. Rachel Shaw updated us on main changes:
 - i. Correcting consistency in name change from CIA to Thrive coalition
 - ii. Established Erika Wassom and Haley Greene's positions as independent contractors
 - iii. Provided executive board authority for changes such as contracts
- b. **Motion to approve changes to by-laws as written.**
 - i. Motion made by Jani and seconded by Erika Alvarez, unanimous approval

Coalition Assessment Tool

1. Lishka Springer Taylor led us in a review of the data in our assessment tool
 - a. Discussed successes and areas of focus

Coalition Updates and Planning

1. Mental Health Promotion Grant - Haley Greene
 - a. Received award through Benton Franklin Health District (BFHD) grant application
 - b. Plan to use money to fund PAX additional education at Whitstran and introductory education at Keene Riverview (scheduled for August 26th), Trauma Informed Care education in partnership with the school district and Jessica Wallace, Hidden in Plain Site demonstration, Mustang Thrive Mental Health Awareness Week activities.
2. TV21 education - Haley Greene and Vanessa McCollum
 - a. Would like to create committee to visit retailers to discuss compliance, Brenda Barrios discussed adding concern for mixing alcohol and cough medicine and Austin Shivley advised that vape retailers are receiving sanctions for selling unauthorized vape flavored products.
3. CADCA update - Haley Greene
 - a. Update - 5 Prosser students are now going to the National CADCA convention. We were able to add Martha Akinbade as a speaker on a CADCA panel discussion.
4. Youth Coordinator Position
 - a. HIDTA grant provided funding to hire additional position at 12 hours/week. We did not receive enough applicants to make a hiring decision, therefore the executive board decided to forgo new hire and instead we updated contracted hours with Executive Director from 32 to 34 hours per week, and Project Coordinator from 30 to 38 hours per week to allow time to address additional duties.
5. Mustang Thrive - Erika Wassom
 - a. Youth coalition is focusing on planning for Vape Awareness seminar scheduled on March 10th from 6-8 pm at Housel Middle School. Seminar will be open to all those over 21 years of age, dinner and childcare to be provided. Vanessa McCollum, Mark Cole, and Lishka Springer Taylor to sit on q/a panel, Vanessa McCollum to be guest speaker. Middle School Thrive Coalition working on Samantha Skunk anti-tobacco presentation for B&GC and Elementary School education.

Truancy Board

1. David Funk updated coalition on status of Truancy board creation
 - a. Looking for board members to commit to two Wednesdays a month for approximately two hours per session. Bringing truancy board to Prosser will allow for our community members to support the unique challenges our Prosser students face.

Community Partner Highlight

1. Peggy Douglas presented update on the status of the high school construction project. Every two weeks the construction company updates the school district website with drone footage of the building interior and exterior which the district makes publicly available.

Final Items

1. Erika Wassom and Haley Greene passed out membership appreciation gifts to all in attendance
2. Erika Wassom reminded membership to fill out match documents

Meeting adjourned 9:37 am

Rachel Shaw, Chair

Attest:

Jani Andrews, Secretary