



THE TOWN RESOURCE FOR HEALTHY CHOICES

Leadership Meeting Minutes

June 3, 2019

Present: Bernadette Coppola, Phil Dwyer, Reni Knorr, Katy Rosenfeld, Jennifer Jacobsen. Amanda Romaniello, who joined at 10:15.

- 1) Katy Rosenfeld made the motion to approve the leadership meeting minutes of May 6, 2019. Reini Knorr 2nd. Motion was approved 5-0
- 2) FY 19 Budget discussion. Based on current grant balances, ideas were proposed on how to expend funds that are left before June 30. Sponsoring two events at Parks and Rec during the summer, buying more Fairfield Cares T-Shirts and the Wheel of Misfortune game were items mentioned if funds are available.

3) Chair Report

Amanda Romaniello announced that Cristin McCarthy-Vahey will become the Co-Chair of the Coalition as of July 1, 2019, once Dr. Jones term ends.

Discussion on the status of the YMCA becoming a possible new fiscal agent of the coalition was held. The proposal has been sent to the headquarters of the YMCA and the appropriate leadership for decision making of the organization.

- 4) Consideration was given to the coalitions email distribution policy to ensure the appropriate parties receive communication relevant to them and how to go about operationalizing that process.
- 5) Discussion on the coalition's broader role in advocacy on issues pertaining to substance use and misuse outside of our role as the local prevention council. It was decided that the broader coalition would be brought into this discussion at our next coalition meeting to garner input on this matter.

6) Goals for Next year were brought up and what the coalition could focus on. Items included:

1. Volunteer Development across community sectors and stakeholder groups
2. Data analysis and reporting
3. Fundraising

7) Programming Report:

- There will be a Narcan training on June 25th at the library at 9:30am
- The Overdose Awareness Vigil will be held at Sherman Green on August 30th at 7pm.

The next meeting will be held on July 1, 2019 at 10am at the BOE office conference room