Litchfield Prevention Council Regular Meeting St Anthony's, Litchfield Date: April 4, 2017 7:00 PM DRAFT

Present: J. Abbott-Tillou, Kelly Garden, C. Gillett-Lamond (arrived at 7:15)

Also present:

Excused: B. Berson, J. Tuil, M. Pettinicchi, M. Shafer

Absent: J. Johnson

Call to Order: K. Garden called the meeting to order at 7:10

Appointment of Alternates: C. Gillett-Lamond was appointed to Regular member status

<u>School Liaison Report:</u> K. Garden read email from B. Storrs that students had volunteered at the LEF Dodgeball tournament 4/1. He ordered PP t shirts for his students, possibly helping at Center School Field Day, going to LIS to talk with students, maybe setting up workshop with area PP clubs next year.

<u>Law Enforcement Liaison Report:</u> K. Garden shared communication from Jim Holm that Troop L is equipped for drug/prescription drop off 24/7. LPC discussed how to promote this information.

Approval of Minutes: tabled, no quorum

Treasurer Report: K. Garden reported a balance of \$13,119.65

Correspondence: K.Garden reported an email from Ms. Della Volpe regarding the film "Chasing the Dragon", flyer from Allison Fulton regarding workshop "Successfully Coping with Youth Stress and Anxiety" 4/24, email from B. Berson about a Wamogo presentation being held 5/19, DEA sponsored drug take back day 4/29, HVCASA grant has 3 months left, HVCASA discussing Chris Herren in conjunction with area coalitions, email from A. Fulton/Abby Peklow regarding Youth Mental Health First Aid training classes.

Old Business:

Greenwoods- successful event 3/20. Presentation, Building Your Child's Self-Esteem, 4/24 being rescheduled due to conflict. Mindful Parenting scheduled for 5/13.

Marc Mero- Scheduled for 10/12 tentatively. Cost is \$4000 and \$2000 without Wamogo. \$2500 and \$2000 with Wamogo. Discussion about the extra \$1000 cost to LPC if Wamogo doesn't book.

MOTION by C. Gillett-Lamond to allocate \$1000 additional funds for Marc Mero if necessary, seconded by J. Abbott-Tillou. M. Shafer joined the discussion and vote by phone. All ayes, motion passed.

Mindfulness Programming- Jen reported 6 week session planned, for faculty and staff beginning week of 4/25. Cost is \$100/session. Class to include Mindfulness Based Stress Release, Yoga, Breathing, Meditation, positive energy. Taught by Michele Saunders. Trickle down effect on students. Classes for students next year planned. Use HVCASA grant funding

MOTION by C. Gillett-Lamond to allocate \$600 for funding. Second by J. Abbott-Tillou. M. Shafer joined discussion and vote by phone. All ayes, motion passed.

Prom/Graduation- not this year. Will start planning in Sept 2017 for next year. Flag the money for next year?

Fun Day Events- tabled

School Climate Survey- going out 4/19 and closing second week in May.

New Business:

Nomination/Election of Secretary- no quorum, tabled. K. Garden discussed possibly recording and having outside volunteer record minutes if no one steps up.

Youth Survey Results- K. Garden will scan and email to members

Agenda Items for Next Meeting:

<u>Adjournment:</u> Motion to adjourn by J. Abbott-Tillou at 8:45 pm. Seconded by C. Gillett-Lamond. All ayes.

Transcribed by K. Garden, Chairperson

Kelly Garden, Chairwoman

Next meeting will be May 9, 2017