





VADAC Meeting

Date: 05-23-2018
Location and Time: WSOC, Oak 49
Appointed Members Present: Lori Augustyniak, Maria D’Heane, Jolinda LaClair, Rebecca Porter, Nissa Walke
Appointed Members Absent: Mark Depman, Kalev Freeman, Kreig Pinkham, Teresa Randall, Cindy Thomas
Associate Members Present: Katie Culp, Peter Espenshade, Beth Keister, Sue Yesalonia
Meeting Facilitator and Note Taker: Facilitator: Peter Espenshade Note Taker: Tina Royer

Meeting Objectives:		
Agenda Item	Discussion	Next Steps
Welcome, Introductions and Approval of January Minutes	<ul style="list-style-type: none"> Lori Augustyniak made a motion to approve the January minutes, Jolinda LaClair 2nd the motion, it was asked that Nissa Walke name be corrected. Motion passed with correction. 	<ul style="list-style-type: none"> January minutes can be filed after name correction.
Council Work Plan	<ul style="list-style-type: none"> Reviewed mission and values of VADAC workplan Asked for thoughts from the committee as to what the value & work of VADAC should be. Jolinda LaClair advised that VADAC should be advisory – key is: what are we going to do? Discussion and suggestions were made by the committee for corrections. . <div style="text-align: center;">  VADAC Draft Workplan for 5.23.pc </div>	<ul style="list-style-type: none"> The mission statement will be revised and revisited, at next meeting. Jolinda LaClair asked that Marcia LaPlante come to the June meeting with a clarification on the appointment /voting process. Members to send revisions/comments on VADAC Draft Workplan to Lori
Regional Prevention Partnerships (RPP) Grant Update	<ul style="list-style-type: none"> Regional Prevention Partnership (RPP) grant update – Hilary Fannin RPP Evaluation Update – Amy Livingston 	<ul style="list-style-type: none"> Jolinda LaClair asked that Hilary and Amy return for the June meeting, to continue discussion.

	<ul style="list-style-type: none"> • Council members asked questions, and discussion was held. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  VT College Student Report YAS March 2018 </div> <div style="text-align: center;">  VT Parent Survey Report March 2018 </div> </div> <div style="text-align: center; margin-top: 20px;">  VADAC_RPP_Presentation_5.23.18.pdf </div>	
OCC Update	<ul style="list-style-type: none"> • Prevention committee will focus on community, school-based prevention. • Recovery strategy committee will support ADAP and begin focusing on sober housing strategies, employment & record expungement. 	
Next Meeting Agenda	<ul style="list-style-type: none"> • It was suggested that Council meet in July and August and that June be cancelled. • Jolinda LaClair asked that the June meeting be turned into an informal work group meeting: focus on community & school-based prevention. 	
Adjourn	12:11pm	