

Meeting Minutes: December 8th, 2015

Location: Crandon Court House

Time: 8:30-10:30

Attendance: Adam VanZile, Jeff Keeble, Laurie Asher, Melinda Otto (business), George Stamper, Terri KolbMiller, Craig Collins, Micah Nickey, Steve Nelson (youth serving organization), Stacey Jameson, Larry Sommer, Tammy Queen, Jill Krueger (Health Care Professional), Teleka Dewing (Civic Volunteer Group) Donna VanZile, Kerry Fox (Parent)

1. Meeting called to order by Chairperson Laurie Asher
2. Approval of agenda: *Motion to approve* by Melinda Otto and seconded by George Stamper
3. Introductions and Attendance
4. Approval of November 10, 2015th Minutes: *Motion to approve* by Melinda Otto and seconded by George Stamper
5. Treasurers report (monthly financial statement handout): *Motion to approve* by Larry Sommer and seconded by George Stamper
 - Tribal AmeriCorp payment
 - Youth as Partners in Civic Leadership payment

Motion to approve payments by Larry Sommer and seconded by George Stamper

6. Monthly reports:
 - Executive Director's Report:
 - Tribal AmeriCorp workers:
Adam VanZile, SCC reports continuously working closely with the T.R.A.I.L.S. Coordinator. They have hosted educational events such as Recycle bingo, HIV/AIDS. Youth Council planning (10 involved) and are currently planning the Community Christmas party. **Craig Collins**, CCFC continues to work with FCP CHOICES program providing prevention education with various age groups.
 - Teen Court Coordinator: YPCL Conference: 5 youth attended and 2 adult chaperones attended (Craig Collins and Kerry Fox)

7. New Business: **Appoint Vice Chair**

Nominate Chuck Sekel

*nomination by Steve Nelson and Jill Krueger

Nominate Donna VanZile (decline)

*nomination by Kerry Fox

Chuck Sekel, new Vice Chair

8. Old Business: Strategic Planning exercise-Discussion (Micah)

CCFC Planning exercise handout

- 1) List two words or short phrases that describe why you attend the Community Coalition meetings?
 - Common Themes:
 - ✓ Why attend?
 - ✓ On a daily basis what causes us to be happy, healthy, and safe
 - ✓ “..” within our jobs and daily lives – group collectively gets together
 - ✓ How can we work together
 - And why:
 - ✓ Learn about what’s happening within our communities
 - ✓ Networking
 - ✓ “We Care”
 - ✓ Get involved
 - ✓ Original intent – vision (2003-2004): overrepresentation of Native American’s incarcerated. The health and wellbeing of individuals. Was their involvement started out as a juvenile? Were they removed as a child and then involved as a CHIPS case? And lastly, look into Drug Court – criminal cases deferred
 - ✓ “We want to make a difference”
- 2) List two words or short phrases to describe what you do every day to make you, your family and your community happy, healthy and safe?
 - ✓ We are a positive role model
 - ✓ Communicate with each other
 - ✓ Listen
 - ✓ Respect
 - ✓ Caring
 - ✓ Support each other

“It’s our job to believe in what people believe in”

TTP: talk to people

TTMP: talk to more people

~* Motivation graph presented *~

- 3) List two words or short phrases to describe what the coalition can do to help keep you, your family and your community happy, healthy and safe?
 - ✓ Sharing knowledge
 - ✓ Collaborate
 - ✓ Assess resources
 - ✓ Prevention and rehabilitation (value both)
 - ✓ Offer more positive events
 - ✓ Communicate
 - ✓ Events that occur now: County fair, sled rides, hay rides, art in the park, holiday Christmas tree, take back the night, public library events, C25K, Farmers market, healthy life styles
 - ✓ Possible events: tough mudder, girls on the run (3rd through middle school)
- 4) Outline a CCFC goal or project related to one of the four action steps for building better communities that you would like to implement.
 - a) Social network
 - b) Trust and Safety

- c) Building Community connections
- d) Neighborhood Empowerment

Discussion on Leadership Programs:

- a) Mike McGowen, motivational speaker worked with all 3 schools. The youth to attend were chosen by essay's they wrote. They worked in groups and created action plans. They will reconvene in March, 2016. This event took place of the 1 day conference for 8th graders that have occurred in the past.

QUESTION: can CCFC sponsor a recognition event (celebration dinner) for the youth involved? We will acknowledge not dismiss all their hard work. We will let them know that "Their ideas make a difference". Possibly present them with certificates. Invite school boards.

- b) Does it make sense to combine resources and partner with the "Partnership Coalition"?
- c) Expansion of Youth Leadership (TEEN COURT)

Reconvene and revisit these three topics

- **Additional information:**
 - ✓ Bob Kovar gave information on "Partnership for success" grant. Individuals from counties will be hired to be the point of contact person. Will also be training an EPI person(s) and would like those individuals to be someone from Law Enforcement and a Coalition person
 - ✓ Tammy Queen, Forest County Director of Commission on Aging/Long-Term Care Supervisor shared information on sponsoring a senior event: Speed dating. (Age of Love)

8. Adjourn: *Motion to adjourn* by Melinda Otto and seconded by Jill Krueger

Next meeting

DATE: January 12, 2015

Hosted: Sokaogon Chippewa Community

LOCATION: 3051 Sand Lake Road

TIME: 8:30 -10:00