

Meeting Minutes: January 12<sup>th</sup>, 2015  
Location: Sokaogon Chippewa Community  
Time: 8:30-10:30

Attendance: Michelle Gobert, Larry Sommer, Doug Kryder, Tammy Queen, Jill Krueger (Health Care Professional), Craig Collins, Ron Quade, Laurie Asher, Micah Nickey, Steve Nelson (youth serving organization), Kerry Fox (Parent)

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1. Meeting called to order by Chairperson Laurie Asher
2. Approval of agenda: *Motion to approve* by Larry Sommers and seconded by Tammy Queen
3. Introductions and Attendance
  - New member: Ron Quade, Human Service Center
4. Approval of December 8, 2015<sup>th</sup> Minutes: *Motion to approve* by Michelle Gobert and seconded by Larry Sommers
5. Treasurers report (monthly financial statement handout): *Motion to approve* by Larry Sommer and seconded by Jill Krueger
6. Monthly reports:
  - Executive Director's Report: focus on strategic planning. *New*: FLYY program (Teen Court)
  - Tribal AmeriCorp workers:  
**Craig Collins**, Midterm Training in LDF on 1/13/16 and working with Jill Krueger on the "gardening project" and with FCP CHOICES program providing prevention education with various age groups.
  - Teen Court Coordinator: update on Teen Court training on 1/22/16
7. New Business:
  - Teen Court request: provide lunch for training. \$100 for subway and Jill Krueger, Health Department will provide water. (also provided fruit and breakfast bars)
  - Teen Court Coordinator also inquired about cost to cover printing of an updated brochure? IE: Traveling Times and Pioneer Express newspapers
  - Suggestion: video by participants
  - Micah Nickey: provide coffee and small refreshments at meetings. CCFC Secretary will pick up the refreshments. *Motion to approve* by Laurie Asher and seconded by Larry Sommer
8. Old Business:
  - Continue working on Strategic Planning: will choose 1 Topic to work on
    - Focus on process vs systems

- Discussion on review of 25 pts
- Jill Krueger, Health Department: HEALTH PLAN DATA presentation. Discussion and handouts.
  - Forest County three major focus areas are AODA, Mental Health, and Chronic Disease
  - Why we have 12 focus areas
- Steve Nelson, UW Extension discussed some *key observations*: loss of population in 17-35 year olds, increase of 65+ population in the coming years, increase in diverse populations (in all 3 counties), and an increase in the poverty level.

## 9. Adjourn

Motion by Ron Quade 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