Prosser Thrive Coalition Membership Minutes, March 19, 2020 Page 1 of 3



Call to order

A meeting of Prosser Thrive Coalition membership was held on March 19, 2020 at 8:15 am. This was a virtual meeting held via Zoom Meeting due to social distancing requirements related to the Corona Virus Pandemic.

Attendees

Erika Wassom, Lizz Couch, Haley Greene, Erika Alvarez, Lishka Springer Taylor, Martha Akinbade, David Funk, Vanessa McCollum, Brenda Barrios, Jani Andrews, Lisa Galbraith, Naomi Akinbade, Chris Cisneros, Rachel Shaw, Deanna Flores, Laura Hermosillo, Jen Dorsett

Current Business

- 1. Approval of Minutes
 - a. Motion to approve February Membership Minutes as written
 - Motion made by Chris Cisneros and seconded by Lishka Springer Taylor, unanimous approval
- 2. Treasurer's report Haley Greene reporting on behalf of Brian Newhouse
 - a. DFC spending was \$10,164.58 , CPWI spending was \$11,561.91, and HIDTA spending was \$2,722.75. Spending higher for month of February due to CADCA expenses.
 - b. UGN grant received with unrestricted funds earmarked for the key leader event, after prom event, and mustang Vape Education event.
- 3. Introductions and sector updates
 - a. Rachel Shaw City update:
 - i. Mayor signed declaration for Prosser State of Emergency giving authority to close city facilities and events. Close goes into effect Monday.
 - b. Deanna Flores School District update
 - Getting ready for school closure on Monday, custodians and food service still working. They are preparing 500 meals on the first day of closure. Still working on information regarding credits for graduation.
 - ii. B&GC has a wish list for items needed to stay open as a daycare facility during school closure.
 - c. Chris Cisneros Boys and Girls Club
 - i. 50 open with capacity for 50 kids. Received 7 kids this week so there is availability for more enrollment and a sliding scale for costs.

- d. Jen Dorsett Traffic Safety
 - i. Traffic patrols and other elective use of officers cancelled for time being. HIPS postponed for now.
- e. Vanessa McCollum Benton Franklin Health Department
 - i. BFHD office opened but doors closed. Can get updates regarding Corona Virus situation via FB or the BFHD website.
- f. Lishka Springer Taylor ESD
 - i. Looking into telo-health options but there is no precedent for this action so they are still researching legality and logistics.
- g. Erika Alvarez CIS
 - i. Worried about unsupervised HS youth with so much free time on their hands, provided information to students about ways to stay busy.

DFC Planning Discussion

- i. Grant application is due April 3rd. Committee is planning to have application completed by early next week. There is potential to have deadline pushed back but proceeding to have ready on time to be safe.
- ii. Fiscal Agent
 - We would like to proceed with city as our fiscal agent, however application requirements have left it unclear if we will need to be our own fiscal agent, therefore we may need to amend fiscal agents
 - 2. Motion to more forward with fiscal agent as grant requires and CDC advises
 - a. Motion made by Jen Dorsett, second by Deanna Flores, unanimous approval.

Coalition Updates and Planning

- 1. TV21 education update
 - a. Jani Andrews advises meetings with local stores went well. All stores were in compliance with signage, most stores use ID scanners to confirm age of customers, and most reported that underage attempts to purchase tobacco and vape products were minimal.
 - b. Vanessa McCollum advises additional funding for compliance signage available if needed
- 2. Upcoming trainings
 - a. Guiding Good Choices has been postponed TBD, Whitstran Resource Night cancelled, YMHFA will need to be rescheduled, HIPS with Prosser HS staff postponed, Samantha Skunk presentation postponed TBD, we are not rescheduling until timeline Corona Virus compliance restrictions are more clear.
- 3. Escape the Cloud

Prosser Thrive Coalition Membership Minutes, March 19, 2020 Page 3 of 3

- a. Naomi presented laws and physical effects of vaping
- b. Feedback surveys were positive, has ideas on how to build for next event.
- c. Surveys indicate a wish for additional information on mental health and marijuana in our community.
- d. Availability to get a train the trainer training and possible virtual training to get the word out to even more people in our community.

Mustang Thrive

- a. Lizz Couch Club update
 - i. Meeting cancelled, National Drug and Alcohol fact week will proceed through social media, sticker shock postponed, after prom postponed, PHS strong still being planned, spring youth forum still on schedule at this time.

Final Items

- 1. Match Documents Erika Wassom
- 2. April meeting agenda items

Meeting adjourned 9:00 am

Rachel Shaw, Chair	
Attest:	
Jani Andrews, Secretary	