

Community Coalition of Forest County

Meeting Minutes: June 10, 2014
Location: Forest County Board Room
Time: 8:30-10:00

Attendance: Haley Heikkinen, Chuck Sekel, Michelle Goburt, Jeanette Gunville, George Stamper, Dan Packard, Melinda Otto, Larry Sommer, Marilyn Alloway, Jaclyn Brice, Bob Kovar, Teleka Dewing, Steve Nelson, Rick Hermus, Jacee Anderson, Jill Krueger, Jim Asher, Kim Odekirk, Kerry Fox

1. Meeting called to order at 8:35
2. Introductions: Newly appointed Executive Chair, Rick J. Hermus
3. YRBS (Youth Risk Behavior survey) Survey Presentation: The information was disseminated through the use of a power point presentation and a handout. The handout asked two questions: Do you feel Forest County Residents are aware of the issues that were presented today? And what was the most shocking data from today's presentation?
4. Strategic Planning discussion: issues we are focusing on such as alcohol compliance checks, Community wide awareness campaigns, Community wide Social Media Prevention campaigns, Community norms campaign, Promoting healthier lifestyles-supporting drug free events, Youth involvement with Coalition activities, and partnering with other coalitions. Also, a discussion on "what other strategies do you think would be beneficial?"
5. Haley Heikkinen, Human Service Center: Information shared regarding a Substance Abuse block grant. It can provide possible funding for a "day officer" for compliance checks in the City of Crandon. 2 day training on Prescription drug abuse.
6. Old Business- none
7. Executive Session:
 - ✓ Approval of agenda: Steve Nelson made motion and seconded by Michelle Goburt
 - ✓ Approval of minutes: Steve Nelson made motion and seconded by Michelle Goburt
 - ✓ Treasurer Report: motion to approve by Jill Krueger and seconded by Kerry Fox
8. New Business- Rick has reviewed past minutes and by - laws. Past minutes are not up to date on website so Kerry will email to Rick and Michelle and Michelle can add them to the website. By - laws need to be approved at the next meeting. Discussion regarding Rick's work-complete an annual report for the next meeting, meet with executive committee members; create membership and dues notice for executive members, work on general membership list/email and collecting dues, assist with setting agenda and posting minutes to website. Steve and Rick will visit the bank to get Rick added to the financial accounts.
9. Motion to adjourn by Jill Krueger and seconded by Steve Nelson. Motion carried

Next meeting

DATE: July 8, 2014

LOCATION: Sokaogon Chippewa Community – 3051 Sand Lake Road

TIME: 8:30 -10:00