



+

Meeting Minutes: September 12th, 2017

Hosted: Forest County Potawatomi

Location: 8000 Potawatomi Trail

Time: 8:30-9:00

Attendance: Kimberlee Soldier, Melanie Tatge, Jacee Anderson, Jennifer Vogler, Maline Enders, Michelle Gobert, Michelle Berdan, Frankie Bath, Rebecca Shelhammer, Melanie Pitts, Donna VanZile, Kerry Fox

1. Meeting called to order by Chairperson Michelle Gobert
2. Introductions and Attendance of new participants
3. Approval of agenda: *Motion to approve* by Kim Soldier and *seconded* by Jacee Anderson
4. Review/Approve of August 8th, 2017 Minutes: *Motion to approve* by Jacee Anderson and *seconded* by Kim Soldier
5. Treasurers reports available: *not available*
6. Reports
 - A. **Partnership for success** update:
 - Request to cover mileage for QPR training: 9/13/17 (Florence)
 - Eau Claire training coverage: \$160 – mileage \$240 – wages
 - Order more lock boxes
 - Tom Robinson: Drug Identification awareness with all three schools. Event will take place at Crandon School district. Youth will be bussed. Needs to set dates.

Motion to approve by Jennifer Vogler and seconded by Kim Soldier – beginning new FY
 - B. **Mole Lake Coalition/Tribal AmeriCorp** update:
 - SCC's three Tribal AmeriCorp members are Kim Soldier, Felicia Rachel, and Kaylee McGeshick
 - Three “healthy living” powwows: would like to have prior to Thanksgiving and on a Friday per K.S.
 - C. **Northwood's Coalition:** Certificates from Alliance for youth
 - D. Teen Court: none
7. Old Business:
 - Membership/By-Laws: table

- Michelle Berdan, NEA Our Town grant application: needed a letter of support from a non-profit organization. Thanks to CCFC. Will find out if accepted by early spring.
- Melanie Tatge, Empowered Communities for a Healthier Nation Initiative: no updates

8. New Business:

- Northwoods Coalition 2017 – 2018 Menu Options: Drug Endangered Children, Coalition Capacity Building, and Community gathering

Motion to approve menu options by Kim Soldier and seconded by Kim Soldier

9. Items for next month:

- Membership/ByLaws

10. Next meeting date/time/location: *See below*

11. Adjourn:

*Drug Identification and Awareness Training
Provided by Forest County Sheriffs Department
Provided after adjournment*

Next meeting

DATE: October 10, 2017
HOSTED BY: Sokaogon Chippewa Community
LOCATION: 3500 Sand Lake Road
TIME: 8:30 -11:00