

Litchfield Prevention Council
Regular Meeting Agenda
Litchfield Fire House
April 22, 2014 7:00 PM

Present: Kevin Tieman, Joann Brogis, Kelly Garden, Ronald Glander, Marion Pettinicchi, Meredith Shafer, Kathleen Tilbe, George Tilbe, Greg Kenney, Police Advisor

Stephanie Kubisek, Litchfield Public School Liaison, arrived at 7:25

Excused: Elisa Bauer, Denise Bozzuto, James Cosgrove

Call to Order: K. Tieman, Chair called the meeting to order at 7:00 pm.

Appointment of Alternate: Meredith Shafer for Denise Bozzuto, George Tilbe for Elisa Bauer

Motion: K. Garden moved to accept resignation of Denise Bozzuto as a council member, and to replace her with alternate Meredith Shafer as a regular voting member. Seconded by J. Brogis. All voted aye. Motion passed.

Approval of Minutes:

Motion: J. Brogis made a motion to accept the minutes of the 3/18/ 2014 meeting. K. Tilbe seconded. Correction: After, Remove R. Glander from aye vote, add, “for Council’s Approval of dog use in schools”. Approval of minutes with correction, all ayes, motion passed.

Correspondence: G. Tilbe presented a check from the Litchfield Lion’s Club for \$250.00 as a donation to support the work of the LPC.

Public Participation:

None

Committee Reports:

School/After School: M. Shafer reported that she and S. Kubisek met with the Social Worker at Litchfield High School. They plan to meet May 5, to discuss The Chris Herren Project and other potential events that may be scheduled. K. Garden shared information about an upcoming program in New Milford called “A Message from Justin”. S. Kubisek distributed a flyer about the same program being presented at Wamogo on April 29. M. Pettinicchi volunteered to attend. K. Garden will investigate the cost and details of the “Message from Justin” program.

Family/Parenting: K. Tieman passed out a flyer regarding a Parent Awareness Workshop scheduled for May 21, 2014 co-sponsored by Wamogo Task Force on Prevention and LPC, he stressed the need to effectively advertise this program. K. Tieman and M. Pettinicchi will create a pamphlet for parents that features a collection of links and connections to be sent home through the schools.

Mentoring: G. Tilbe reported that the Leo Training session for the Lion's Club will likely be scheduled for September. He shared a copy of the book, Not My Child by Dr. Frank Lawlis.

Community: M. Pettinicchi will join this committee

Old Business:

Review of Mission Statement: K. Tieman distributed copies of ideas for Mission statements and name to be reviewed and voted on at next meeting.

New Business:

Communication: K. Tieman and J. Brogis will meet with BOE subcommittee to bridge the need for communication between organizations. S. Kubisek reported that a student is willing to set up a LPC website.

Budget: K. Garden reported on meeting with the First Selectman, and was told that there is no line item in next year's budget for LPC. There is \$6000 available for LPC carried over from previous years. She was informed that the grant writer used by the town does not do the type that our council would need. It was suggested that Bill Burgess is experienced and would do it gratis. She also passed out copies of the LPC By- Laws.

Motion: K. Garden made a motion to reach out to Bill Burgess as a grant writer for LPC. Seconded by R. Glander. All ayes, motion passed.

Review of Agenda Items for next meeting: Mission Statement, Name, Treasurer, Website

Adjournment: K. Garden moved to adjourn the meeting at 8:25 P.M. K. Tieman seconded. All ayes, motion carried.

Transcribed by Kate Tilbe

Kevin Tieman, Chair

Next meeting will be May 6, 2014 at 7:00 P.M.