Meeting Minutes: December 13th, 2016

Hosted: Forest County Court House

Location: Forest County Board Room

Time: 8:30-10:30

Attendance: Tammy Queen, Chuck Sekel, Jill Krueger (Health care Professional), Larry Palubicki, Jacee Anderson, Ron Quade, Teleka Dewing, Michelle Ruka, Donna VanZile, Steve Nelson (Youth Serving Organization), Kellee Gallion, Melinda Otto (Business), Meagan Pichler, Jodie Harris, Kerry Fox (Parent)

- 1. Meeting called to order by Chairperson Chuck Sekel
- 2. Approval of agenda: *Motion to approve* by Tammy Queen and seconded by Jacee Anderson
- 3. Introductions and Attendance of new participants: Jodi Harris
- 4. Review/Approve of November 8th, 2016 Minutes: *Motion to approve* by Jill Kruger and seconded by Tammy Queen
- 5. Treasurers report (monthly financial statement handout): Using \$ plus program *Motion to approve by* Tammy Queen and seconded by Kellee Gallion
- 6. Membership Update:
  - SCC: payment to be made donation
  - Dr. Krueger, Crandon School District: will discuss at board meeting
  - FCP: forwarded accomplishments and goals. Donna VanZile will meet with Tribal Council and present history of CCFC

Update of Membership at January meeting

- 7. Goals and accomplishments:
  - Jacee gave update: Billboard, ad in Chamber visitor guide, updating CCFC website-Dose of reality display, discussion of lock boxes and where they are going to stored?
  - Meagan Pichler, Marshfield clinic office for center for Community Outreach
  - Coalition Building: \$1,000. Approximately eight topics to choose from
  - Drug Endangered Children: need protocol & MOU. There is a process in place but not formalized. Needs to done by 4/17. Required: training from state
  - 1/5: Training at Nicolet College Forest County and Oneida Health Department
- 8. Tribal AmeriCorp: none present
- 9. Community Events or Projects:
  - Jodi Harris, Forest County Potawatomi Community Health: Cooperative Indian Grant prevent drug abuse. Looking for ideas and most effective way to work and meet the objectives

- FCP Community Health: free Hep C testing day
- Tammy Queen: 2/3/17 at Nicolet College "Age of Love" movie (speed dating)
- Jill Krueger: Biweekly webcast next webinar is on opiates
- Teleka Dewing: Sledding and bonfire on 1/28/17 at Mission Hill
- 2017: State Scenic Byway Dept. of Transportation, iPhone app for byways 18 walking trails
- Ron Quade: Rise Together no date yet. Partnering with Crandon School district, \$4,000 grant through Human Services Center and suggestion to send a "Thank You" letter

## 10. Other Business:

- Soccer equipment needs to be dispersed
- 11. Adjourn: Motion by Kellee Gallion and seconded by Melinda Otto

## **Next meeting**

**DATE**: January 10, 2017 **HOSTED BY**: Sokaogon Chippewa **LOCATION**: 3051 Sand lake Road **TIME**: 8:30 -10:00