



## Call to order

A meeting of Prosser Thrive Coalition membership was held on May 21, 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

Rachel Shaw, Haley Greene, Chris Cisneros, Lishka Springer Taylor, Erika Wassom, Jen Dorsett, Lizz Couch, Jani Andrews, Lisa Ancock, Megan Van de Graff,

## Current Business

1. Approval of Minutes
  - a. **Motion to approve March Membership Minutes as written**
    - i. 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. CPWI spending was \$11,608.54. Increase in spending was due to purchase of PAX teacher kits. DFC spending was \$16,793.11. Increase in spending was due to cost of media campaign. HIDTA spending was \$12,643.89. Costs were paid staff time to attend Trauma Informed Care training, PAX costs, and Mustangs Matter Health Initiative.
3. Introductions and sector updates
  - a. Lishka Taylor Springer – Prevention Intervention
    - i. Has been issued a phone to connect with students outside of physical school setting. Has been in contact with approximately half of her caseload from the time school was released.
  - b. Lisa Ancock – KRV Counselor
    - i. Transitioning back to role as school psychologist.
  - c. Rachel Shaw – City of Prosser
    - i. City Hall still closed, Benton and Franklin Counties still have too many COVID cases to be eligible for phase II of the Governor's reopening matrix.
    - ii. BDI is working to reopen transfer station.
  - d. Jen Dorsett - WA Traffic Safety
    - i. Should be seeing more officers out on traffic patrol
    - ii. Motorcycle accidents are currently up 4 times normal

- iii. There is an increase in narcotic and alcohol DUI stops.
- iv. Traffic Safety Commission is working to increase messaging surrounding these topics.

## Action Items

- a. CPWI Budget and Action Plan
  - i. Reviewed changes to CPWI budget
    - 1. Increases due to rent, CADCA registration, SPORT training for facilitators, training for KRV to attend PAX training.
    - 2. Due to delay in DFC funding CPWI will need to cover additional expenses.
  - ii. Reviewed CPWI action plan
    - 1. Will maintain similar action plan to past years
  - iii. **Motion to approve CPWI budget and action plan as written**
    - 1. Motion made by Jani Andrews and seconded by Lisa Ancock, unanimous approval
- b. DFC Budget and action Plan
  - i. Reviewed changes to DFC budget
    - 1. Application for grant for years 6-10 due in June. There will be a delay in funding causing a 3 month gap in DFC funding for our coalition.
      - a. Change involving increase in compensation from 2 weeks to three weeks for Coalition Program Director and Project Coordinator to accommodate sick leave that was not previously included. Haley to follow up with Brian Newhouse to check in about state compliance for requisite sick leave compensation.
      - b. We would like to take youth to a Youth to Youth training in Dover instead of using our funding for our usual CADCA trip to Washington, DC. This allows us to delay our trip to a time when travel is more likely to take place.
      - c. We have added \$3/person for food budget for trainings we host.
      - d. Made change for compliance for DFC application. We have named Rachel Shaw as Program Director as she is a city employee which is a requirement of the grant this round. This will not change active rolls of Rachel, Haley, or Erika.
    - 2. Reviewed Action Plan for DFC
      - a. Review social policy and laws, review school district policy
  - ii. **Motion to approve DFC budget and action plan as written**
    - 1. Motion made by Jen Dorsett and seconded by Megan Van de Graff, unanimous approval.

## Community Resilience Initiative training overview

1. Lisa Ancock attended virtual training and provided overview
  - a. When school starts back up, trauma identification will be prevalent
  - b. Reviewed ROLES acronym Recognize, Observe, Label, Elect, Solve
  - c. Being more aware of our personal reactions to adverse situations will influence how we handle youth going through traumatic situations.
  - d. It is never too late to try to help someone

## Coalition Updates and Planning

1. Hidden in Plain Site
  - a. HIPS virtual presentation will be offered to school district staff and community on May 29<sup>th</sup> from 1:00-4:00
  - b. Clock hours available for staff participation
  - c. 21 people are registered to attend to date
2. Bus Media Campaign
  - a. Signage has been added to busses and they are visible around town
3. Mustang Thrive
  - a. Lizz Couch reports they are meeting today to discuss upcoming programs and replace outgoing officers.
4. Key Leader Event
  - a. Will have an abbreviated version of key leader event this year
    - i. Will involve a brief update of the past year's activities
    - ii. Awards for Coalition Member of the Year, Youth Coalition Member of the Year, and Partner Organization of the Year
5. CADCA midyear has been shifted to a virtual platform and will be available to coalition members without travel
  - a. Will take place July 27-30<sup>th</sup>
  - b. Funding will allow 5 participants from the coalition to register

## 2019 Community Survey

1. Lishka reviewed key points of survey including perception of alcohol and tobacco use with youth, and dangers associated with use
  - a. It was noteworthy citizen awareness of the existence of our coalition is up markedly in the past couple of years
  - b. Discussed adding a question to the survey to see what population is new to the survey and what percent is answering year after year

## Final Items

1. Match documents
  - a. Will be a Google Forms link to enter match hours coming soon
2. June Meeting Agenda Items
  - a. Focusing on celebrating awardees
  - b. No significant action items to the agenda

Meeting adjourned 9:30 am

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Rachel Shaw, Chair

Attest:

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Jani Andrews, Secretary