



EAST PROVIDENCE PREVENTION COALITION

June 17, 2013 Agenda
6:00 p.m.- EP Senior Center

In Attendance:

Jennifer Wall	Heather Castellanos
Courtney Lacerda	Scott Carvalho
Katie Saraiva	Elizabeth Gilheeny & Family
Elmer Pina	Britney Dias
Scott Rose & Family	Chief Joseph Tavares
Sgt. John Andrews	Sgt. David Pacheco & 2 Police Cadets
Officer Tom Aguiar	Steve Costa
Laura Levine	Bruce Rogers
Catherine Legault	Luci Stoddard
Brigitte Haywood	Nuno Branco
Chris Gasbarro	AJ Haywood
Pedro Xavier	Jigyasha Singh
Danielle Petsch	Ajit Thapa
Susan Brooks	Ben Veiga & Family
Maggie Veiga	Shani Wallace
Kyle Walmsley	

- 1) Introductory Remarks: *Katie Saraiva*
 - a) Call Meeting to Order- at 6:55pm
 - b) Welcoming & Introductions
 - Police Chief Joseph Tavares
 - Community Partners & Their Guests
 - Prospective EPPC Board Members
 - EPPC Board Members Family & Friends
 - c) Announcements
 - Birthdays- Tom Aguiar (June 4); Katie Saraiva (June 26th)
- 2) Secretary's Report: *Courtney Lacerda*
 - a) Sign In Sheet
 - b) Approval of May Minutes- reviewed minutes from May meeting. Elmer Pina made a motion to accept the minutes as is. Tom Aguiar seconded it. All were in favor. No one was opposed. Motion passed.

- 3) Treasurer's Report: *Scott Rose*
 - a) Review of Expenses
 - Grants are being spent out as voted on by board. No vote needed.
 - b) EPPC Budgets 2013-2014
 - EPPC Budgets will be made available over the summer and the EPPC Board of Directors will vote on them at our September Board Meeting.
- 4) Other:
 - a) Prevention Certification Supervision (vote)- *Elmer Pina*
 - Elmer explained how he has been working with Jen on preparing the documentation needed for her to go to the next required level of prevention certification. He also explained that he is not a Certified Prevention Specialist Supervisor for these standards were created after he was employed by the EPPC. Therefore, he asked the board of directors if they could come to a consensus ranking (vote) that the EPPC's Executive Director has met the prevention criteria required for the next level of prevention certification and that he has supervised her in all of the domains needed. A motion was made by Elmer Pina. Seconded by Chris Gasbarro. All board members were in favor. None were opposed. Motion was passed.
 - b) EPPC Slideshow 2012-2013- *Jennifer Wall*
 - c) Reflections on 2012-2013 Year- *Katie Saraiva*
 - Katie Saraiva discussed how instrumental the Townie Leadership Academy was this year and its success.
 - Jennifer Wall discussed how the EPPC has overcome a lot of challenges during the 2012-2013 fiscal year.
 - Elmer Pina brought up how big of an asset Elizabeth Gilheeny and the RI Justice Commission has been and wished her the best in retirement. Standing ovation was given.
 - Police Chief Joseph Tavares thanked Jen and the entire group for the many good things they do in the community.
 - Shani Wallace thanked the EPPC for the community support.
 - d) EPPC Awards- *Jennifer Wall & Katie Saraiva*
 - Board of Director Awards & Picture
 - Current EPPC Officers Awards & Picture
 - Partners In Prevention Awards & Picture

- EPPC 2013-2014 Nominating Committee Report- *Elmer Pina*
 - Elmer Pina reported out that Laura Levine, Catherine Legault, Tom Aguiar and himself had had several discussions about who the EPPC Officers 2013-2014 should be. They came to a consensus. Tom Aguiar motioned that all of the current officers take on their second terms, Katie Saraiva as Chair, Courtney Lacerda as Vice Chair and Scott Rose as Treasurer with the secretary position remaining unfilled. The motion was seconded by Brigitte Haywood. All board members were in favor. No one was opposed. Motion carried.

- EPPC Staff Recognition- *Katie Saraiva*

5) Closing Remarks: *Katie Saraiva*

a) Next Meeting

- Fundraising & Finance Sub-Committee Meetings Will Take Place Over the Summer
- September 16, 2013 Room 306 City Hall, 6:00pm
- Reminder to take home desserts/finger foods
- Motion to Adjourn- made at 7:40pm by Tom Aguiar. Seconded by Elmer Pina. All were in favor. No one was opposed. Motion passed.