



Monthly Meeting Minutes

DATE: 3/15/24 Meeting #180 Meeting Conducted by: Paula Zachary

Minutes taken by: Gaylin Mull

Coalition Members Present Name & Title	Organization Name and Role in Organization	Sector Representation
Bridget Bailey	TPG	Staff
Taylor Addison	TPG	Staff
Cali Sbisa	TPG	Staff
Paula Zachary	Parent	Parent
Gaylin Mull	TPG	Parent
Matthew Foster	SLU Health Center	School/University
Chris Fox	SOARR	Youth Serving Organization
Aaron Chabaud	LHSC	Law Enforcement
Jason Fontenelle	Louisiana Healthcare Connections	Healthcare
Davin Siekkinen	Parent	Parent
Strader Cieutat	Tangipahoa Parish School System	School System
Veronica Calderon	AmeriHealth Caritas	Healthcare
Contrissa Smith	Aetna Health	Healthcare
Angela Shuckhart	OPH	Other Community Agency
Felicia Elzy	The Educators Clubhouse LCM- Nonprofit	Youth Serving Organization
Mattie Hawkins	La Tobacco Free Living	Other Substance Abuse Organization
Grace Stiegler	North Oaks Health System	Healthcare
Michelle Gallo	Crimestoppers	Youth Serving Organization
Summer Smith	SADD	Youth Serving Organization
Samantha Ricau	Junior Auxiliary of Tangipahoa	Civic/Volunteer Group
Rebecca Abel	TADAC	Youth Serving Organization
Jaime Cyprian	LA Tobacco Free Living	Other Substance Abuse Organization
Mashezia Vincent	The Ness Center	Other Substance Abuse Organization
Ashley LeSaicherre	Junior Auxiliary of Tangipahoa	Civic/Volunteer Group
Michael Otkins	AmeriHealth Caritas LA	Healthcare
April Higgins	NSRSC	Other Community Agency
Christa Stewart	PARD #1	Youth Serving Organization
Kimberly Butcher	Well-Ahead Louisiana	Other Community Agency
Christie Atkins	Strawberry Festival Board	Other
Samantha Bankston	TRACC Intern	Staff
Judy Houston	Aetna	Healthcare

	DISCUSSION	ACTION
Welcome/ Introduction	<i>Introductions</i>	The meeting was called to order at 12:10 PM by Paula Zachary who also welcomed everyone to the TRACC meeting. The meeting was held at the Clausen Building in Hammond, LA. All in attendance, in unison, read the TRACC mission statement which is located at the top of the agenda.
	<i>Approve Minutes</i>	Chris Fox made the motion to approve the minutes and Strader Cieutat seconded the motion with amendments. Voting was unanimous. Motion Carried.
After Action Updates	<i>SPF-PFS Grant Application Submission</i>	Gaylin reported that the Partnership For Success grant proposal was completed and submitted on time. We will now wait to see if the grant will be awarded. The staff should be notified maybe in the late summer/early fall.
ACTION Items	<i>Sustainability Committee</i> <i>Bylaws Update for Article VII</i>	Aaron reported to the coalition updates were made recently in the Bylaws. Items deleted because they no longer meet our action plan goals, objectives and strategies. Taylor reported that we would like to change the quorum rule in the Bylaws to a simple majority of both those present in the room and those online This will be voted on in the next coalition meeting.
	<i>2024-2025 Action Plan Approval</i>	Bridget reported that the action plans have been updated and look different than before. The Coalition was given a copy of what was submitted to our grant monitor for their review. We will vote on the new action plans at the next meeting.
	<i>Community Events Committee</i> <i>Rotary Shamrock Run/Team Stomp Out Tobacco</i>	Cali reported that this year on March 23rd we will partner with Shamrock Run and have a 1 mile fun run team. This event will support our KEYS Alliance Youth Leaders and their future activities. We will also have a “kid zone” at the event. We would love for everyone to volunteer if possible.
	<i>Strawberry Festival Educational Square</i>	Christie Atkins reported to the Coalition about her idea on the education piece at the festival this year. She would like TRACC to participate with other organizations in the square to offer educational information as well as kid fun entertainment. This will take place on April 12,13, and 14. Cali stated that this was brought to the community events committee and they gave their blessing for the coalition to do this. Many volunteers are needed for this weekend to be a success and get our message out to our community. The Community Events meeting will be held in conjunction with the Rotary Luncheon on Wednesday, March 20, 2024
	<i>Media Committee</i> <i>Upcoming Radio Interview</i>	The next radio interviews will be on March 18, April 3rd, and April 22nd.
	<i>SELU Marketing Class</i>	Taylor reported that two weeks ago the TRACC staff went to SELU to hear the pitches from the marketing class and their full presentations will be on May 6th.
	<i>Review and Revamp Website</i>	Bridget reported that she is still working with the TPG public information officer on the website. Taylor stated that she will send out dates to schedule a media committee meeting..
	<i>Youth Committee</i> <i>Youth Leadership Forum</i>	Samantha reported to the coalition that planning is well under way for the forum. She updated the Coalition on the maze section, as well as the education game area/tables, and who is helping/volunteering.
	<i>New Concept for Youth Engagement from CADCA</i>	Bridget reported that at the Youth Leadership Forum there will be a focus group held to discuss the issues the students are facing at their schools and how the KEYS group can move into these schools.

<p>Other Business</p>	<p><i>Train the trainer for Peer Support</i></p>	<p>Bridget reported that on March 28th in Houma there will be a train the trainer class for Peer Support Instruction provided by SELAHEC. Bridget wanted the coalition to participate if they could.</p>
<p>Upcoming Meetings</p>	<p>Other Items <i>Youth Committee Mtg.</i> <i>TRACC Meeting</i> <i>KEYS Meeting</i> <i>TRACC Law Enforcement</i></p>	<p>April 9, 2024 @ 9:00AM, Clausen Executive Conference Room April 19, 2024 @ 12:00 PM, Clausen Large Conference Room March 19, 2024 @ 5:00PM, Clausen Large Conference Room March 20, 2024 @ 9:30 AM, Clausen Large Conference Room</p> <p>The meeting adjourned at 1:22 PM.</p>