

Community Coalition of Forest County

Meeting Minutes: October 14, 2014
Location: Sokaogon Chippewa Community
Time: 8:30-10:00

Attendance: Jill Krueger, Craig Collins, Bob Kovar, Josh Jameson, Melinda Otto, George Stamper, Chuck Sekel, Kim Odekirk, Jim Asher, Teleka Dewing, Larry Sommers, Steve Nelson, Rick Hermus, Michelle Gobert, Charles Fox, Kerry Fox

1. Meeting called to order at 8:35
2. Agenda approved: Melinda Otto and seconded by Jim Asher
Introductions & Roll Call
3. September 9th, 2014 Minutes approved: Melinda Otto and seconded by George Stamper
4. Treasurers Report/financial statement approved: Larry Sommer and seconded by Steve Nelson
5. Discussion on Tribal AmeriCorps:
 - Work Plan approved
 - Craig Collins gave overview of workplan
 - Background check needed: Crandon School district
 - Will be attending Youth As Partners In Civic Leadership Conference (Teen Court)

Bob Kovar:

- Will send out Final Report – going into 5th year
- Best Outcomes – implement evidence items
- North Woods Coalition Board meeting held on 9/8/14
 - *DEA Take Back Events – Last one the DEA is going to support
 - *SAMSHA Prescription Drug event: working with Forest County
 - *Discussion on Prevention Block Grant: 20% set aside, counties not using correctly

6. Introduction of Sokaogon Chippewa Coalition Chair Person: Charles Fox III

7. Jill Krueger:

- CCFC Post accomplishments hand out
- 4/15/15 deadline for Drug Free grant: use Strategic Plan for grant

Strategic plan:

- Coalition Building
- Collaborate with Tribes for Drug Free Communities grant

CCFC Vision Workshop:

- Visioning Session
- 5 groups

CCFC Mission worksheet:

- Mission session
- 5 groups

8. Steve Nelson:

- Discussion on Teen Court attending Youth As Partners In Civic Leadership Conference: CCFC will reimburse for mileage and meals

9. Rick Hurmus:

- Discussion on Youth being on the Forest County Board: will take effect spring 2015, 3 individuals will be appointed, approval of parents
- Bob Kovar; Does SCC or FCP have a Teen Tribal Council? No

10. Directors report:

- Going forward with grant
- Nancy S., United Way: provide volunteers and both Forest County and United Way need to participate

11. Old Discussion

- Farmers Market is done for this year
- Farmers market will look into K2 Pro series for signage next year

12. New Business:

- Next month's meeting lands on Veterans Day: FCP will be closed and was the host site
- Decision made to meet anyway: at Forest County Board room
- Strategic Plan, Updated email list, Ashley Drexlor-New member
- New Drug Enforcement Officer will be give presentation: December meeting

EXECUTIVE MEETING

Jill Krueger, Michelle Gobert, Steve Nelson, Kerry Fox

Bob Kovar: Tool questions completed

13. Motion to adjourn by Michelle Gobert and seconded by Kerry Fox. Motion carried

Next meeting

DATE: November 11, 2014

HOSTED: Forest County Court House

LOCATION: County Board Room

TIME: 8:30 -10:00