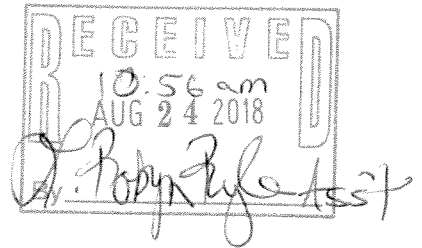


**Litchfield Prevention Council
Meeting Minutes
St. Anthony's, Litchfield
June 12, 2018 at 7:00 PM**



Call to Order: K. Garden called the meeting to order at 7:40

Present: B. Berson, M. Pettinicchi, J. Johnson, K. Garden arrived at 7:35.

Also present:

Excused: J. Makuc, C. Gillett

Absent: J. Abbott-Tillou, J. Tiul

Appointment of Alternates: M. Pettinicchi was appointed to Regular Member status.

Public Comment: none

School Liaison Report: None

Law Enforcement Report: None

Approval of Minutes: Minutes from May 8, 2018 were reviewed. B. Berson moved to approve with no changes, seconded by M. Pettinicchi. All ayes, motion passed.

Treasurer Report: \$8081.91. Discussion regarding \$4000 encumbrance for CREC MBSR, and possibility of post prom funding needed for 2019.

Correspondence: Letters from the First Selectman's office were shared regarding the membership notices of Bob Berson, Jackie Tiul, Kelly Garden, who all renewed their service terms. Letter also received confirmed Jaime Makuc moving from Alternate to Regular member. B. Berson reported from HVCASA meeting: reporting time, he and J. Johnson will work on this; Vaping; Kathy Hanley/Coalition Membership Agreement- asking members to report the health of our group, B. Berson will work on this; Mini Grants are available on Opioid Prevention, seven requirements; Brochure that Shepaug did- can LPC do one here? Shepaug prom- students get breathalyzed and go on school bus to and from the prom, paid for by prevention council; Look at deciding what we want to do, make list of what it takes to do, put on Agenda Jul or Aug; Make summer meeting fun, with food.

Old Business:

MBSR- Discussed Update on Mindfulness Initiative that Julie Haggard sent. More discussion will be needed for clarity of the program.

Website- K. Garden reported that Mr. Sherman and his Web Design class have almost completed the update. Will ask if they can teach a student volunteer how to do maintenance.

Post Prom- might be a possibility for 2019 with the right volunteers.

Walk A Mile- was a huge success.

OSJL Kayak Package- Under the Lights games this Fall.

Citgo- now runs the Irving station, too. K. Garden and M. Pettinicchi to pay a visit.

Family Game Night- next one is 6/22 at LCC.

Greenwoods- great collaboration again this year, very impactful, lucky to have this relationship.

New Business:

Future and Membership of the Prevention Council- Need more active members, have openings. K. Garden will call Ann Coombs and request they run an advertisement that we are looking to fill vacant seats.

Agenda Items for Next Meeting:

Develop a plan with our goals

Brochure

Adjournment:

B. Berson moved to adjourn the meeting at 8:35, J. Abbott-Tillou seconded. All Ayes, meeting adjourned.

Transcribed by K. Garden, Chairwoman


Kelly Garden, Chairwoman

Next meeting will be July 10, 2018