

Meeting Minutes: August 11th, 2015
Location: Forest County Potawatomi-Family Resource Center
Time: 8:30-10:30

Attendance: Craig Collins, Jill Krueger (Health Care Professional Representative), Jennifer Vogler, Laurie Asher, Melinda Otto (Business), Larry Sommer, Gary Pemrich, George Stamper, Steve Nelson (Youth Serving Organization Representative), Bob Kovar (other Organization involved in reducing Substance Abuse), Kerry Fox (Parent)

1. Meeting called to order by Chairperson Laurie Asher
2. Approval of agenda: Motion to approve by George Stamper and seconded by Melinda Otto
3. Introductions & Roll Call: Micah Nickey, new Director
4. Subcommittee breakout sessions (30 minutes) and reconvene with reports:
 - **AODA:** Discussion on Opiate treatment drug grant: Bob Kovar will organize a meeting with all coalitions and discuss how to invest some monies and provide a “purposeful training.”
 - **Restorative Justice/Prevention:** Goal is to have a Forest County Youth Leader: Teen Court, Youth Leadership skills, and a youth on the County Board
 - **Health and Environment:** Jill Krueger disbursed hand out: “Goals and Strategies.” (6 goals)
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

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

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