Meeting Minutes: February 14<sup>th</sup>, 2017

Hosted: Sokaogon Chippewa Community

Location: 3051 Sand Lake Road

Time: 8:30-10:30

Attendance: Chuck Sekel, Meagan Pichler, Jeanette Gunville, Steve Nelson, Doug Kryder, Larry Palubicki, Jennifer Vogler, Michelle Gobert, Leigha Macken, Jill Krueger, Tammy Queen, Kim Soldier, Kellee Gallion, Melinda Otto, Kerry Fox

- 1. Meeting called to order by Chairperson Chuck Sekel
- 2. Approval of agenda: Motion to approve by Kellee Gallion and seconded by Jennifer Vogler
- 3. Introductions and Attendance of new participants:
- 4. Review/Approve of December 13<sup>th,</sup> 2016 Minutes: *Motion to approve* by Tammy Queen and seconded by Jill Krueger
- 5. December 2016 Treasurers report (monthly financial statement handout): *Motion to approve by* Tammy Queen and seconded by Kellee Gallion

January 2017 Treasurers report (monthly financial statement handout): *Motion to approve by* Melinda Otto and seconded by Jill Krueger

- 6. Membership Update:
  - all Executive Coalition members' dues are paid in full
  - Steve Nelson will compile list of updated memberships
- 7. Goals and accomplishments review/update:
  - Grant Coordinator monthly report available-Jacee Anderson not present (Jill Krueger gave overview): possibly look into QPR training, discussion on Drug Lock boxes, Take Back event: April 29<sup>th</sup>-possibly piggy back our proposed "sharps collection" event, working on getting access to the CCFC website: update "Dose of Reality" materials/grant information and newsletters. Discussion on "Healthy Living Powwow" that occurred on 1/31/16 at the Laona school. A collaboration effort. Well accepted with staff and students. Focuses were on educating the students on the significance of each style of regalia and dance. They participants were able to observe a "hoop dance" presentation and participate in an Intertribal.
  - Dr. Kryder, Crandon School District Superintendent: discussed having Wisconsin ACT 31 training. (State Statues and Rules) Definition: The Wisconsin Act 31 or American Indian Studies refers to the **requirement** that all public school districts provide instruction in the history, culture, and tribal sovereignty of Wisconsin's eleven federally-recognized American Indian nations and tribal communities. Will need teachers buy in. Then sustainability before and after the training.

- IDEA: Tribal floats during Laona steam up days and during Wabeno and Crandon's 4<sup>th</sup> of July parade
- 8. Tribal AmeriCorp: Kim Soldier inquired about the SAMSHA grant. Gave information gathered regarding said grant. Discussion on CCFC's attempt at obtaining the SAMSHA grant
- 9. Community Events or Projects:
  - Grand Opening on 2/23/17: New Alcohol and Drug Recovery Center \* flyer distributed
  - Crandon library is collaborating with the Crandon School District providing a screening of "Screenagers: Growing up in the digital age." The first week of May is "screen week."
  - Soccer: Crandon (Mr. Watts) School is where the soccer equipment is housed. Disbursing the equipment to the other schools is being discussed. Looking having a May Saturday league. Ages 7-9 year olds.
- 10. Other Business: none
- 11. Adjourn: Motion by Jill Krueger and seconded by Kellee Gallion

## **Next meeting**

**DATE**: March 14, 2017

**HOSTED BY**: Forest County Potawatomi Community **LOCATION**: 8000 Potawatomi Trail (old tribal hall)

**TIME**: 8:30 -10:00