



ANNUAL MINUTES

Meeting Minutes: May 10th, 2016

Location: Forest County Potawatomi Community

Time: 8:30-10:30

Attendance: Jill Krueger (Health Care Professional), Teleka Dewing (Civic Volunteer Group) Donna VanZile, Michelle Berdan, Lynle DeLeeuw, Micah Nickey, Melinda Otto (Business), Steve Nelson (Youth Serving Organization), Adam VanZile, Michelle Gobert, 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
4. Review/Approve minutes from **2015 Annual Meeting**: *Motion to approve* by Melinda Otto and seconded by Jill Krueger

Review/Approve of **April 12, 2016 Minutes**: *Motion to approve* by Melinda Otto and seconded by Jill Krueger

5. Treasurers report (monthly financial statement handout): *Motion to approve* by Michelle Berdan and seconded by Melinda Otto

6. Monthly reports:

- A) Executive Director's Report: Letter to Langlade County, update information for CoVantage, Working with SCC (Mole Lake) Coalition, Brewers Foundation Grant, Walmart application grant, and assisted putting up some "Parents Who Host the Most" signs around the Court House. Continued conversation on contacts for NA/AA meetings: Eagle River/Rhinelanders – potential direction
- B) Tribal AmeriCorp workers: Adam VanZile, SCC reports a Tribal Council member is on board to attend Coalition meetings, Youth will participate in Straw Bale Gardening, and working on upcoming Strawberry Moon Powwow
- Teen Court Coordinator update: Parents Who Host the Most signs distributed, and Town Hall Meeting is set for May 25th at Crandon High School from 12:40-2:00.

7. Distribution of Membership applications – Executive and Regular

- Clean up membership data base & add new members

8. Set Dues for Executive and Regular Membership for 2016-2017: *Motion to keep dues the same* by Melinda Otto and seconded by Teleka Dewing

- *rescind* current membership fee typo on the "Community Coalition of Forest County Involvement Agreement and Application for Membership" document to \$50.00 versus \$25.00
- Executive membership fee is \$1,000 versus \$300.00 (was \$300 and additional \$500 for Teen Court)

9. Election of Officers (Chairperson, Chairperson Elect, Secretary, and Treasurer) As Follows:

Chairperson: Chuck Sekel

Chairperson Elect: Michelle Gobert – Lori Asher made motion and Melinda Otto seconded. Steve Nelson made motion to close and Lori Asher seconded. Motion carried.

Secretary: Kerry Fox – Teleka Dewing made motion and Steve Sekel seconded. Steve Nelson made motion to close and Chuck Sekel seconded. Motion carried.

Treasurer: Steve Nelson – Teleka Dewing made motion and Melinda Otto seconded. Kerry Fox made motion to close and Melinda Otto seconded. Motion carried.

10. General Discussion:

- Teleka Dewing: Mobile Food Pantry on May 20th from 1:00-4:00
- Melinda Otto: County Wide Rummage sale on June 11th
- Jill Krueger: Forest County Trails brochure & Summer Challenge – prizes at Rat River walk on October 8th
- Bob Kovar: Northwood's Coalition meeting – May 23 and shared the **News you can use** link: <https://www.northwoodscoalition.org/home/newsletter>
- Can Forest County Police Department & Crandon Police Department alternate individuals to attend CCFC? To ensure representation

11. Old Business: Bob Kovar – revisit Forest County Prescription / Drug Task Force

12. New Business:

- Partnership Grant through SAMSHA - 3 year grant: draft letter to inquire breakdown of monies spent within 3 counties. Ask for funds. County Board members should be aware.
- Create Grant Writing Committee – need Police officer representation, CCFC, and SCC representation

13. Adjourn: Motion by Melinda Otto and seconded by Jill Krueger

Next meeting

DATE: June 14, 2016

LOCATION: Forest County Court House

TIME: 8:30 -10:00