

## Oroville CARES Coalition-Board Meeting of January 24, 2019

Meeting called to order by chairman Jon Neal at 6:01

Board Members in attendance: Jon Neal-Chairman and Government Sector, Traci Neal-Business Sector, Brian Wright-Other Organizations involved in Substance Use, Todd Hill-Law Enforcement Sector, Jennifer Cisneros-Youth Sector, JoAnn Peterson-School Sector, and DeWayne Turner-Religious Sector.

### **Treasurer's Report:**

Outstanding invoices are: \$827.00 for Coffee zarfs to 4Imprints, and travel expenses to CADCA forum of approximately \$ 2,500.00. We have a credit of \$ 5,000.00 for travel, from Grand Prize winnings, intended for Xavier Macias and Kostya Lyashko, as well as their chaperone, Todd Hill.

Total expenditures to date: \$29,050.82

In-kind match: \$90,440.95

### **Safe Sitters Class:**

Marlene reported that we held our second Safe Sitters class on January 19<sup>th</sup>. 8 people were registered, but we had four no-shows. Discussion ensued as to whether to charge for classes or not, as people do not have a vested interest in showing up. Decided not to charge at this point, as we want to give everyone the opportunity without regard to affordability.

### **Continuing Application:**

Marlene reported that the Continuing Application has been submitted. The budget is basically the same as last year, with changes in the Training Travel schedule, and increased PAX expenditures.

### **LaMar Billboard Contract:**

Motion by Traci and seconded by Jenny to approve the new billboard contract for the same boards we have previously held. Motion passed, and Marlene will sign contract to renew.

### **CADCA Forum:**

The mid-year CADCA forum is held in Washington DC. Todd Hill will be chaperoning the foreign exchange students, as they won Grand Prize in Washington State for their Coalition video, and Todd Hill was their chaperone at that contest. They will be using the \$5,000.00 in prize money to travel to this forum. The plan was to present their video on the national scene, but presenter slots filled earlier than parental permissions were received. Marlene will be unable to attend, due to personal reasons.

### **Art Contest:**

Slogans were discussed. There is a proposal to split the contest into K-2 and 3-6, so smaller children aren't competing with older students. Slogans need to be kid

friendly, fact checked, defensible. Marlene passed out some ideas, and asked for other ideas. Tabled for continued discussion. Sub-Committees will meet to discuss.

**YearBook Advertisement:**

Jenny Cisneros asked the board to consider renewal of their annual ad. Todd made a motion, seconded by DeWayne. Motion carried. Marlene to implement.

**Poison Control:**

Jared O'Connor of Poison Control will be here on March 21<sup>st</sup>. The proposed plan is to present a vaping presentation to the Staff of OHS at 7:35. He will then do a Mr. Yuk presentation at the Elementary school, and a vaping session with the Coalition and parents in the evening.

Gill and Andres, seniors at OHS, were on hand to propose senior projects in conjunction with the Poison Control visit. They will organize and coordinate the visit, as well as put together their own presentation for the High School and/or Junior High. Their mentor is JoAnn Loudon, an experienced advisor.

**HB1003:**

Chairman Neal presented an advocacy opportunity regarding the siting of cannabis retail outlets, and encouraged all to weigh in. The bill would add additional locations, frequented by children, where cannabis outlets could not sit. The bill would be retroactive and apply to license renewals as well as new outlets.

Meeting adjourned at 6:35