

Meeting Minutes: December 9, 2014
Location: Forest County Court House
Time: 8:30-10:00

Attendance: Haley Crawford (Student Representative), Jim Engebretson (School Representative), Joshua Jameson, Kim Odekirk, Amanda Flannery, Michelle Gobert, Melinda Otto (Business Representative), Teleka Dewing (Volunteer Representative), Jill Krueger (Healthcare Representative), Rick Hermus, Bob Kovar (Other AODA Organization Representative), Donna VanZile, Sally Kalkofen (Tribal Gov't Agency Representative), Dan Packard (Law Enforcement Representative), Larry Poe, Tom Robinson, John Dennee, Larry Sommer, Chuck Sekel, Kerry Fox (Parent Representative).

1. Meeting called to order by Chairperson Jill Krueger
2. Approval of Agenda: motion by Melinda Otto and seconded by Kim Oderkirk. Motion carried.
3. Introductions & Roll Call
4. Presentation by Forest County Drug Officer Robinson and Police Liaison Officer Poe
 - Background on amount of experience and years working within the Department
 - Implementation: Fo. Co. Prescription Task Force, Drug Hot line, Email program set-up, and currently working on Native American Drug & Gang Task Force. (M.O.A. w/ FCPC)
 - Officer Poe's main duty: School Resource Officer
5. Presentation of Teen Drug Court: brief update regarding Youth as Partnership in Civic Leadership conference
6. November 19th, 2014 Minutes approved: Melinda Otto and seconded by Joshua Jameson
7. Treasurers Report/financial statement approved: Larry Sommer and seconded by Michelle Gobert
8. Review/approve Vision and Mission Statement:
 - MOTION TO ADOPT REVISED Vision Statement by Dan Packard and seconded by John Denne. Motion Carried: *A healthy safe, substance free, literate community that empowers all to achieve their maximum potential*
 - MOTION TO ADOPT REVISED Mission Statement by Dan Packard and seconded by Chuck Sekel. Motion Carried: *The Community Coalition of Forest County shall inform and engage all age groups, and cultures of our community in a collaborative effort to measurably improve the health and well-being of our residents with a focus on Substance Abuse and prevention*
 - NEXT MEETING: *work on a "catch phrase" for the letterhead*
9. Strategic Planning Update discussion:
 - CADCA's National Coalition Institute: Defining the Seven Strategies for Community Change handout
 - Discussion on funding for DARE (non- funded)

- Discussion on funding for National Night Out (\$500)
- John Denne: discussion on Prescription Drug Task Force & Disposal
- Bob Kovar: Forest County Drug Officer Robinson presentation is a great strategy and discussion on Policy and procedures.
- Restorative Justice
- Drug Endangered Families
- Park & Rec: Laona has one and the Town funds the program. Look into Satellite programming and reiterate “county wide” programming funding
- Donna VanZile: Forum and Youth Center-identify needs
- Jill Krueger: use of Mike McGowen as a speaker. Have used in past.
- Health Initiative: Life guards at local beaches, and contact ADRC program
- Grant purposes: DARE is not considered an evidence based program and is not eligible for SAMSHA funding. Work with both tribes and look into implantation of programming that fits criteria for funding.

10. Rick Hurmus: Executive Directors report handout

11. General discussion: work on new “visitor guide.” Tri-fold that includes UW Extension and CCFC

12. Old Discussion: none

13. New Business: none

13. Motion to adjourn by Joshua Jameson and seconded by Larry Sommer. Motion carried

Next meeting

DATE: January 13, 2015

HOSTED: Sokaogon Chippewa Community

LOCATION: 3051 Sand Lake Road

TIME: 8:30 -10:00