

Vermillion County LCC
January 6, 2012
LCC@vermillioncounty.in.gov

Call to Order

The meeting called to order by the President, Scott Miller. The following individuals were in attendance: Cheryl Vaughan, Lori Porter, Kerri Langley, Michelle Stucker, Mono Pastore, Amber Girton, Becky Holbert, Jane Haddock, Meredith Addison, Chad Hennis, Michelle Striegel, JR Snider, Elaine Pastore and Scott Miller.

Secretary Report - Motion to accept the minutes.

Motion: Lori Porter

Second: Becky Holbert

Motion passed.

Treasurer Report - by handout

The current balance in the LCC Fund – January 6, 2012. \$ 5,661.25

Note: Lori pulled \$20,000 from the \$30,000.00 CD.

MOTION: Cheryl Vaughan

SECOND: Meredith Addison

Motion passed.

Report of Collections – as of January 6, 2012

Counter Measures Fund Balance: \$17,295.76

Drug Interdiction Fund Balance: \$12,824.06

State Update

The Local Drug Free Communities Fund Information form – will now be due during the LCC grant review process. The document will be submitted to division staff once the LCC has made their grant decision. The division staff will review and approve the document prior to the LCC awarding their grants. (There is a 5 day turn around on the grant approval process)

(Note: We will have the 1st reading, send the Grant to the state, then hold a second reading after the state has made their recommendation.)

In lieu of a monthly report, the Commission recommended the LCC's submit their meeting agendas and minutes to the Substance Abuse Service division. The also asked for the LCC meeting dates, times and locations for the 2012 calendar year to be submitted to Sonya Carrico no later than January 1.

The previously distributed "Quarterly Financial report" has been revised and is now an annual report, due in February, as is necessary to complete the Performance Measurers established by the Commission.

Coordinator Update:

Elaine will forward all emails from the State to members of the LCC, eliminating the duplication of

emails.

It is possible that we may have to re-write the By Laws in April or May due to recent changes with the state.

Tobacco Coordinator Update – Both Billboards are up, however there has not been a rise in the quit call line. Head-Start is having a Poster contest (Parke County and southern corner of Vermillion County). She is working on smoke free education and meeting with parents and dealing with asthma issues. Tar Wars is set for February and she plans to attend town council meetings going forward,

Monday – The state anti smoking ordinance before the Super Bowl is set to vote. It excludes private clubs and casinos.

Mini-Grant Submissions and reports:

1st Reading: SVHS yearly allocation: Tabled due to 2012 reduced budget.

1st Reading: SVHS Post Prom: Tabled due to 2012 reduced budget.

1st Reading: Tar Wars: \$400.00: (prevention) This money will be used for poster boards, incentives and prizes for 2 years. Note: Due to extremely busy schedules of the high school students, 4H will not have a High School heroes' team this year. 4-H will donate \$200 towards this project. Revised **AMOUNT \$200.00.**

2nd Reading: NV Post Prom: Tabled due to 2012 reduced budget.

Evaluations:

**South Vermillion Elementary School
Vermillion County Tobacco Prevention Coalition**

Proposed Budget for 2012- \$25,000.00

Salary/expenses:	\$ 3,500.00
Prevention/Education:	\$ 9,000.00
North Vermillion	\$ 2,000.00
South Vermillion	\$ 5,000.00
NV Prom/Post Prom	\$ 250.00
SV Prom/Post Prom	\$ 500.00
Community Activities	\$ 1,250.00
Intervention/Treatment	\$ 6,250.00
Criminal Justice Services	\$ 6,250.00

MOTION: Becky Holbert

SECOND: Michelle Striegel

MOTION PASSED

Other Business:

Scott will contact school to inform the reduction of yearly allocation and Post Prom money.

The meeting was brought to a close with the next meeting set for Friday, February 3, 2012 at 12:00 at the courthouse.

Respectfully Submitted,
Cheryl Vaughan