



Meeting Minutes

Wednesday, July 11, 2018 - 11:00 AM

Pulaski Train Station

- I. **Welcome, introductions, and announcements:** Mike Wade, 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; Doug Perry seconded & the motion was passed.
- III. **Approval of Minutes** – Lisa Webb moved to accept the minutes of the June 6, 2018 meeting as presented; Rhonda Baldwin seconded & the motion was passed.
- IV. **Financial Report:** Sally Warburton, Treasurer, reported that the current account balance is \$11,113.65 and that there is currently a \$25.00 outstanding invoice for the state non-profit classification. The group was provided an update about the PCHS student's burial expenses. PCPC had donated \$250 towards the cause. The family of the student received all monies needed to cover all funeral expenses and some money was left over. The family decided to purchase a head stone for the woman that had adopted this child years ago who is now deceased. A discussion was held surrounding the CCOVA membership fee that needs to be paid. Sally reports that the fee is \$100 based on less than \$50,000 income. The discussion surrounded whether or not Partnerships for Success grant monies need to be included as income for PCPC. Doug Peery stated that this is not the case because PFS is NRV wide not just Pulaski County – PCPC. Pam Ray moved to pay the \$100 fee based on less than \$50,000 income. Lisa Webb seconded and the motion was passed.
- V. **Urgent Love Initiative:** Doug Perry updated the group on this 26 county initiative that encompasses the local television market. The next step that will be focused on is the development of a website. This will be a 2 fold project. The initial piece of the website will be a global project with information about the signs of addiction and what they look like with resources. The second part of the website will be more interactive. The user will be able to look at each locality individually and determine what is happening in that area and the more area specific resources. PCPC members were asked to participate in several surveys that will help determine content. Pam Ray reminded the group to think about the wording of all content provided for the NRV being that the average literacy level in the area is 6th grade.
- 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. The suggested dates are August 9 and 13 from 6:30 to 8 pm. There was much discussion led by Sally about simplifying the event. Not doing as much food. Rhonda suggested just doing ice cream. Carol Smith led the discussion as to who was being invited. Due to PCPC funding the event this year there are not restrictions on that parents have to be on hand to receive specific information related to the PFS grant. Sally brought up the attitude and culture is that

everyone is invited to a party when just one family member is. Jennifer Bolling noted that she felt that PCHS PTO could provide ice pops and some assistance for the 9th grade party which led to the discussion of possibly getting donations this year versus paying Schwan's as has been done in the past. Pam moved to move forward with the pool parties and Sally seconded the motion, which was passed. Mike will work with Jennifer Bolling to get the information out in the letters to students. The information will also be on the various Facebook pages – PCPC; Pulaski County Proud; Pulaski County Schools.

- “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. Deputy Downey noted that the Pulaski County Sheriff's Office would also be having an event at Randolph Park from 6 – 8 p.m.
- 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: Mike stated that due to transitions happening in PFS that no staff were available to attend with a group of students from PCHS this summer. Pam asked if it had to be NRVCS staff attending and Mike discussed the liabilities and the mentoring that has to occur after the summer session.

VII. Other:

- PFS Update: A new PFS Prevention Specialist will start on Monday. He just completed his Masters in Public Health at VT. His strengths are in data and numbers. He will be at the next PCPC meeting.
- Media/Awareness Campaign: Mike requested that the group send ideas and link ideas for the campaign to him.
- YADAPP: Mike stated that due to transitions happening in PFS that no staff were available to attend with a group of students from PCHS this summer. Pam asked if it had to be NRVCS staff attending and Mike discussed the liabilities and the mentoring that has to occur after the summer session.

VIII. Adjournment: Due to Mike Wade and several members of the NRVCS prevention team being in Richmond for the mini CADCA training on August 1, the next meeting will be held on the following Wednesday, August 8 at 11 am at the Pulaski train station. There being no further business, the meeting was adjourned at 12:07pm.

Respectfully submitted,
Rhonda Baldwin, Secretary