



Meeting Minutes

Wednesday, June 6, 2018 11:00 AM

Pulaski Train Station

- I. **Welcome, introductions, and announcements:** Rhonda Baldwin, filling in for Chairperson Anthony Akers, opened the meeting and welcomed those in attendance.
- II. **Approval of Agenda:** Sally Warburton moved to accept the agenda as presented; Lisa Webb seconded & the motion was passed.
- III. **Approval of Minutes** – Sally moved to accept the minutes of the May 2, 2018 meeting as presented; Pam Ray seconded & the motion was passed.
- IV. **Financial Report:** Sally Warburton, Treasurer, reported that the current account balance is \$11,363.65 and that there are currently no outstanding invoices. There were no questions.
- V. **Nominations for Secretary:** Rhonda Baldwin announced that Asa McKee, who had been appointed as Secretary at the previous meeting, was no longer an employee of NRVCS, thus leaving the office of Secretary vacant. Rhonda added that she was changing positions within NRVCS and would no longer be part of the agency's Prevention Services team. She did note, however, that she was passionate about the mission of PCPC and had already been given approval from her new supervisor to continue as a volunteer with PCPC. With this in mind, Rhonda indicated that she would be willing to serve as Secretary – beginning with the July meeting. (The group unanimously agreed.) Rhonda also noted that Mike Wade, who was in attendance at the meeting, would be taking over as NRVCS' liaison for PCPC and the PFS grant.
- VI. **2018 Events**
 - **Transitional Pool Parties (August):** There was lengthy discussion about whether or not the group wanted to do the pool parties this year, based on several issues/incidents that have occurred over the last few years. Both Sally and Pam expressed that believed it was in the best interest of PCPC and the community to continue the parties. The key issue appears to be a lack of consistent communication. Sally suggested keeping it simple by not providing refreshments and also put an announcement in the newspapers. Pam recommended that we not use PFS grant funds in order to avoid a presentation to parents/family members. Pam moved to move forward with the pool parties and Sally seconded the motion, which was passed. The group discussed having a sub-committee work on planning the parties. This will be finalized at the July meeting.
 - **“National Night Out”:** Officer Megan Jennings noted that the event would take place on Tuesday, August 7 from 4 – 6 p.m. at Jackson Park.
 - **Annual Candlelight Vigil for International Overdose Awareness Day:** Mike reported that this event has been scheduled for Friday, August 31 at Bisset Park in Radford, beginning at 7:30 p.m.

- YADAPP: Rhonda noted that the recent turnover at NRVCS means there will most likely not be an adult sponsor for the Pulaski County YADAPP group to attend this year's conference (July 16 – 20 at Longwood College).

VII. Other:

- Rhonda noted the unexpected death of a young man in the community who had recently graduated from Pulaski County High School. She asked that the group consider making a donation to assist with his final expenses. Sally made a motion for PCPC to donate \$250.00. Pam seconded the motion, which was approved. Chief Roche added that he would be able to match the donation but would need a formal letter from PCPC. Rhonda agreed to take care of this.
- Doug Perry noted that there would be a mini-coalition academy later this summer and he explained that there is a move to broaden the focus of prevention efforts across the state. He added that there would be a meeting of the "Urgent Love" initiative at Virginia Tech on June 21 from 11 a.m. – 3 p.m.

VIII. Adjournment: There being no further business, the meeting was adjourned at 12:00 noon.

Respectfully submitted,
Mike Wade, Coordinator