

YOUTH PROGRAM ADVISORY AND PREVENTION COMMITTEE

MEETING MINUTES

January 10, 2008

1.CALL TO ORDER: The following members were in attendance:

In Attendance: Diane Ferrara, RISA , Penni Mitchell, RISA, Officer Dennis Amerantes, Officer Sue Gauthier , Capt. Sean Collins, Meg Brugeman, L.Sandie Smith ,Kent Center, Donna Travis, Ward 6, John Mattson,SPF SIG Evaluator, Laura Hosley, RIEAS,SPF SIG Program Director, Pam Grasso RISA, Pat Seltzer RN, Gloria Fairbanks,SPF SIG Coordinator, Holly Weber, Christy Wood bury , Patricia St.Amant.

2. Minutes were reviewed and correction to December 6, 2007 minutes will be: d. request from officers for breathalyzer test kits cannot be purchased with the SPF SIG money.

2. New Business: This meeting was scheduled to review the Strategic Plan submitted by the SPF SIG Program Director Laura Hosley, the

SPF SIG Coordinator, Gloria Fairbanks and John Mattson, the SPF SIG Evaluator.

The Task Force was unable to vote on the Strategic Plan as we were informed that it was presently being revised. Task Force recommendations for the revised plan included omission of specific school based program {Northland} considering that the “Life Skills” program presently in place. Suggestions from the Task Force included program ideas such as increasing the Party Patrol and compliance checks in liquor stores along with investigating other programs which were more family based. The Task Force also asked for the SPF SIG budget. Task Force reviewed and unanimously approved Table 7-Logic models presented by SPF SIG representatives with the amended change in the school based program Northland.

The meeting was adjourned at 1:30 pm. The Task Force vote was unanimous with regard to Table 7-Logic Model

3. Old Business: None