Litchfield Prevention Council Special Meeting St. Anthony's, Litchfield Date: Aug 15, 2017 7:00 PM

DRAFT

Call to Order: K. Garden called the meeting to order at 7:09

Present: J. Johnson, J. Abbott-Tillou, B. Berson, J. Tiul, K. Garden. J. Tiul and C. Gillett-Lamond arrived late

Also present: Jay Halpern, Matt Blasavage

Excused:

Absent: Mikki Pettinicchi

Appointment of Alternates: none

School Liaison Report: none

Law Enforcement Report: none

<u>Approval of Minutes:</u> Minutes from 5/9/17 were reviewed. B. Berson moved to approve with no changes, seconded by J. Johnson. All ayes, motion passed.

<u>Treasurer Report:</u> J. Johnson reported the current balance as of 6/30 is \$6875.03. There will be additional funds of \$5000, when check from Town of Litchfield gets deposited.

<u>Correspondence:</u> K.Garden reported on an email from M. Shafir, confirming her non-renewal of LPC membership. Website and FB maintenance need to be turned over. SGI updates as well. If no one volunteers to take over, these will be shut down. She also passed along an email from Fran Clem regarding a vaping issue on the town green. Lastly, she shared feedback from a graduated senior about the PP Club and we will share this information with Ben Storrs. More emphasis on mental health versus anti drugs.

Old Business:

Greenwoods Counseling- B. Berson reported they will have counselors in LPS this Fall. K. Garden to contact Joel regarding next meeting date.

Mindfulness Programming- K. Garden and B. Berson reported on July meeting with adminisrators: Trickle down to kids; Build capacity, train staff. Intervention, referral based, 8 weeks, during school day. Open classes for all 13-18 years old, during flex, all interested, 8 weeks 3 times per year. Curriculum, add to PE or health? J. Haggard will provide updates at next meeting 9/12.

Summer Movie Night- J. Tiul suggested Family Game Night, offered two dates. Members chose 9/15/17. Members discussed items that could be rented or purchased for the event.

MOTION: C. Gillett-Lamond suggested we approve to allocate up to \$750 in expenses to support Family Game Night. Seconded by J. Abbott-Tillou. All ayes, motion passed.

Chasing the Dragon- J. Tiul reported it was somewhat well-attended and very informative.

New Business:

Youth Survey Results- B. Berson led a discussion based upon the Dec 2016 survey results. We need to develop a flyer with highlights.

Budget Update- K. Garden presented a check for \$5000 from the town.

Planning for Fall- Open Houses and Under the Lights. J. Tiul offered to get the dates.

Reports- Bob and Jill completed the reporting for HVCASA grant monies. A HUGE thank you from LPC members for getting this done, on time!!

Agenda Items for Next Meeting:

Adjournment:

J. Johnson moved to adjourn the meeting at 8:50, C. Gillett-Lamond seconded. All Ayes, meeting adjourned.

Transcribed by K. Garden, Chairwoman

Kelly Garden, Chairwoman

Next meeting will be Sept 12, 2017