Fairfield Cares

Leadership Meeting

February 5, 2018

10am

Meeting Minutes

In attendance: Gary MacNamara, Amanda Romaniello, Jennifer Jacobsen, Phil Dwyer, Jennifer Hrbek, Cristin McCarthy-Vahey- remotely, Captain Josh Zabin and Reini Knorr

Chair report was moved to the end of the agenda.

No Secretary or Treasurer Report as Dan Landry and Bernadette Coppola were not present at the meeting

Resource Committee Chair Report

Phil Dwyer spoke to the recently granted STR grant. Reini Knorr will be supervising this grant as per FC by laws for grants under \$50,000. Spoke to the implementation and reporting requirements of the grant. Reini Knorr and Cathy Hazlett will discuss the implementation and reporting deliverables for the grant going forward.

CSC Program Coordinator Report

Jenn Jacobsen gave an update on the CSC grant.

- There was a stakeholder preview presentation on February 1, 2019 of the new Social Norms campaign to be launched later in the month.
- On February 12, 2018 there will be a parent presentation of the parent survey on underage substance use at the PTA Council Meeting.
- The Youth Committee held their wellness fair on February 3, 2018. This was the first such wellness fair. A good time was had by all who attended. Look to increase marketing and attendance in the future.
- A discussion on the social norms campaign launch date was held. February 21st is the next full coalition meeting
 and so that date was decided as the date to launch our campaign. Gary spoke to having a press conference and
 creating a press release for that day. Also discussed was the possibility of having a few of our youth committee
 members be able to attend if in the morning. Jenn Jacobsen said she would discuss that possibility with the
 youth committee members at their next meeting.

Jenn Hrbek of Positive Directions discussed the CSC Budget. The line item for evaluation ran over this year by approximately \$1500. Options were discussed on how to cover that amount from other line items, possibly from enforcement dollars. A follow up budget meeting with coalition leadership was discussed to be scheduled.

Chair Report:

Amanda Romaniello reviewed the coalition schedule including tentative presentations/speakers for the March, April, May and June meetings. Opened discussion on ideas for the annual meeting - including planning another movie screening with panel discussion. Amanda also spoke on the follow-up regarding increasing middle school engagement for students and parents and proposed that this be a focus of the planning for the next school year.

Next Meeting Date: March 5, 2018