

Litchfield Prevention Council
Minutes
St Anthony of Padua Basement – Litchfield
October 10, 2017

Call to Order: J.Johnson called the meeting to order at 7:21PM

Attendance: B.Berson, C.Gillett-Lamond, J.Halpern, J.Johnson

Also Present: Jaimee Makuc

Excused: J.Abbott-Tillou, K.Garden, M.Pettinicchi, J.Tiul

Appointment of Alternates (as needed): none

Public Comment: none

School Liaison Report: There are a number of students who have signed up to be part of Project Purple this year with a core of students from the Freshman and Sophomore Class.

Law Enforcement Liaison Report: none

Approval of Minutes from 9/12/17 Minutes from September 12, 2017 were reviewed. J.Johnson noted that the date of the next meeting at the end of the minutes needed to be changed to October 10, 2017. Motion made by B.Berson and seconded by C.Gillett-Lamond to approve the minutes as amended. All ayes, motion passed.

Treasurer Report: Most recent bank statement has not been received. J.Johnson reported that the current balance in the account is \$8,523.19 with recent transactions being \$5,000 deposit (Town of Litchfield), \$351.84 Family Game Night, \$3,000 Marc Mero balance payment.

Correspondence:

- K. Garden received letters from Leo Paul re: Jay Halpern appointment to Regular member and Carol Gillett-Lamond changed from Alternate to Regular.
- K.Garden was contacted by Resident Trooper Jim Holm about a program on Street Drugs that is sponsored and presented by CT State Police and the Statewide Narcotics Task Force. The program was done at Forman School last year and there is no funding required.
- Email received from B.Storrs (School Liaison) stating that Project Purple is going to have their own room at the LIS/LCS costume party on 10/28 and the members are going to do a dance party for the little kids. Additionally, PP is working on planning other ways to be involved in the lower schools.

Old Business:

- Greenwoods Counseling – B.Berson & K.Garden will meet with Greenwoods and administration from Litchfield and Region #6 about the possibility of working together.
- Family Game Night Recap- Jackie – tabled to next meeting
- Mindfulness Based Stress Reduction – B.Berson presented information from J.Haggard from Litchfield regarding supporting teachers attending a Mindfulness Conference. Motion by B.Berson to fund an amount up to \$1,200 to support staff from the four Litchfield Schools to attend the 3rd Annual CREC/CCSU Mindfulness Conference: Grassroots to Integration, Pre-K to Higher Education. Motion seconded by J.Halpern. All ayes, motion passed.
- Marc Mero 10/12/17 – Evening event will be held at LIS at 7PM. All LPC members present will attempt to be in attendance.

- Comprehensive School Climate (Survey) Inventory – J.Johnson shared that a link to the full report is on the Litchfield Public Schools website. Discussion was tabled to next meeting.

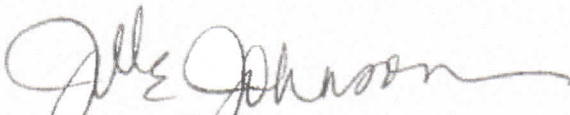
New Business:

- *Set 2018 Meeting Dates* – January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11 – all meetings to be held at St. Anthony of Padua Basement meeting Room at 7:00PM.
- *Grant Discussion* – B.Berson presented ideas for writing the grant for HVCASA. Motion B.Berson, 2nd C.Gillett-Lamond to submit grant to HVCASA for \$3,020 to support Mindfulness in Schools (\$1,500), Project Purple (\$500) and Prom/Graduation Safety Program (\$1,020).
- *Election of officers tabled to next meeting*

Agenda Items for Next Meeting:

Adjournment: B.Berson motioned to adjourn the meeting at 8:01PM, seconded by C.Gillett-Lamond. All ayes, meeting adjourned.

Transcribed by J.Johnson, Treasurer



Jill E. Johnson, Treasurer

Next meeting will be November 14, 2017.