

Community Coalition of Forest County

Meeting Minutes: July 8, 2014

Location: Sokaogon Chippewa Community

Time: 8:30-10:00

Attendance: Judy Savard, Michelle Goburt, Steve Nelson, Melinda Otto, George Stamper, Amy G., Jill Krueger, Rick Hermus, Bob Kovar, Teleka Dewing, Sally Kalkofen, Larry Summer, Chuck Sekel, Kerry Fox

1. Meeting called to order at 8:40
2. Agenda approved: Michelle Goburt and seconded by George Stamper
Introductions & Roll Call
3. June 10th, 2014 Minutes approved: George Stamper and seconded by Melinda Otto
4. Treasurers Report approved: Melinda Otto and seconded by George Stamper
 - A) **Amended By-Laws**: Steve Nelson and seconded by George Stamper
 - B) **Annual Report**: *template* as budget for CCFC. George Stamper and seconded by Jill Krueger
5. Approve Rick Hermus, Executive Director as **signatory** to **checking account** at **Co-Vantage Credit Union**: Steve Nelson and seconded by Michelle Goburt
6. Bob Kovar, Marshfield Clinic:
 - Distributed 2013 North Woods Coalition Annual report
 - Annual meeting: 8/7/14 in Ashland
 - Science of Addiction workshop will be held on Thursday, August 21, 2014 from 1–4p.m. at The Waters, Minocqua.
 - **Michelle Goburt** requested explanation of the difference between Marshfield AmeriCorp worker vs a Tribal AmeriCorps? Would like to see this Coalition sponsor a Tribal AmeriCorp worker. Is the CCFC interested in sponsoring a Tribal AmeriCorps worker?
Discussion as follows:
 - Recruitment process
 - Observation of other “service plans” IE: LDF or other tribes
 - Match funding: “Friends of Library” or “Library Foundation”
7. Rick Hermus, CCFC Exec. Dir.: Gave verbal report and distributed two documents: 1) Memo regarding *Meetings with Executive Members*. 2) Bylaws update. Also, discussion on Strategic plan: accomplishments and work plan
8. Old Business: Data presented on 2014 Underage Drinking and drug at the “Town Hall meeting.” Possibility of presenting the information at the two conferences put on by the Partnership Coalition. IE: Making Healthy Choices Conference for 8th graders & Brighter Futures Conference for 11th graders
9. New Business: Rick Hermus request to work on two projects. 1) Candidate forum 2) apply for Drug Free community grant. Approval and motion to go forward with the Drug Free Community grant: Steve Nelson and seconded by Larry Sommer. Bob Kovar will assist in the application process. The focus will be on “Policy Change.”

10. Motion to adjourn by Melinda Otto and seconded by George Stamper. Motion carried

11. Executive Session: Steve Nelson, Michelle Goburt, Amy Gattor, Jill Krueger, Rick Hermus, Kerry Fox

- Discussion on Tribal AmeriCorps Worker: look at other School service plans. IE: LDF and Arbor Vitae and obtain copy of 21st Century grant
- Revisit Strategic Plan
- Review and update membership list

Next meeting

DATE: August 12, 2014

LOCATION: Forest County Potawatomi

Health & Wellness Center – Large Lower Conference room

TIME: 8:30 -10:00