April 13, 2023, 5:30 p.m. - 7:30 p.m.

Hybrid Meeting: Brookings-Harbor High School, Bruins Center, 625 Pioneer Rd, Brookings, OR 97415

Zoom:

https://us02web.zoom.us/j/81162772938?pwd=VlF4UUJRQktQS01CREJhVWd1QkdyQT09

Meeting ID: 811 6277 2938 / Passcode: 056088

Or mobile: 253 215 8782 US (Tacoma)

or 1 669 900 6833 US (San Jose)

- 5:30 Call to Order/Welcome, Janece Payne
- 5:32 Pledge of Allegiance/ Volunteer
- 5:33 Land Acknowledgment, Janece Payne
- 5:35 Mandate Reading, Volunteer, see attachment 1.
- 5:40 Roll Call, Connie Hunter
- 5:45 Amendment/Approval of Agenda, Janece Payne
- 5:50 Approval of January and February Minutes, Janece Payne
- 5:52 Public Comments, Janece Payne

GUIDELINES: Members of the public may address the council regarding an agenda item. Please limit comments to 3 minutes or less. Share to your level of comfort. Reach out after if you need more support or resources.

6:00 Welcome Guest - Erin Porter

6:10 Discussion Items

- Let's Talk Lived Experiences, Gordon Clay
- 6:15 Stakeholder Reports 3 minutes, if possible
 - Substance Abuse/Recovery, Pastor Mike Lancaster
 - Veterans Services, Connie Hunter
 - Youth Ambassador, Siena Peterson

- Public Safety Vacant
- Media Vacant
- Mental/Medical Health, Jenny Pugh / Maternity Leave
- Youth Educator, DeAnne Varitek (Youth Homeless Report)
- Tribal Community, Janece Payne
- Layperson, Loren Farmer

6:45 Strategic Planning - Outline provided for discussion, see attachment 2.

• Task group development, task group leaders, grant writing and funding strategies.

7:15 Old Business

- Monthly tabling events list, Event calendar approval Connie Hunter
- Hot Sleeves report on previous locations and quantities from those delivering.
- Canopy sales, Connie Hunter
- Coasters Gordon Clay
- Day of Silence Proposal for April Gordon Clay
- Wellness Expo, DeAnne Varitek (Has logo been supplied?)
- Facebook page organize who does what, role assignments.
- Narcan Training Pastor Mike Lancaster, Loren Farmer, Connie Hunter

7:20 New Business and Open Discussion - as time permits.

- Two TBI Town Halls with Dave Kracke, CBIRT, May 19 & 20th
- Oregon Alliance to Prevent Suicide Mini-Grant Proposal Acceptance (See attached)

7:30 Adjournment, Janece Payne