

Litchfield Prevention Council  
Regular Meeting Agenda  
Litchfield Fire House  
May 6, 2014 7:00 PM

**Present:** Elisa Bauer, Joann Brogis, Kelly Garden, Marion Pettinicchi, Meredith Shafer, Kathleen Tilbe, George Tilbe, Stephanie Kubisek, Litchfield Public School Liaison

**Excused:** Kevin Tieman, Ronald Glander, James Cosgrove, Greg Kenney, Police Advisor

**Call to Order:** K. Garden, Co-Chair called the meeting to order at 7:04 pm.

**Appointment of Alternates:** M. Pettinicchi and G. Tilbe

**Approval of Minutes:**

**Motion:** J. Brogis made a motion to accept the minutes of the 4-22-2014 meeting. G. Tilbe seconded. Correction: page 2 Remove M Pettinicchi replace with M. Shafer will join Community Committee. Approval of minutes with correction, Ayes: J. Brogis, K. Garden, M. Pettinicchi, K. Tilbe, G. Tilbe Abstention: E. Bauer. Motion passed.

**Correspondence:** G. Tilbe presented a copy of the thank you letter that he had hand delivered at the Lion's Club meeting for their \$250.00 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 at Litchfield High School with the Guidance Counselor, Social Worker, School Nurse, and the Principal. They discussed a letter written by the brother of a deceased teen describing the impact of the loss of his brother that may be used during Advisory groups at the high school. S. Kubisek attended and reported on the program called "A Message from Justin", at Wamogo on April 29. She felt it was not appropriate as it seemed to be a means of raising monies. K. Garden felt there was some good advice for parents, but agreed with S. Kubisek about the program, and was also not in favor of the program for our use. S. Kubisek explained that the Chris Herren Project was rescheduled for in Milford for May 15, at 8:00 P.M.

**Family/Parenting:** M. Pettinicchi reported that she and K. Tieman will create a pamphlet for parents that features a collection of links and connections to be sent home through the schools for a June 12, Sub Committee Meeting of the Board of Education.

**Mentoring:** G. Tilbe reported it that the Lion's Club Leo Program could begin in the high school and also for 7<sup>th</sup> and 8<sup>th</sup> grades next year, having students participate in Community service through the Lion's Club events, J. Brogis suggested that the Leo Program could be promoted at the Pop Concert held on June 10<sup>th</sup>.

**Community:** J. Brogis passed out a flyer advertising a fund raising event at Gilbert High School to fund Project Graduation, and suggested doing the same. S. Kubisek detailed the history of such an activity that is no longer done at Litchfield High School. J. Brogis stressed the importance of the LPC mission statement to be able to solicit monies.

## **Old Business:**

**Mission statement and name:** K. Garden led discussion debating ideas for Council name and Mission Statement.

**Motion:** K. Tilbe moved to retain the "Litchfield Prevention Council" as the name of the council. E. Bauer seconded. All Ayes. Motion passed.

**Motion:** G. Tilbe moved to accept the following as the Mission statement: "It is the mission of the Litchfield Prevention Council to identify factors in our community which negatively impact our youth; and to provide resources to promote responsible lifestyles, respect, and personal responsibility within our community. We will increase our overall awareness through involvement within our community."  
Seconded by M. Pettinicchi. All Ayes. Motion passed.

## **Nominations for treasurer:**

**Motion:** E. Bauer nominated Joann Brogis for treasurer of the Litchfield Prevention Council. G. Tilbe seconded. All Ayes. Motion passed.

**Website Update:** K. Garden spoke with the First Selectman and learned that the LPC website can indeed be linked to the town site. S. Kubisek met with the student volunteer who will create and maintain the site. M. Shafer and S. Kubisek will act as advisors for the LPC website.

**Reminder of 5//21/14 Parent awareness Workshop:** The workshop will be held from 7-8:30. All LPC members are encouraged to attend. E. Bauer will contact the Wamogo Task Force to garner information.

## **New Business:**

**Meetings once per month for June, July, and August:** E. Bauer moved to amend the schedule to eliminate June 17, July 1, and August 19. June 3, July 15, and August 5 meetings will start at 6:00 P.M.  
Seconded by J. Brogis. All Ayes. Motion passed.

## **Review of Agenda Items for next meeting:**

Old Business: Website update, Reminder of Parent Awareness Workshop 5/21 the next evening.

New Business: Discuss LPC By-Laws

**Adjournment:** J. Brogis moved to adjourn the meeting at 8:10 p.m. M. Pettinicchi seconded. All ayes, motion carried.

Transcribed by Kate Tilbe

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Kelly Garden, Co-Chair

**Next meeting will be May 20, 2014 at 7:00 P.M.**