

Meeting Minutes: February 10, 2015
Hosted: Forest County Potawatomi Community
Location: Family Resource Center-800 Potawatomi Trail
Time: 8:30-10:30

Attendance: Jill Krueger (Healthcare Representative), Rachel Vodar, Rick Hurmus, Craig Collins, Jim Engebretson (School Representative), Chuck Sekel, Jason Bertrand, Brittany LaMere, Laurie Asher, Kim Odekirk, Joshua Jameson, Steve Nelson (Youth Serving Organization Representative), Amanda Flannery, Melinda Otto (Business Representative), Teleka Dewing (Volunteer Group Representative), Micah Dewing, Sally Kalkofen (Tribal Gov't Agency Representative), Abbey Lukowski, Cooper Henckel, William Farr (Religious Representative), Katie Brownell, Donna VanZile, Marilyn Alloway, Haley Crawford (Student Representative), Kadie Montgomery, Jaclyn Brice, Kerry Fox (Parent Representative).

1. Meeting called to order by Chairperson Jill Krueger
2. Approval of Agenda: motion by Melinda Otto and seconded by Laurie Asher. Motion carried
3. Introductions & Roll Call
4. Approval of January 13th, 2015 minutes: motion by Kim Odekirk and seconded by Joshua Jameson
5. Treasurers Report/financial statement approved: Steve Nelson and seconded by Melinda Otto
6. Approval of Strategic Plan updates 2015: Motion by Laurie Asher and seconded by Joshua Jameson (is a fluid document and is *subject to change* on annual basis)
7. Katie Brownell, Forest County Coordinated Service Team (CST) Program: gave overview/handouts
 - Serves Forest and Vilas County. (has sub-committee)
 - Oneida County is separate
 - Explanation of eligibility requirements and support systems used in programming
 - Current funding to establish a CST team as of 4/14: This is not a new concept-was formally called “wrap around.”
8. Summer Recreation Program in Forest County: Laurie Asher gave overview on Laona’s summer program:
 - K-6th grade
 - 4 week program
 - Program days: M-Thursday
 - 9:00am-4:00pm
 - Breakfast & lunch available
 - Fee: \$35 Laona resident \$175 non-resident
 - Monday-Wednesday are on site with a focus on “art and music” activities in the am & afternoons are spent at the City beach
 - Thursdays: Outreach/field trips
 - *Funding* comes from *various contributions* (such as FCP and Lions Club) & they also *fundraise*. \$1,200 comes from Laona Town Hall

Joshua Jameson: funding available for summer activities

Summer Youth Sub-Committee created: Brittany LaMere, Joshua Jameson, Craig Collins, Jill Krueger, Jaclyn Brice, Michelle ?, Amanda Flannery, Steve Nelson, and Rachel Vodar

9. Review of the Drug Free Community Grant - "Project Narrative"

- Abbey Lukowski, FCP F.S. Director gave overview on an upcoming vision called the "Youth Mentoring Center." It is a grant. Request for "letters of support." She will create a template of a support letter and send to CCFC Secretary and it will be forwarded on to the various agencies
- Drug Free Community narrative due (competitive grant) on 3/16/15

10. Review Lakeland area Prescription Drug Task Force

- Forest County Drug Task Force is involved
- Collaborative effort for an "Opiate Treatment Center" grant: Sokaogon Chippewa Community, Forest County Potawatomi, and Lac Du Flambeau tribes are involved and in support of the Treatment Center. Due on 3/13/15

11. Craig Collins, Tribal AmeriCorps Program Coordinator

- Working with Tom Boelter: creating a program to track youth's attendance and grades. The end goal is to be able to track the FCP students from preschool-college.
- FCP Summer Program: interactive activities (Work with B. Boyd)
- 4H Program: work on more involvement
- Opening the Wabeno school gym on Sundays
- Laona Post Prom
- Collaborating with Kerry Fox on "Town Hall" meeting (public forum)
- Working with Michelle G. at the Library on a 6 week Program with the target age of 12 years old: the program is called "Raspberry Pie." It allows the youth to learn the program: similar to the Mind Craft game & they learn how to code

12. Teen Court Advisory Committee

- Kerry Fox, Kim Odekirk, Deb Krueger, Donna VanZile, Jill Krueger, Steve Nelson
- MTG date: 2/20/15 LOCATION: UW Extension office TIME: 9:30
- Craig Collins requests to work with Teen Court youth. Discuss at the meeting

13. Approve Resolution recognizing Terri Burl's service to the Forest County Teen Court

- Motion by Steve Nelson and seconded by Kerry Fox

14. Executive Directors Report

- Met with Mayor Rosa regarding "active" Executive membership
- Working on Drug Free Grant

15. General Discussion

- Joshua Jameson: 2/24/15 - Work Force Development Center
2/26/15 – Economic Development #101
- Jill Krueger: 3/6/15 – Healthy Food cooking Demo

- Jason Bertrand: Rise Together – Speaker and Discussion about Drugs, Alcohol and the Impact on Our Community. 2/13/15 @ 5:30. Forest County Potawatomi Community Executive Building Auditorium
- Bob Kovar: Educating our policy makers regarding the incarceration of women after child birth. (due to drug use)

16. Old Discussion: Rick Hurmus met with Paul Millan regarding “county board representation.” The proposal is in Executive Committee.

17. New Business: Rick Hurmus and Kerry Fox are attending the Mole Lake (SCC) Coalition meeting.

18. Motion to adjourn by Donna VanZile and seconded by Rachel Vodar. Motion carried

Next meeting

DATE: March 10, 2015

LOCATION: Forest County Board Room

TIME: 8:30 -10:00