



Meeting Minutes: April 14, 2015  
Location: Sokaogon Chippewa Community  
Time: 8:30-10:30

Attendance: Craig Collins, Jill Krueger (Health Care Representative), George Stamper, Larry Sommer, Chuck Sekel, Dan Packard, John Dennee, Teleka Dewing, Rick Hermus, Tom Weber, Michelle Gobert, Gary Pemrich, Marilyn Alloway, Melinda Otto (Business Representative), Steve Nelson (Youth serving Organization Representative), Kerry Fox (Parent Representative)

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1. Meeting called to order by Chairperson Jill Krueger
2. Approval of Agenda: motion by Michelle Gobert and seconded by John Dennee. Motion carried
3. Introductions & Roll Call
4. Approval of March 10<sup>th</sup>, 2015 minutes: motion by Michelle Gobert and seconded by Larry Sommers
5. Treasurers Report/financial statement approved: Steve Nelson and seconded by Kim Odekirk
6. Tom Weber: MacArthur Foundation - Safety and Justice Challenge grant application overview
  - CCFC will be the lead agency
  - Grant submitted on time but “possibly” due to time constraints there was some missing data? IE: court-prosecuting data
  - One month: award notification
  - Data on local jail admissions:  
In 2005: 75% was Native American  
**CURRENT 2014** data: 52% are Native American 14% of county are Native American  
**52%** are N.A. males **68%** are N.A. **females** (24 in house daily)
7. Approved New Teen Court Coordinator, Mr. Gary Pemrich: motion by George Stamper and seconded by Kerry Fox
8. Tribal AmeriCorps Program Site Supervisor Report handout-submitted by Michelle Gobert
9. Subcommittee Breakout: Health and Environment, Restorative Justice, AODA – Schools, Agencies, Adult Education and support, Youth Prevention

Reconvened and gave brief overview of goals: prioritized work plan

- Health and Environment: a) Farmers market begins Thursday June 18<sup>th</sup> from 3:30-5:00 b) Bicycle trail-ground breaking in 5/15 c) C25K program begins in July through August d) information on color Run May 2<sup>nd</sup>
- Restorative Justice: Teen Court
- AODA: John Dennee presented information on these upcoming events; Opiate effects – programs into schools, heroin effects – information in May, Distracted Driving – information into the schools and reviewing “school policies.” Take Back is available all year long versus 1 time yearly

- Youth Prevention: focus is Youth on county Board and Summer Afterschool Program. The DARE picnic will occur on May 15, 2015

10. Executive Directors Report: hand out submitted

11. General Discussion:

- Chamber Update: will launch in May
- Parents Who Host The most campaign materials: As of 4/1/15 are in the mail
- Town Hall meeting: May 2015
- Crandon Park Program: information given on possible ideas; 3 two week sessions, Monday-Thursday, ages 5-12 years old, am at the school and pm at the beach, and “possibly” \$35.00 fee

12. New Business:

- Rick Hurmus gave resignation
- Hiring Committee: Steve Nelson, Kerry Fox, Lori Asher, Jill Krueger

13. Old Business; none

14. Adjourn: Motion to adjourn by John Dennee and seconded by Dan Packard. Motion carried

**Next meeting**

**DATE:** May 12, 2015

**LOCATION:** Forest County Potawatomi Community

**TIME:** 8:30 -10:00