



# Community Coalition of Forest County

working together to identify and address community goals

Minutes November 19, 2014

Location: Forest County Courthouse – Board Room

Time: 8:30 a.m. to 10:30 a.m.

1. Call to order by Chairperson Jill Krueger
2. Approval of Agenda: Motion by Larry, second by Sally- motion carried
3. Introductions and Attendance: Members present- Jill K, Sally K, Chuck S, Donna V, Steve N, Rick H, Larry S
4. Review/Approve minutes of the October 14, 2014 Meeting- Motion by Steve to accept the minutes with a correction to the teen court mileage which was reimbursed by a UW Ext grant- not CCFC, second by Larry, motion carried
5. Review/Approve Monthly Treasurers Report – Teen Court training should be to Nancy Miller not Martin, motion by Larry, second by Steve, motion carried
6. Review Vision and Mission Statements – developed from workgroups last month. Discussion about what it included and background of why it is being revised. Old statement was lengthy and did not flow, members are unfamiliar with it. New statements are still a little lengthy- should be something that is easily remembered and can be repeated by members if asked what the coalition does. Rick will check with Bob K to see if the mission statement should directly address youth issues or if broad statement about all residents is fine. Donna reminded the group about the origin of the coalition and that restorative justice was one of the initial strategies. Steve indicated this would be further discussed when we talk about planning and specific strategies. Discussion will continue next month.
7. Strategic Planning update discussion – Jill presented the county data as a review and there was discussion about what other data we might want to look at. Chuck stated he may have juvenile statistics that might be helpful, might be useful to get jail data. Rick has been meeting with key leaders individually, most recently Sheriff Dennee and Mayor Rosa. Jill presented a list of potential partners and coalitions who may be working on similar issues. Next month work will continue to establish our broader goals and start to flush out specific programs and strategies that can be implemented.
8. Approve disbursement for Tribal AmeriCorps Program local funding of \$3,800- A motion to approve the disbursement of the \$3800 for the Tribal AmeriCorps position was made by Larry, second by Chuck, motion carried.

9. Chairperson Krueger's appointment of Community Coalition of Forest County members to fulfill the 12 Sectors. Attached. The list of the 12 sectors was reviewed and motion to approve appointments was made by Chuck and seconded by Larry, motion carried.
10. Executive Directors Report- Attached. Rick has applied for the Parents Who Host campaign materials to be distributed by members this spring.
11. General Discussion – Opportunity for members to share ideas about upcoming events or projects.
12. Old Business
13. New Business- Next meeting date will be December 9<sup>th</sup> Courthouse Board Room
14. Adjourn- Motion by Steve, second by Larry, motion carried.