

Community Coalition of Forest County

Meeting Minutes: December 10, 2013

Location: Forest County Court House

Time: 8:30-10:00

Attendance: Gary Pemrich, Julie Kaye, Brian Learned, Chuck Sekel, Jim Asher, Teleka Dewing, Jill Krueger, Teleka Dewing, Bucky Daily, William Chaney, George Stamper, Melinda Otto, Cheri Collins, Micah Dewing, Steve Nelson, Laurie Asher, Michelle Gobert, Kerry Fox

1. Committee Breakout sessions: Healthy Lifestyles, AODA, and Empowering Families

2. Committee meetings report – Roll Call at 9:35

Committee Break Out sessions and report: **Healthy Lifestyles** in Forest County- Discussion on changing Farmer Market day to Wednesday's from 4:00 pm -6:00 pm., Day Care gardens & the concept of "straw bale" gardening, pickle ball association, update on Bike Trail & Bike Rack campaign , and discussion on Invitation of other coalitions & Youth groups within Forest County for a roundtable discussion. **AODA**: Six Strategies: 1) adopt County Ordinance on Synthetic drugs 2) Youth on County Board 3) Speaker Presentation on Bath Salts 4) Coordinated Service Team 5) Developing Regional Plan 6) NEED for Certified Prevention Specialist **Empowering Families**: discussion on developing a "Adult Positive Behavior"-PBIS (similar to Cardinal Pride) and model these as norms, community calendar, disburse completed CCFC "Placemats", website: paragraph submitted with attached CCFC *mission statement*

3. Various reports as needed:

1) Midwest Indian Mission is hosting the 4th annual "Homemade Sled & Shovel Race."
DATE: 1/25/14 LOCATION: East Glen Street (Mission Hill sledding) TIME: Registration at 12:00 and Race begins at 1:00. ☺

2)CCFC Website: requesting the 3 Committee's to submit their missions, submission of any events, and Michelle G. is currently working with the School Districts

3) Introduction: FCP DV/SA advocates: Julie Kaye and Gary Pemrich

4) Brian Learned submitted a "Verbal Survey" done on Teens and Tweens

4. Leadership Team meeting called to order. Participants: Melinda Otto, Jim Asher, Michelle Gobert, Steve Nelson, Jill Krueger, Cheri Collins, Laurie Asher, Kerry Fox

5. Approve December 10, 2013 agenda. Motion by Jill Krueger and seconded by Cheri Collins. Motion carried.

6. Approve November 12, 2013 minutes. Motion by Jill Krueger and seconded by Cheri Collins. Motion carried.

7. Treasurers Report-Steve Nelson distributed Report with "account/transaction balances."
Motion to approve the Treasurer's report by Cheri Collins and seconded by Laurie Asher.
Motion carried.

8. New Business:

1) Strategic Planning Process (S.N., J.K., J.A.) 2) Discussion on Executive CCFC Director – funding of said position. Motion to pursue: Lori Asher and seconded by Kerry Fox. Motion carried.

Subcommittee to work on a job description. (L.A., K.O., S.N.) Report at 1/14 meeting on progress

9. Old Business: "Grand Marshall" Parade nomination

9. Motion to adjourn by Cheri Collins and second by Jill Krueger. Motion carried.

Next meeting

DATE: January 14, 2014

LOCATION: Crandon School District – HS room #59

TIME: Committee meetings at 8:30 –regular meeting at 9:30