

Community Coalition of Forest County

Meeting Minutes: October 9, 2012

Location: Sokaogon Chippewa Community

Time: 8:30-10:00

Attendance: Shirley Mills, Kim Kircher, Cheri Collins, Teleka Dewing, Chuck Sekel, John Dennee, Dan Packard, Jim Asher, Laurie Asher, Kim Odekirk, Jim Schuessler, George Stamper, Doug Kincaid, Jill Krueger, Valerie Swanson, Chris Weber, Marcy McGeshick, Michelle Goburt, Anne Olson, Bob Kovar , Donna VanZile, Kerry Fox

1. Call meeting to order
2. Welcome and opening remarks
3. Approve October 9, 2012 agenda: Motion to approve the agenda by George Stamper, seconded by Jim Schuessler. Motion carried.
4. Motion to approve the September 11, 2012 minutes by Dan Packard, seconded by Jim Schuessler. Motion carried.
5. Treasurers Report-Steve Nelson: standard balance sheet distributed. 501c3 paperwork: Wayne Link will complete. Fee will be in-kind. 501c3 application ready by 11/12 meeting. Motion to approve the Treasurer's report by Jim Schuessler, seconded by Kim Odekirk. Motion carried.
6. Jim Schuessler, Forest County Economic Development Partnership: Power Point presentation *Quality of Life ~ one stop shop: a collaborative effort across the board, serves a liaison to local businesses, development of revolving loan fund. Local banks donated monies: Covantage bank and Laona bank.
7. Michelle Goburt, CCFC website: overview to date. Logo created and initiatives: a "what's happening calendar?" What other links to add, and having a URL. Motion made to pay an additional \$10.00 for: communitycoalition.forestcounty by Jim Asher and seconded by Kerry Fox
8. Kim Kircher, TrANS program: overview of program and handed out brochure and a quarterly newsletter.
9. Restorative Justice: no update at this time
10. Teen Court: 10/26/12 training and attending a UW extension conference on 11/9/12-11/11/12
11. Underage Drinking (Anne Olson): meeting with Glen Phieffer to set up meeting-week of 10/22/12 for "youth led conference." On 11/12/12: Community awareness of Gang task Force

12. Tribal Americorps update: by Valerie Swanson and Bob Kovar. Savings & individuals served. Lowered age of 18 from 21 to work.

13. Jim Asher: information on Red Ribbon week-10/8 through 10/12. CCFC media on Coyote Country 93.7 and times the announcements will be aired.

14. Revisit Youth led Community Town Hall meeting: consensus is yes

15. Long Term Sustainability: Steve Nelson will be asked to facilitate the meeting. Jill Krueger has County Statistics. Other information to gather: YRBS, info. On evidence based statistics, law enforcement, and hospital data.

Bob Kovar: suggested thinking about Policy. IE: Parents who host the most. LDF tribe & county collaboratively support a "resolution." (Healing To Wellness Court) A suggestion is to form a data committee and work group. Jim Asher will contact Steve Nelson on confirmation of facilitating a meeting on this topic.

16. Sokaogon Chippewa Tribal Court: Summary of activity

17. Closing Remarks / Adjournment: Motion to adjourn by John Dennee and seconded by Dan Packard. Motion carried.

Next meeting: November 13, 2012

Hosted by: Forest County Potawatomi Community

Location: Health & Wellness – Lower Conference Room

Time: 8:30-10:00