



Call to order

A meeting of Prosser Thrive Coalition membership was held on January 20, 2022 at 8:15 am via Zoom Meeting.

Attendees

Haley Greene, Jani Andrews, Rachel Shaw, Chris Cisneros, Erika Wassom, Lisa Galbraith, Eric Larez, Deanna Flores, Steve Peters, Daisy Parra-Padilla, Jeanie Aubrey, Jen Dorsett, Heather Morse, Lupe Maldonado, Tom Glover, Genesis Cosina, Laura Hermosillo

Current Business

1. Approval of Minutes
 - a. Reviewed minutes from December's coalition meeting.
 - b. Updated error in date of next meeting.
 - c. **Motion made by Lisa Galbraith to approve December Coalition meeting minutes with amendments, seconded by Chris Cisneros, unanimous approval**
2. Treasurer's report - Lisa Galbraith
 - a. CPWI spending \$7,272.18, DFC spending \$5,997.02, HIDTA spending \$1163.99
3. Introductions and sector updates
 - a. Lisa Galbraith – Yakima Memorial Hospital
 - i. Washington State Department of Health is working to improve health equity in our state
 - ii. All Washington residents are stakeholders and they would like our input
 - iii. They will be hosting zoom calls to listen to concerns and would like input from rural areas especially
 - b. Deanna Flores – Prosser School District
 - i. District is working to create a testing site in Prosser for more testing availability in our area. Still a work in progress
 - c. Heather Morse – Prosser Memorial Health
 - i. COVID tests are scarce. If you need a PCR test, check websites for more up to date information on testing availability right now.

Coalition 101

1. Presentation from Rachel Shaw, Haley Greene, Jani Andrews, Chris Cisneros, Lisa Galbraith
 - a. Reviewed coalition mission, goals, partners, and projects
 - b. We hope everyone is encouraged to hear and see how our coalition is positively affecting our community

Coalition Updates

1. Opportunities for leadership
 - a. Please let an executive officer know if you are interested in volunteering for a subcommittee
2. HIDTA grant update
 - a. Additional funding has been approved
 - b. Will be able to fund Link Crew at PHS with additional funding
3. Inclement weather
 - a. As a coalition we will follow PSD
 - i. If school is delayed or cancelled, we will reschedule our meeting to the following Thursday if needed for action items
 - ii. Communication will be via email for updates if this occurs
4. Membership Documents
 - a. Please continue to turn in membership documents for the 2022 year.

Final Items & Meeting Close

1. Match documents
 - a. Review of match requirements and how to track and submit contributions
2. Next meeting February 17, 2022

Meeting adjourned 9:30 am

Rachel Shaw, Chair

Attest:

Jani Andrews, Secretary