Meeting Minutes: June 13th, 2017

Hosted: Forest County Potawatomi Community

Location: Family Resource Center – 8000 Potawatomi Trail

Time: 8:30-9:00

Attendance: Michelle Gobert, Teleka Dewing, Melinda Otto, Steve Nelson, Celine Kegley, Leigha Mackin, Jacee Anderson, Melissa Dunlap, Jodie Harris, Kerry Fox

- 1. Meeting called to order by Chairperson Michelle Gobert
- 2. Introductions and Attendance of new participants: Melissa Dunlap, Summer Intern at Forest County Health Department
- 3. Approval of agenda: *Motion to approve* by Melinda Otto and *seconded* by Jacee Anderson
- 4. Review/Approve of May 9^{th,} 2017 Minutes: *Motion to approve* by Melinda Otto and *seconded* by Steve Nelson
- 5. March 2017 Treasurers report (monthly financial statement handout): *Motion to approve* by Kerry Fox and seconded by Leigha Mackin
 - **Steve Nelson**: *oral resignation as treasurer*.
 - Motion to appoint Teleka Dewing by Kerry Fox. Motion Declined. Motion to appoint Melinda Otto by Steve Nelson and seconded by Kerry Fox. Motion accepted.
 *Melinda Otto's name will be on checking account and Steve's will be removed

6. Reports

A. **Partnership for success** update:

- Lock boxes available to distribute. Suggestions: July 13th FCP Safety event, New Hope Shelter, and Ministry clinic
- Drug Recognition Expert training: Forest County and Crandon Police departments are unavailable to attend. Which means available monies
- New FY Grant is due on July 14th: Discussion regarding objectives. Some objectives need to be included. Such as Community Education, media campaign, DRE training, and security drug disposal
- Do we want to include "Youth safety" within county as an objective? IE: parks
- CCFC website: include dates of upcoming "Drug Endangered Children" meetings
- B. Mole Lake Coalition/Tribal AmeriCorp update: not available
- C. Northwood's Coalition: not available
- D. Teen Court: none

- 7. General Discussion: none
- 8. Old Business:
 - a) Youth Safety: need signs made. (Forest County Lake Association donating signs?)
 - b) Forest County festival (renaissance) Date: June 30-July 2 Contact: Stacy Jameson looking for non-profits to sell items
- 9. New Business: Encourage individuals to attend State Targeted Opioid Grant Lakeland Drug Task Force meeting on June 19, 2017
- 10. Items for next month: Partnership for Success grant
- 11. Next meeting date/time/location: See below
- 12. Adjourn: Motion by Jacee Anderson and seconded by Teleka Dewing

Next meeting

DATE: July 11, 2017
HOSTED BY: Sokaogon Chippewa Community
LOCATION: 3051 Sand Lake Road
TIME: 8:30 -10:00