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| PFSMeeting Minutes |
| **Date:** | December 21th 2016 | **Time:** 315-3:45pm \* | **Facilitator:** James Norton |
| **Location:** | Moreau Town Hall\* **Next Meeting**: South Glens Falls Police | **Recorder:** James Norton |
| **Attendees:** | Donna Nichols-Moreau Community Center Amanda Duff- Saratoga County Public HealthJames Norton-PFS- Prevention Council Judy Moffitt- RAIS, FORW+W, HTvsH South Glens Falls HighBridget Martin- Candidate for Village SupervisorTime and Location changed to accommodate emergency. The gas main broke in front of the South Glens Falls Police Department and the meeting was moved to accommodate emergency personnel including SGF Police who could not attend. The time was shortened to meet the village hall administrative staff hours.  |
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| Topic  | **Discussion** | **Decisions/Actions to be Taken** |
| **Previous Meeting****Welcome****The Committees programs****Door Knockers****DEA Numbers** **Online surveys****New Deterra locations****Mentoring team****Narcan training****Press Releases****Purchases** **Next Meeting** | The 3 Sub-Committees Excluded for timeEach of the programs was overviewed. The PFS committee is absorbing the goals of each committee and will set a specific meeting date and have a unified approach. Door knockers are ready to go out but will probably not go out until the upcoming spring. The DEA received 855 pounds of medication from Saratoga county and 145 pounds of it came from the 44 people at Morea EMS and Moreau CC locations. We will need to plan for next April. The coalition members agreed that was a large jump in both in people and pounds from the previous September where 26 pounds came from 22 people. Mentioned but otherwise no discussion for time purposesSome discussion on the new locations as possible partners elseward and where else the coalition can add more with 36 total boxes out and 40 participating organizations. The Mentoring was mentioned but is not due until SeptemberThe Prevention Council’s report was shared with the coalition members. Showing 181 people trained from March until December.Some discussion around the dates being the same for a January billboard and New Year’s medication disposal. Deterra Cards when needed. The PFS committee was also consulted on any additions. The committee agreed that adding a additional free sticker to the display box is better than adding it to the cards. LED Roadside Display. The program was outlined by James. The LED sign will be the property of the Saratoga County Sheriff’s department with a MOU to the coalition on the use. The sign will be used for messaging, DUI checkpoints and other actions the CCFW agrees to. Stock Photos- PFS messaging is looking for photos. Membership that includes 350 is the same price as 20 individual photos. The stock photos are also open to other committees Youth 2 Youth- Kaitlin will take 6 South High SOS students to the Youth to youth conference in Dover Ct. Last year the Cardinal Health paid for it.Last year James attended the conference alone. The conference was very specific to the opioid issue and included all forms of trainings from clinical, law enforcement, prevention, advocacy, etc. The Sheriff’s department would like to send 3 officer. Lt. Dan Morely, Sgt. Lenord, Sgt Bortell. James, Judy, and Patty will also attend.Time and date fits. | Overview presented by JamesTabled until next meetingAt the General coalition meeting, we will look for volunteers. Otherwise tabled until next meeting. Tabled.The PFS committee will ask the general coalition membership to find more locations. Tabled.Next set of trainings will be announced by the prevention council around January 1st. Approved both press releases. $250- Approved$18,125.00- Approved* Bring up at January General meeting as purchase is over $3,000

$199.99- Approved2,725.00-Approved2,500 Flights1,170 Conference2,000 Per Diems4,400 Hotels Heroin Summit Approved previously in order to get the conference rate. All other costs approved and needs to be mentioned at the coalition general meeting. Third Wednesday of the month kept as the PFS committee meeting.  |
| Next Meeting:  | 3:15- 4:30 PM in the South Glens Falls Police Department January 18th |  |