



Meeting Minutes: March 8th, 2016

Location: Forest County Potawatomi Community

Time: 8:30-10:30

Attendance: Chuck Sekel, Craig Collins, Tammy Queen, Jill Krueger (Health Care Professional), Teleka Dewing, Valerie Loduha, Micah Nickey, George Stamper, Melinda Otto, Jenette Gunville, Steve Nelson (Community & Youth Development Coordinator) Donna VanZile, Christie Schmidt, Trisha Quade, Billie Leech, Julie Kaye, Una Ross, Kerry Fox (Parent)

1. Meeting called to order by Chairperson Chuck Sekel
2. Approval of agenda: *Motion to approve* by Melinda Otto and seconded by George Stamper
3. Introductions and Attendance
4. Approval of February 9th, 2016 Minutes: *Motion to approve* by George Stamper and seconded by Melinda Otto
5. Treasurers report (monthly financial statement handout): *Motion to approve* by Kerry Fox and seconded by Jill Krueger
6. Monthly reports:
 - Executive Director's Report: meeting with Bob Kovar and Jill Krueger-Prescriptio drug finding specific, update on Opiate Treatment grant, discussion on 2016 Initiatives - areas of focus chosen last year and what we've completed to date, and discussion on monies that Human service provides: 20% funds Tribal Americorps match
 - Tribal AmeriCorp workers: 4H focus, color run, plant sale, and horse shoe (fund raising for space camp)
 - Teen Court Coordinator update: Met with officer Po
7. New Business:
 - Val Loduha, Wellness Court: presentation on FCP Wellness Court – power point hand out
 - Grant Presentation: Nicolet students from FCP – Brewers Community Foundation
8. Old Business:
 - Strategic Planning: Worked 2016 Initiatives such as Parents Who Host campaign, Town Hall meeting, Prescription Drug Focus, Create a County and/or Tribal Drug Policy, and Create a Certified Prevention Specialist
9. Adjourn: Motion by Jill Krueger and seconded by Teleka Dewing

Next meeting

DATE: April 12, 2016

HOSTED BY: Sokaogon Chippewa Community

LOCATION: 3051 Sand Lake Road

TIME: 8:30 -10:00