

Meeting Minutes: March 10, 2015
Location: Forest County Court House
Time: 8:30-10:30

Attendance: Rick Hermus, Craig Collins, Rachel Vodar, Bill Farr, Jenette Gunville, George Stamper, Chuck Sekel, Melinda Otto (Business Representative), Sally Kalkofen (Trbal Gov't Agency Representative) , Leeann Bartz, Teleka Dewing, Joshua Jameson, Jill Krueger (Health Care Representative), Michelle Gobert, Kim Odekirk, Haley Crawford, Jim Engebretson (School Representative), Amanda Flannery, Terri Miller, Steve Nelson (Youth serving Organization Representative), Bob Kovar, Donna VanZile, Marilyn Alloway, Thomas Weber, Kerry Fox (Parent Representative)

1. Meeting called to order by Chairperson Jill Krueger
2. Approval of Agenda: motion by Melinda Otto and seconded by George Stamper. Motion carried
3. Introductions & Roll Call
4. Approval of February 10th, 2015 minutes: motion by Melinda Otto and seconded by Joshua Jameson
5. Treasurers Report/financial statement approved: Melinda Otto and seconded by Kerry Fox
6. Family Service Network Update: Overview and History of F.S. Network (Family Serving agencies)
7. Drug Free Community Grant Budget Narrative: observation & over view. Q & A discussion
8. Forest County & Lakeland Area Prescription Drug Task Force: Bob Kovar gave overview of grant opportunities: Applying for Opiate Treatment Grant
9. Teen Court Advisory Committee: Teen Court Coordinator worker interviewing process will take place on 3/27/15
10. Implementation of Strategic Plan: Discussion on 3 Breakout Groups and inclusion of Restorative Justice
11. Executive Directors Report: hand out submitted
12. General Discussion
 - Help For Homeless Box & Information on Mobile Pantry on 3/13/15 from 1:00-4:00
 - Work Force Center's days & hours available Tuesday-Thursday from 9:00-5:00
 - Drug Collection: Date TBA but will occur in 5/15
 - Parents Who Host the Most materials will be available in April
 - Women in Business: 4/10/15 in Carter, WI.
 - Women's Defense class: Ron Strong is presenter. **Location:** Public Library **Date** 3/26 **Time:** 7:00 p.m.
 - Gardening Seminar: **Location:** Court house **Date:** 3/26 **Time:** 4:30-6:30
 - Town Hall Meeting: TBA (April tentatively)

13. Old Business

14. New Business: Thomas Weber gave presentation on **Grant Opportunity-Local Systems Assessment**. *MOTION* by George Stamper and seconded by Steve Nelson

15. Adjourn: Motion to adjourn by Josh Jameson and seconded by Kerry Fox. Motion carried

Next meeting

DATE: April 14, 2015

LOCATION: Sokaogon Chippewa Community

TIME: 8:30 -10:00