



## Call to order

A meeting of Prosser Thrive Coalition was held at Bethel Church Meeting Room on November 17, 2022 at 8:15 am, with a hybrid option via Zoom.

## Attendees

Rachel Shaw, Chris Cisneros, Kolleen Schlenker, Erika Wassom, Jani Andrews, Crystal Oswalt, Jeannie Aubrey, Briseida Chavez (zoom), Breanna Zavicar (zoom), Jen Dorsett (zoom), Lisa Galbraith (zoom), Daisy Padilla (zoom), Gladys Lupercio

## Current Business

1. Breakfast and social time hosted by Thrive coalition
2. Community Partner Updates
  - a. Rachel Shaw - City of Prosser
    - i. City is revamping City Hall plan
    - ii. HDPa is hosing small business Saturday 11/26/22
  - b. Jeannie Aubrey - School Board
    - i. Creating a strategic planning committee to assist with a new direction for the district.
    - ii. High School is performing a play next week.
  - c. Crystal Oswalt - Prosser Memorial Hospital
    - i. Dermatology fair next week
  - d. Kolleen Schlenker - Prosser Library
    - i. Working on community partnership for literacy
  - e. Chris Cisneros - Boys and Girls Club
    - i. Festival of Trees this Friday, online auction already live
    - ii. Cookies with Santa event taking place Saturday from 12:00-4:00 at Airfield Estates
  - f. Briseida Chavez - ESD 123
    - i. ESD 123 is hosting four workshops creating submissions for their art contest
    - ii. Workshops will be hosted at the Bunkhouse on 12/14 and 12/15
  - g. Lisa Galbraith - Yakima Memorial Hospital
    - i. Nutcracker coming up at PHS, please support our local students
  - h. Jen Dorsett - WA Traffic

- i. Driving fatalities up to highest numbers since the 1970s
    - ii. Now focusing on sobor driving campaign through the holidays
    - iii. HIPS and Ropes Course are continuing their success
    - iv. Ropes course open house coming up
  - i. Daisy Padilla - Benton Franklin Health District
    - i. SEWA prevention network 12/5 from 2:00-4:00 virtually
    - ii. Practice Collaborative Meeting 12/6 from 2:00-3:00
- 3. Approval of Minutes
  - a. Reviewed minutes from October's coalition meeting.
  - b. **Motion made by Jeanie Aubrey to approve September coalition meeting minutes, seconded by Chris Cisneros, unanimous approval**
- 4. Treasurer's report - Lisa Galbraith
  - a. CPWI spending \$4,986.39, DFC spending \$6,852.57, HIDTA spending \$922.13, CLEP \$.
- 5. Personnel Policy and Contract
  - a. Updated to include a stipend for employees working out of class
  - b. Clean up and update to policy language

## Coalition Updates

- 1. Director Update
  - a. Cynthia has resigned as Coalition Director
  - b. We have updated job compensation package to include
    - i. Full time position with benefits package
    - ii. Working on details before we post position
- 2. CADCA
  - a. Taking place 1/29/23-2/3/23
  - b. Four seniors and two freshmen will attend this year
  - c. Looking for interested coalition members to attend
- 3. Federal Match Update
  - a. Review of Match requirements and coalition current status
- 4. Community Survey
  - a. Update on survey results
    - i. We surpassed our grant requirement
    - ii. Data will be available for review this spring
- 5. Weather Policy
  - a. We will follow school district advisory
    - i. If school is delayed or cancelled, we will attempt to reschedule our meeting
- 6. SPORT program
  - a. Fall and winter SPORT training has been completed. High School is scheduled for a couple of weeks from now

### Action Plan Review

1. Review of our four operating grants, HIDTA, CLEP, DFC, and CPWI and general overview of how funds from each are primarily used
2. Reviewed important subcommittees and requested additional support from membership

### Final Items & Meeting Close

1. Match documents
2. Next meeting December 15th, 2022

Meeting adjourned 9:25 am

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Rachel Shaw, Chair

Attest:

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Jani Andrews, Secretary