

Community Coalition of Forest County

Meeting Minutes: January 8, 2013

Location: Sokaogon Chippewa Community

Time: 8:30-10:00

Attendance: Jeff Kebble, Michelle Gobert, Chuck Sekel, Paul I. Millan, George Stamper, William Chaney, Cheri Collins, Anne Olson, Shirley Mills, Steve Nelson, Chris Weber, Marcy McGeshick, Donna Vanzile, Kim Odekirk, Benjamin Dewing, Valerie Swanson, Kyle Spencer, Micah Dewing, Bucky Dailey, Wade Max Williams, Bob Kovar, Jill Krueger, Kerry Fox

1. Call meeting to order
2. Welcome and opening remarks
3. Approve January 8, 2013 agenda: Motion to approve the agenda by George Stamper, seconded by Paul Millan. Motion carried.
4. Motion to approve the December 11, 2012 minutes by Kim Odekirk, seconded by Donna VanZile. Motion carried.
5. Steve Nelson, brief discussion on our strategic planning sessions: as discussed last month we will begin with breakout sessions of committees. The committees will meet approximately 30-45 minutes. The last portion of our meeting will be for regular agency updates, speakers, or any new business.
6. **Break Out sessions:** Healthy Lifestyles in Forest County, AODA, and Empowering Families.
7. Treasurers Report-Steve Nelson: standard balance sheet distributed. 501c3 application completed and filed. The Cost was \$400.00. Motion to approve the Treasurer's report by Bucky Dailey, and seconded by Cheri Collins. Motion carried.
8. Donna VanZile, FCP Legal Department: shared information from a Restorative Justice meeting she attended. She gave an overview of the topic presented on Drug Court. Suggestion of having a guest speaker on "Drug court."
9. Michelle Goburt, website: we 're getting about 16-20 hits a month. We also are linked to Forest County chamber, all three Forest County schools, and the Police Department.
10. Teen Court Steering Committee meeting: Date:1/18/13 Time:10:00 Location: Fo. Co. Courthouse~
11. Tribal AmeriCorp (Valerie Swanson): brief overview of duties
12. Kyle Spencer, Youth Evolved INC.: Initial Board meeting DATE: 1/8/13 TIME: 4:00-5:00 LOCATION: 110 Polk Street

13. Bob Kovar, Marshfield Clinic: Received monies from Alliance for Wisconsin Youth grant. The next Northwood's Coalition North Regional Meeting is hosted by the Oneida County AODA Coalition. Date: Thursday, February 14, 2013 Time: 10:00 a.m. –2:00 p.m. Location: Community Room, Oneida County Sheriff's Office. 2000 East Winnebago St. Rhinelander, WI. 715.361.5100. On the agenda is Guest Speaker: Julia Sherman, UW Law School Alcohol Policy expert. a) Community toolkits for alcohol compliance checks

14. Closing Remarks / Adjournment: Motion to adjourn by Bill Chaney and seconded by George Stamper. Motion carried.

Next meeting: February 12, 2013

Hosted by: Forest County Potawatomi Community

Location: Health & Wellness Center

Time: 8:30-10:00