Call to Order: G. Waugh called the meeting to order at 7:09 pm


Also present: Matt Terzian, Margaret Hunt, and Allison Fulton

Excused:

Absent:

Appointment of Alternates: None

School Liaison Report: Matt Terzian reported that the survey had been given to the students. He also stated that the school is still maintaining a link with Greenwoods even though there are restrictions for visitors.

Law Enforcement Report: None

Approval of Minutes: Minutes from May 11, 2021 were reviewed. B. Berson moved to approve with no changes, seconded by J. Johnson. All ayes, motion passed.

Public Comment: Allison Fulton said to be on the lookout for the final report from DMHAS which is due at the end of July. She also stated that alcohol and underage drinking along with vaping will be the focus for next year.

Treasurer Report: J. Johnson reported a balance of $11,714.65. Expenditures made since the last report include $277 to the Photo Arts Printing Company for the JRB ticket booklets, $26.15 for reimbursement to J. Makuc for refreshments for the community vaping presentation, $144 for a P.O. Box for the LPC, and $640 to Matt Bellace for the books for seniors.

Correspondence:

- B. Berson email fwd 5/19/21 – WCC Survey Assistance Needed
- B. Berson email fwd 5/24/21 – McCall’s Conversations in Your Community on May 26th
- B. Berson email fwd 5/26/21 – WCC Let’s #MentionPrevention PowerPoint
- B. Berson email fwd 5/26/21 – WCC June Overdose Prevention and Suicide Prevention Trainings
- B. Berson email fwd 5/26/21 – WCC June QPR/Narcan Training
- B. Berson email fwd 5/26/21 – The Governor’s Prevention Partnership – Talk Saves Lives: Suicide Prevention During the COVID-19 Pandemic
- B. Berson email fwd 6/2/21 – WCC E-Cig/ Vaping Virtual Event June 9
Old Business:

LPC Board Elections – Members discussed board positions and members agreed to remain in their current positions. G. Waugh stated that the Council needs more young people to join and fill these roles. J. Makuc stated that some of the responsibilities of the Secretary position are difficult to fulfill at times due to her family obligations. B. Berson agreed to take minutes at meetings if J. Makuc is unable to be present. Additionally, Allison Fulton stated that 15% of the Prevention Council dollars that come through WCC can go to pay for a secretary. Members agreed to look into this more. ****MOTION – B. Berson moved to have LPC members remain in their current positions on the board as follows: Gary Waugh will continue as Chairman, Bob Berson will continue as Vice-Chairman, Jaime Makuc will continue as Secretary, and Jill Johnson will continue as Treasurer. The motion was seconded by J. Makuc. All ayes, motion passed.****

McCall’s Vaping Presentations Update – G. Waugh reported that for the community vaping presentation B. Berson and G. Waugh were the only ones who attended in person, and Stephanie Cortes stopped in. There were 5 viewers of the live-stream presentation via YouTube. J. Johnson stated that if the presentation was recorded on YouTube, she can post it to the LPC Facebook page.

UpRooting Addiction Film – B. Berson will get in touch with the Bantam Cinema to ask about showing this in the fall. G. Waugh stated that to attract an audience it will be a huge help if the school administration encourages parents to see this film. J. Tiul would like to see a stronger connection built with the schools again. G. Waugh stated that in the past LH&WR, Inc had wanted to co-sponsor this film showing with LPC and follow up should be done on this.

Family Game Night/ LCC Meal Sponsorship Status – Members agreed the LPC should continue to support and sponsor these events. J. Tiul is in touch with Dave Hunt at the Community Center, and he will help figure out where LPC can fit back into this.

Student Survey Status Update – G. Waugh stated that the survey was given the last week of May and Chris Leone said that tentatively there is a 3 week turnaround for the preliminary summary results and he will meet with LPC members about our programming based on the results.

By-Laws Review and Update – Members discussed several changes to the by-laws. J. Makuc will include these revisions and send the document to members for further review. Members will vote on the changes at the August meeting.

LPC P.O. Box Status – B. Berson will get the P.O. Box at the Litchfield Post Office.

Matt Bellace Books for Seniors Update – B. Berson reported that the books are at the high school and will be handed out on class day.

JRB Ticket Booklet Status – J. Makuc reported that Sarah Bolton at Wamogo said Photo Arts Printing Company will handle the printing of the booklets once the design is finalized.

New Business:

Youth Council – B. Berson stated that he would like to see a Youth Council formed through the LCC and involve the schools.
Change the Script Van – G. Waugh stated that this bus was at Community Field on May 12, and there was some traffic that came through and looked at the materials being handed out on substance misuse. In the materials was a book called *My Mixed Emotions* and J. Johnson stated that it would be great to get all the teachers at LCS a copy of this for use in their classrooms.

**Agenda Items for Next Meeting:**

**Adjournment:**

B. Berson moved to adjourn the meeting at 8:45, J. Tiul seconded. All ayes, meeting adjourned.

Transcribed by J. Makuc, Secretary

Gary Waugh, Vice – Chairman

Next meeting will be August 10, 2021