



Meeting Minutes: February 9th, 2016
Location: Forest County Potawatomi Community
Time: 8:30-10:30

Attendance: Micah Nickey, Donna VanZile, Micah Dewing, Bob Kovar, Craig Collins, Chuck Sekel, Jill Krueger (Health Care Professional), Jennifer Vogler, Teleka Dewing, Jenette Gunville, Melinda Otto, Laura Asher, Kerry Fox (Parent)

1. Meeting called to order by Chairperson Laurie Asher
2. Approval of agenda: *Motion to approve* by Melinda Otto and seconded by Jill Krueger
3. Introductions and Attendance
 - Name one thing your “grateful” for
4. Approval of January 12, 2016th Minutes: *Motion to approve* by Melinda Otto and seconded by Teleka Dewing
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: strategic planning
 - Tribal AmeriCorp workers: handed out Seed sheet - “gardening project”
 - Teen Court Coordinator update: Training, met with all 3 schools, Forest County Social Services select staff, Family Court Commissioner.
7. Old Business:
 - 2016 Initiatives CCFC hand out. We broke out into groups and had discussion and then reconvened. We will continue at next month’s meeting.
 - Handout: “What is our winning aspiration” We will commit to 3 and then begin working on grants in those three areas
8. New Business:
 - Bob Kovar updates: SAMSHA grant and Opiate grant
 - Jill Krueger (Michelle Gobert not avail): requesting information on NA and AA groups available in Forest County
 - Micah Nickey: Grant assistance opportunity – through students (FCP)
 - Teleka Dewing: Help Homeless Hygiene Drive flyer
 - Micah Nickey: FLYY information
 - What is continued follow up for youth on a recognition/celebration dinner? (Middle school Leadership Program)

9. Adjourn

Motion by Melinda Otto and seconded by Jill Krueger

Next meeting

DATE: March 8, 2016

LOCATION: Forest County Court House – Board room

TIME: 8:30 -10:00