



Monthly Meeting Minutes

DATE: 4/19/24 Meeting #181 Meeting Conducted by: Paula Zachary

Minutes taken by: Gaylin Mull

Coalition Members Present Name & Title	Organization Name and Role in Organization	Sector Representation
Taylor Addison	TPG	Staff
Cali Sbisa	TPG	Staff
Paula Zachary	Parent	Parent
Gaylin Mull	TPG	Parent
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
Colton Wilson	Crimestoppers	Youth Serving Organization
Lauren Weeg	Junior Auxiliary of Tangipahoa	Civic/Volunteer Group
Michael Otkins	AmeriHealth Caritas LA	Healthcare
Meredith Felke	Junior Auxiliary of Tangipahoa	Civic/Volunteer Group
Melissa Neeson	Tangipahoa Parish School System	School System
Kaelyn Abdalla	Tangipahoa Parish School System	School System
Shakeisha McKay	OPH	Other Community Agency
George Perkins	Second Saturday Awareness & Action Group of Tangi	Other Community Agency

	DISCUSSION	ACTION
Welcome/ Introduction	<p><i>Introductions</i></p> <p>The meeting was called to order at 12:05 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.</p> <p><i>Approve Minutes</i></p> <p>Aaron Chabaud made the motion to approve the minutes and Michael Otkins seconded the motion with amendments. Voting was unanimous. Motion Carried.</p>	
After Action Updates	<p><i>Youth Leadership Forum</i></p> <p>Cali reported to the Coalition that this year's Youth Leadership Forum was a success. We had 8 out of the 9 area high schools in attendance at this year's YLF with a total of 117 students. The staff expressed a heartfelt thank you to our Coalition and all of the volunteers that made the day possible. Other feedback from the event was that more time was needed as well as different scenarios.</p>	

ACTION Items	<p><i>Rotary Shamrock Run/Team Stomp Out Tobacco (1 Mile Fun Run)</i></p> <p><i>Strawberry Festival Educational Square</i></p> <p><i>Peer Education Training</i></p> <p>Sustainability Committee <i>Bylaws Update for Article VII-Procedures Section 2. Quorum</i></p> <p><i>2024-2025 Action Plan Approval</i></p> <p>Community Events Committee <i>End of School Bash- May 17th</i></p> <p><i>North Oaks Motherhood & Birth Fair</i></p> <p>Media Committee <i>Upcoming Radio Interview</i></p> <p><i>SELU Marketing Class</i></p>	<p>Gaylin reported that the event was successful. Team Stomp Out Tobacco had about 9 runners in attendance. The "Kid Zone" was a huge success with the families that were out there.</p> <p>Mrs. Paula reported to the Coalition that on the Friday of the festival, the educational square was a bit slow, but on Saturday the educational square/TRACC tent was very busy with families. A lot of information was passed out and the fans were a big hit. Taylor mentioned that Sunday was pretty steady until it was time to leave. Cali stated to the Coalition that the Strawberry Board was so appreciative of TRACC Coalition members giving their time for the weekend and hope to have this again next year.</p> <p>Taylor reported to the Coalition that the Peer Education training that they attended in Houma was about training peers more in the collegiate population to make better decisions. Taylor stated that she learned a lot and hopes to be able to use what she learned in the future.</p> <p>Taylor reported to the coalition regarding the Bylaws Update for Article VII-Procedures Section 2. Quorum. She had sent out an email to the Coalition to review and if any concerns to let her know. The only concern came from Renee Barber at Hammond City Court. In the email Renee stated that the Bylaws do not state anything about voting by proxy. That was discussed among the Coalition and it was felt that you must be in attendance to vote. The Coalition first made a vote to approve the Bylaws amendments. A motion was made by Strader Cieutat to approve the amendment. There was a second by Michael Otkins. There were 10 voting members at the table with A motion was made by Mrs. Paula to not add voting by proxy to the Bylaws. Melissa Neeson seconded the motion. There were 10 voting members at the table with 10 yea's and 0 nays. Motion passed unanimously.</p> <p>Taylor passed around a copy of the Action Plans for year nine that were submitted to DFC. She reported that there were some changes to the action plans. Grace made a motion to approve Action Plans and Mattie seconded the motion. There were 10 voting members with 10 yea's and 0 nays. Motion passed unanimously.</p> <p>Colton Wilson from Crimestoppers reported to the Coalition about the End of School Bash event. Colton stated what all the event entails as well as lots of vendors are needed to make that day a success. A motion was made by Mattie Hawkins for TRACC to participate in the End of School Bash and Gaylin seconded that motion. There were 10 voting members at the table with 10 yea's and 0 nays. Motion passed unanimously.</p> <p>Grace reported to the Coalition about North Oaks hosting their first ever Motherhood & Birth fair on May 18th. This event is geared towards new mothers, families who are looking to adopt, new parents, Healthcare professionals, and individuals interested in products and services related to motherhood and early childhood care. There will be vendors there speaking on child development, labor and delivery, car seat check area, and more. The Coalition discussed the event at length regarding whether or not TRACC should participate. Due to this being an event for expectant mothers and child development, and TRACC not having the right materials for this age group, a motion was made by Aaron to not participate in the event. Melissa Neeson seconded that motion. There were 10 voting members at the table however North Oaks withdrew their vote wanting to abstain. There were 9 yea's and 0 nays, and 1 abstain..</p> <p>The next radio interviews will be on April 22nd, and May 7. We invited all Coalition members to attend.</p> <p>Taylor reported to the Coalition that on May the 6th we are invited to hear the presentations from the SELU Marketing class for their final projects. Taylor asked anyone wanting to attend to please let us know.</p>
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Other Business	Youth Committee	Nothing discussed at this time
Upcoming Meetings	Other Items <i>Youth Committee Mtg.</i> <i>TRACC Meeting</i> <i>KEYS Meeting</i> <i>TRACC Law Enforcement</i>	May 14, 2024 @ 9:00AM, Clausen Executive Conference Room May 17, 2024 @ 12:00 PM, Clausen Large Conference Room May 21, 2024 @ 5:00PM, Clausen Large Conference Room May 15, 2024 @ 9:30 AM, Clausen Large Conference Room The meeting adjourned at 1:19 PM.