



Meeting Minutes: April 12th, 2016
Location: Sokaogon Chippewa Community
Time: 8:30-10:30

Attendance: Chuck Sekel, Tammy Queen, Jill Krueger (Health Care Professional), Melinda Otto, Larry Sommer, Teleka Dewing, Michelle Gobert, Craig Collins, Micah Nickey, Laurie Asher, Latrisha Quade, Una Ross, Kerry Fox (Parent)

1. Meeting called to order by Chairperson Laurie Asher
2. Approval of agenda: *Motion to approve* by Jill Krueger and seconded by Melinda Otto
3. Introductions and Attendance – ice breaker
4. Approval of March 8th, 2016 Minutes: *Motion to approve* by Melinda Otto and seconded by Larry Sommers
5. Treasurers report (monthly financial statement handout): *Motion to approve* by Melinda Otto and seconded by Jill Krueger
6. Monthly reports:
 - Executive Director’s Report: Need for AA/NA groups in Forest County
 - Tribal AmeriCorp workers: 4H continued focus, community garden, horse show, color run, plant sale (fund raising for space camp)
 - Teen Court Coordinator update: Town Hall Meeting – awaiting confirmation of date for Crandon High School Counselor, no Court proceedings, and met with grant planning group
7. New Business:
8. Old Business:
 - Grants Planning update: handout – Brewers Community Foundation. Inquired about any data from prior “Parents who Host the Most” campaign. Jill Krueger shared information from 2014 County Health rankings.
 - Strategic Planning: 2016 Initiatives: such as
 - Parents Who Host campaign (distributed letter with Forest County Law Enforcement agencies signatures) and discussion on distribution of materials
 - Town Hall meeting (including Laona/Wabeno school)
 - Prescription Drug Focus
 - Create a County and/or Tribal Drug Policy (is tobacco *only*) Jill K. has info. regarding language that is usually included in policy
 - Create a Certified Prevention Specialist
 - Michelle G.: Library survey distributed
 - Additional information: community “kick start” on June 23rd – waiting in Crandon School to use their trails, Trails challenge – promote trails within county (prizes at Rat River), and Community Garden

9. Adjourn: Motion by Melinda Otto and seconded by Larry Sommers

Next meeting

DATE: May 10, 2016

HOSTED BY: Forest County Potawatomi Community

LOCATION: 8000 Potawatomi Trail

TIME: 8:30 -10:00