

**Litchfield Prevention Council**  
**Meeting Minutes**  
**St. Anthony of Padua, Litchfield**  
**August 10, 2021 7:00 PM**  
**DRAFT**

**Call to Order:** G. Waugh called the meeting to order at 7:12 pm

**Present:** G. Waugh, B. Berson, J. Johnson, J. Tiul

**Also present:** Allison Fulton and Priscilla Jeffery

**Excused:** J. Makuc

**Absent:**

**Appointment of Alternates:** None

**School Liaison Report:** None

**Law Enforcement Report:** None

**Approval of Minutes:** Minutes from June 8, 2021 were reviewed. B. Berson moved to approve with no changes, seconded by J. Tiul. All ayes, motion passed.

**Public Comment:** None

**Treasurer Report:** J. Johnson reported a balance of \$10,634.21

**Correspondence:**

- Two letters from Denise Raap – reappointing Bob Berson and Jackie Tiul to serve another term each on the Prevention Council
- B. Berson email fwd 6/29/21 – WCC Employer’s Challenge Webinar on challenges/decisions on how to respond to marijuana, etc 8/19/21
- B. Berson email fwd 7/19/21 – WCC Virtual Forum: Supporting Anxious Children and their Families 8/12/21
- Lisa Losee email 7/26/21- New FOI Info Regarding Remote Meetings
- B. Berson email fwd 7/31/21 – WCC Annual Meeting Invitation for 9/9/21
- Priscilla Jeffery of Bantam phone call with interest in attending August meeting
- B. Berson email fwd 8/6/21 – WCC Bridging the Gap: An Intro to Suicide from a Peer Perspective (Online Training) – trainings during August and September

**Old Business:**

LPC Board Elections – Members discussed board elections and decided the June meeting vote was sufficient for members to continue in their current positions.

Update on Hiring a Person to take Meeting Minutes – No action taken so far.

UpRooting Addiction Film – B. Berson reported that there has been communication with LPC, Greenwoods, and Bantam Cinema ED and all will meet on 8/20 to further the planning.

Family Game Night/ LCC Meal Sponsorship Status – J. Tiul reported two Friday dates, 9/10 & 10/15 proposed by Community Center. We will hold Family Game Night on at least one of those dates.

\*\*\*\*MOTION: J. Johnson moved to spend up to \$350 for each of two Family Game Nights, seconded by J. Tiul. All ayes, motion passed.\*\*\*\*

LPC Final Grant Report – J. Johnson submitted the report on time.

Student Survey Status Update – G. Waugh reported that there are no results to share yet on youth survey results.

New FOI Info on Remote Meetings – Members discussed that it is unlikely to affect our meetings unless we hold a remote meeting only in which case we would need to be able to provide electronic access to anyone requesting it.

Updated By-Laws Review – B. Berson suggested that we add that we meet at least four times a year. The grant from WCC requires at least four meetings a year.

PO Box Update –J. Makuc reported prior to the meeting that there has been no mail so far.

Youth Council/Student Groups – Members had a good discussion about engaging youth in our work. G. Waugh reported that he and J. Tiul talked to Mike Pascento and Mike Vallerio to set up meetings to establish student prevention groups in both LHS and LMS. Mike Pascento noted that positions for advisors were in the budget.

### **New Business:**

### **Agenda Items for Next Meeting:**

Members discussed that in preparation to submitting the grant through WCC in October, we should plan broadly what we want to accomplish using the grant money, focusing on vaping & alcohol misuse and on capacity building.

### **Adjournment:**

J. Johnson moved to adjourn the meeting at 8:34, B. Berson seconded. All ayes, meeting adjourned.

Transcribed by B. Berson, Vice Chairman

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Gary Waugh, Chairman

Next meeting will be September 14, 2021