

## Safe Teen Assessment Center (STAC) Advisory Committee

Monday, September 26, 2022 – 1:00pm – 2:00pm  
Southwest District Health, 13307 Miami Lane, Caldwell, ID 83608 - Owyhee Room

Virtual access: [Click here to join the meeting](#)

Time		Agenda Item	Presenter
1:00	I	Call to Order	Charlene Cariou
1:05	I	Welcome and Introductions (favorite/least favorite class/topic in school for ice breaker) <ul style="list-style-type: none"> <li>• Advisory Committee Members</li> <li>• Project Manager</li> </ul>	Charlene Cariou
1:20	I	Welcome Savannah	Charlene Cariou & Savannah Swisher
1:25	A	Ratify bylaws <ul style="list-style-type: none"> <li>- Bylaws were read aloud for the group as well as shared on screen in the virtual meeting</li> <li>- Discussion defining open meeting laws and expectations</li> <li>- No further discussion or questions</li> <li>- Cody W motioned to approve, Dennis seconded, passed unanimously</li> </ul>	Sam Kenney
1:35	A	Elect Chair & Vice-Chair Sam nominated Cody W for Chair Dennis nominated Sarah A for Vice-Chair Motion carries unanimously	Sam Kenney
1:45	I	Resource List If any other resources are known to members, please feel free to add or send to Jamie to add as well. Will crosswalk with other current lists	Jamie Avitia
1:55	I	<ul style="list-style-type: none"> <li>• New program name: Proposed TRAC (Teen Resource and Assessment Collaborative)               <ul style="list-style-type: none"> <li>- Consider “teen” and our age range of 10-17</li> </ul> </li> <li>• Referral platform               <ul style="list-style-type: none"> <li>- Findhelpidaho.org, working with Ann Wolverton</li> </ul> </li> <li>• Screening &amp; assessment tools               <ul style="list-style-type: none"> <li>- Will get insight from community partners to build screener and assessment, committee will ratify once built</li> </ul> </li> </ul>	Charlene Cariou
1:59	I	Wrap up and Adjourn	Charlene Cariou

I = information sharing/discussion | A = action needed | G = guidance requested

**Next Meeting October 24, 2022**