

Meeting Minutes: January 13, 2015

Location: Crandon Public Library

Time: 8:30-10:30

Attendance: Teleka Dewing (Volunteer Group Representative), Jill Krueger (Healthcare Representative), Kim Odekirk, Rick Hermus, Amanda Flannery, Michelle Gobert, Melinda Otto (Business Representative), Jim Asher (School Representative), Cooper Henckel, Laurie Asher, Donna VanZile, Steve Nelson (Youth Serving Organization Representative), Kerry Fox (Parent Representative)

1. Meeting called to order by Chairperson Jill Krueger
2. Approval of Agenda: motion by Melinda Otto and seconded by Jim Asher. Motion carried
3. Introductions & Roll Call:
 - Cooper Henckel, Prevention Specialist. Mr. Henckel's primary focus is *Prescription Drug Abuse*
4. Approval of December 9th, 2014 minutes: motion by Melinda Otto and seconded by Kim Odekirk (*inclusion of individual motions*)
5. Treasurers Report/financial statement approved: Melinda Otto and seconded by Jim Asher
6. Strategic Plan update 2015: Jill Krueger, Rick Hermus, and Steve Nelson
 - Add Drug Task Force
7. Discussion on Strategic Plan 2015-2019: is a fluid document
 - Donna VanZile: Coordinated Service Team (CST)
 - Discussion: *active outreach* to involve Tribal involvement/membership (SCC/FCPC)
 - Next Month's agenda: contact Chuck Sekel, FCSS regarding CST along with explanation of what it all entails
 - Next Month's agenda: Summer Slide video (summer program) also, looks at Laona's "Park & Rec" program (town funds program) and Florence's "Food, Fun, and Fitness" program and the "Adventure program."
8. Rick Hurmus: Executive Directors report handout distributed
 - Met with Mayor Rosa to solicit "active" Executive membership
 - Assistance with developing the application for the SAMSHA grant
 - Distributed handout with CCFC meeting dates and locations for 2015
9. General Discussion:
 - Michelle Gobert: handed out 2 mini flyers on upcoming informational meetings
1) **Topic: Substance Abuse Prevention** DATE:1/20/15 TIME:6:30 and *free to the public* 2) **Topic: Public Listening Session** DATE: 1/26/15 TIME: 1:00-3:300

- approach the City/County Board on adopting a “Social Hosting” ordinance (similar to City of Lacrosse)
- Cooper Henckel: Topic: Rural Health round tables. TBA: Date, Time, and location

10. Old Discussion: none

11. New Business: none

12. Motion to adjourn by Melinda Otto and seconded by Jim Asher. Motion carried

Next meeting

DATE: February 10, 2015

HOSTED: Forest County Potawatomi Community

LOCATION: 8000 Potawatomi Trail (old Tribal Hall)

TIME: 8:30 -10:00