

Meeting Minutes: June 9th, 2015

Location: Forest County Court

Time: 8:30-10:30

Attendance: John Dennee, Gary Pemrich, Chuck Sekel, George Stamper, Dan Packard, Melinda Otto (Business), Micah Nickey, Larry Sommer, Teleka Dewing (Civic/Volunteer Representative), Bob Kovar (Other Organization involved in Reducing Substance Abuse Representative), Amanda Flannery, Karly Johnson, Jill Krueger (Health Care Representative), Hannh Tinsman, Rick Hurmus, Steve Nelson (Youth serving Organization Representative), Kerry Fox (Parent Representative)

1. Meeting called to order by Chairperson Jill Krueger

2. Approval of agenda:

3. Introductions & Roll Call

4. Subcommittee breakout sessions (30 minutes) and reconvene with reports:

- **AODA:** a) Discussion on abuse of Prescription drugs (Opiate, Heroin, and Meth). b) Rick Hurmus – Prescription Drug Grant
- **Restorative Justice:** Leadership Initiative – with *Youth Prevention*
- **Health and Environment:** Jill Krueger disbursed hand out: “Goals and Strategies.” (6 goals) Although, we discussed: *Environmental approach promoting health* - Farmers Market which begins June 24th. Community wide *physical activities* that promote healthy lifestyles such as C25K, Wabeno board walk, Trail system, Glo run, and bike racks. The County Health Department purchased two bikes for use during work hours but is currently awaiting insurance approval to begin signing them out.
- **Youth Prevention:** Leadership Initiative

5. Review May 12, 2015 **Annual Minutes.** Approval at 2016 Annual meeting

6. Treasurers Report/financial (hand out): Motion to approve by Melinda Otto and seconded by Larry Sommer

7. Reports:

- **Executive Director:** hand out dated June 1, 2015. High lights are: CCFC will be hosting the Northwoods Coalition meeting in November, contact with new Crandon Superintendent of school, follow up with Tom Weber on the status of the *Local Systems Assessments* grant, collaboration with Forest county and City of Crandon Representatives on the establishment of a “Social Hosting Ordinance.”
- **Tribal AmeriCorps:** written report submitted
- **Teen Court:** gave verbal report – met with guidance counselor and created “test group,” recently accepted new position with FCP, met with Debra Hatfield and was made aware most cases are “truancy” and she prefers to keep those, most citations or summons *must* be going through circuit court, and there is a new concept being discussed with City of Crandon’s municipal court.

8. Motion made in May's meeting on the fees for upcoming "(review) Membership application" – Executive and Regular. Discussion on: sending out dues and invoices to individual members, Current Chair will attach a letter with explanation of increase in dues, and will seek out what other coalition's fees are. There was also discussion on "*different tiers of membership.*" IE: municipalities – possibly \$500 fee?

9. Northwoods Coalition Proposal – Human Service Center RX Drug Grant Project handout

10. General Discussion:

- Community calendar
- Life Fair: 8/22/15 from 11:00-3:00 in Wabeno and is hosted by the Christian Thrift store
- C25K kick off

11. Old Business:

- Town Hall meeting: input and discussion. Another Town Hall meeting to be scheduled.
- 2 applications for Executive Director: will interview in July and hopefully will begin by 8/1/15

12. New Business:

- July CCFC monthly meeting is cancelled

13. Adjourn: Motion to adjourn by Melinda Otto and seconded by Larry Sommers

Next meeting

DATE: August 11, 2015

Hosted: Forest County Potawatomi Community

LOCATION: Family Resource Center (8000 Potawatomi Trail-Old Tribal Hall)

TIME: 8:30 -10:00