

November 2017

Prosser CIA Coalition		
11.16.2017	8:15 am- 9:40 am	Bethel
Meeting called by	Jim Hopwood, Chair	
Type of meeting	Monthly General Membership	
Secretary	Shayla Pambrun	
Attendees	Jim Hopwood, Shayla Pambrun, Erika Wassom, Lishka Springer, Heather Morse, Linda Villanueva, Mark Cole, Jani Andrews, Kaylie Traver, Haley Greene, Robin Henle, Carlos Hernandez, Christina Hodge, Vanessa McCollum, Dave Stockdale, Colleen.	
Call to Order		
Action Items		
Shayla Pambrun	Reading of October's General Membership Meeting Minutes	
Vote: Approved Moved: Lishka 2 nd : Mark In Favor: Unanimous Apposed: N/A Abstain: N/A	Moved to approve October's General Membership Meeting Minutes with corrections.	
Shayla & Haley	Treasurer Report September	
Salary, rent, supplies. Working to transition Shayla into the position. Haley has been added to the bank account. Can now add Shayla to the account.		
Community Partner Updates		
Heather Morse	PMH	
Met with a group of psychiatrists who discussed marijuana negative effects on mental health, ACES, pediatric ADHD, etc.		
Vanessa McCollum	BFHD	
Focusing on the Standardized Tobacco Assessment for Retail Settings with student leaders and using it to inform policy makers, addressing park and public space policy, cessation resources and local programs. Walla Walla is looking for a new marijuana coalition coordinator.		
Robin Henley	BFHD	
Catching up after absence.		
Christina Hodge	CMH	
Providing mental health services to Prosser School District students.		
Linda Villanueva	CIS	
Done with major reports, continuing to work on case management and recruiting more students to assist and support. Address behavior, coursework and attendance. Had a table at Housel's conferences for the CIS program and attendance matters and had students and parents complete attendance pledges. Fiesta foods in Sunnyside donated 25 meals for families for the holidays. Bethel is sponsoring 5 meals for families to be delivered next week. Groups are going well.		
Jani Andrews	PTA	
Awarded about \$3,000 to staff for grants funding fidget ribbons, music, the book fair, and Josten's leadership workshop. December 6 at Brewminati's will be the Reflections banquet.		
Shayla Pambrun	Housel	
Bullying lesson today at the school. MCIA kiddos helped put up posters encouraging "caring colt community." The prevention summit went well and working with students to develop plan of action with all they learned.		
Colleen	Library	
Working to increase Storytime. Hosting guest readers. Preschool is on Wednesdays at 11 and Baby time is 11 on Fridays. IN December will be hosting a Grinchmas. Bringing in a speaker at the Methodist church this weekend from the Yakima Nation on Storytelling.		
Carlos Hernandez	Sharehouse	
Still working towards 501c3, renovation of the space, board of directors. Really looking for a plumber. Recently had a fundraiser breakfast and raised about \$2,000.		
Jim Hopwood	Bethel	
ON December 15 & 16 will be hosting the DriveThru Nativity again.		
Mark Cole	Police Department	
Seeing Mental Health issues.		

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Dave Stockdale	City
Will be the Grinch for the Library on December 14. The city appreciates the work of the Prosser CIA and is honored to provide support.	
Lishka Springer	ESD
Students liked the pig lungs that were displayed for Red Ribbon Week. The Summit was great and enjoyed spending time with the kids and attending the workshops.	
New Business	
Jim Hopwood	Executive Board Nomination
Vote: Approved Moved: Heather 2 nd : Lishka In Favor: Unanimous Opposed: N/A Abstain: N/A	Moved to approve electing Linda Villanueva as Prosser CIA Coalition Secretary for a two-year term ending in October of 2019.
Shayla Pambrun	Bylaws
Rachel, Haley and Shayla met to update the Bylaws and add some continuity. Will compile additional corrections to be voted on at next month's meeting.	
Jim Hopwood	Name Change
Executive Sub-committee is suggesting a name change due to the negative connotation with "CIA" and being associated with the Central Intelligence Agency or the "drug police." Executive Sub-committee suggested "Mustangs United." General membership would like to keep discussing name options and will email Haley with suggestions this week. Concerns addressed were branding, isolating the youth we are trying to reach, being representative of work we do. Haley is going to contact the school district and get written permission to continue using the mustang as part of our logo. Haley is also going to get clarification on where our money can and should be spent (i.e. Prosser vs Benton County).	
Program Updates	
Erika Wassom	Guiding Good Choices
Completed English session. Have dates set for winter session in January and February and will begin promoting.	
Erika Wassom	Second Steps
Finished up another classroom with the last class starting on Monday.	
Haley Greene	Lockboxes
Provided 138 lockboxes during conferences at Housel and Keen-Riverview. Wanting to be at Heights and Whitstran next time to reach and provide to additional families.	
Haley Greene	CADCA
IN Washington DC February 4-9. Coalition members are invited to attend.	
Haley Greene	Membership
The executive sub-committee worked to reach out to members that had recently missed. Haley is working to keep communication between the Prosser CIA and our partners strong. Asking membership to also reach out to missing membership and invite new partners.	
Haley Greene	Media Campaign
Our media campaigns need updating. Forming a sub-committee to address these updates and looking for partners with expertise to assist. Let Haley or Erika know if interested in joining.	
Erika Wassom	Community Surveys
We are still in need of more surveys. Asking each member to personally invite two new community members over the age of 18 to take the survey.	
Paperwork	
Erika Wassom	Match Documents
Complete every month. Do not include time for any activities where you sign in, but do include mileage, use of space or materials, and prep for those activities. No need to total lines. This is a requirement for our grant.	
Erika Wassom	Membership Agreements/ Background Checks
All have been completed. If you are interested in becoming a member please let us know.	

Jim Hopwood, Chair

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Attest:

Shayla Pambrun, Secretary