



Meeting Minutes: November 8th, 2016

Hosted By: Forest County Potawatomi Community

Location: Family Resource Center - 8000 Potawatomi Trail

Time: 8:30-10:30

Attendance: Jennifer Vogler, Jacee Anderson, Kim Soldier, Michelle Gobert, Steve Nelson (Youth Serving Organization), Michelle Ruka, Melinda Otto (Business), Chuck Sekel, Kellee Gallion, Bob Kovar, Tammy Queen, Donna VanZile, Jill Krueger (Health Care Professional), 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 Kellee Gallion
3. Introductions and Attendance of new participants
4. Review/Approve of October 11th, 2016 Minutes: *Motion to approve* by Tammy Queen and seconded by Jill Krueger
5. Treasurers report (monthly financial statement handout): Crandon School District, SCC, and FCP haven't paid dues to date. *Motion to approve* by Kellee Gallion and seconded by Melinda Otto **approved as presented*
6. Jacee Anderson, Youth Alliance Grant Coordinator report:
 - Work plan
 - Beginning to work on the budget
 - Take Back the Night flyer
 - Suggestion: add local information to billboard
 - Healthy Living powwow – contact person: Rachel Vodar
7. Monthly reports:
 - A) Executive Director's Report: resignation
 - B) Kimberlee Soldier, SCC Tribal AmeriCorp worker: *Let Us Share with You* workshop on 11/21 at the Family Service Building, discussion on Suicide prevention, and looking into "parent specialist training."
 - C) Teen Court Coordinator update: Chuck Sekel was able to make contact with Judge Hatfield and she isn't available
8. General Discussion:
 - Bob Kovar: Forest County is a part of the HOPE Opiate grant. There are monies available to provide "narcan." The use is for harm reduction.

9. Old business: none

10. New Business

- Next month's agenda to include: Executive Director job description, current list of coalition members – including executive members
- Teen Court: possibly look into use of "Flex time" at the Crandon school district
- Melinda Otto: 2017 visitor guide *quality of life*
- FCP is starting their own Extension Program
- Soccer – Prevention tool
- Walmart grant: Community garden in Wabeno

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

Next meeting

DATE: December 13, 2016

LOCATION: Forest County Court House – board room

TIME: 8:30 -10:00