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Meeting Minutes: November 14th, 2017

Hosted: Forest County

Location: Forest County Court House – Board Room

Time: 8:30-10:00

Attendance: Kimberlee Soldier, Kellee Gallion, Melanie Tatge, Megan Pichler, Jennifer Vogler, Larry Palubicki, Rick Denton, Teleka Dewing, Michelle Gobert, Jill Krueger, Holli Denton, Kerry Fox

- 1. Meeting called to order
- 2. Introductions and Attendance of new participants as needed
- 3. Approval of agenda: *Motion to approve* by Jennifer Vogler and *seconded* by Larry Palubicki
- 4. Review/Approve October 10th, 2017 Minutes: *Motion to approve* with **correction on #6-D** By Kellee Gallion and *seconded* by Meagan Pichler *Correction:* Michelle G., will meet with Jody Jensen regarding Teen Court and DEC
- Treasurers reports: Motion to approve by Jill Krueger and seconded by Kellee Gallion with Correction on distributed spreadsheet Correction: The grant is titled PFS not PFC

6. Reports

A. Northwood's Coalition:

- Beginning 1/18 the three approved programs to begin: Drug Endangered Children, Coalition Building-What is a Coalition?, Community Gathering
- 1/18 meeting: SWAT analysis
- Discussion on membership responses and dues
- Community Gathering: 11/30/17 Healthy Living Powwow and fundraiser for TRAILS youth

B. Partner for Success Update:

- Jill Krueger gave report: working on reporting and work plan, need spread sheet for monthly invoices
- Discussion on having J.A. submit update on October's "Drug Take Back" event
- Red Ribbon events county wide
- Dose of Reality PSA's: powerful

7. Old Business:

No updates

8. New Business:

- A. \$500 grant for Narcan training for "first responders." Training will be through the AIDS Resource Center. Motion for approval from Jill Krueger and seconded by Kim Soldier
- 9. Membership sharing-focus on sharing our partner's need's, challenges and upcoming events:
 - Melinda Otto: 2018 visitor guide. Events to be submitted by 11/30/17
 - 11/14/17 County board meeting will have a presentation on opioids. Approval of Opioid (WCA) resolution. (WI. County Association)
 - UW Extension Youth & Family Educator: weekend backpack program in Wabeno
 - 1/11/18: Northwoods Coalition Regional meeting-at LDF. Meth report review will be available (No Meth Campaign)
 - FCP: every Thursday: free Hepatitis C testing
- 10. Items for next month's agenda: SWAT analysis
- 11. Next meeting date/time/location: See below
- 12. Adjourn: motion by Melinda Otto and seconded by Kellee Gallion

Next meeting

DATE: January 9, 2018

HOSTED BY: Forest County Potawatomi Community

LOCATION: FCP Family Resource Center – 8000 Potawatomi Trail

TIME: 8:30 -11:00