



Annual Meeting Minutes

May 12, 2015

Location: Forest County Potawatomi Community

Time: 8:30-10:30

Attendance: Craig Collins, Bob Kovar, Rick Hermus, Jill Krueger (Health Care Representative), Jennifer Vogler, Laurie Asher, Gary Pemrich, Marilynn Alloway, Melinda Otto, Larry Sommer, Michelle Gobert, Donna VanZile, Teleka Dewing, Steve Nelson (Youth serving Organization Representative), George Stamper, Kerry Fox (Parent Representative)

1. Meeting called to order by Chairperson Jill Krueger
2. Approval of Agenda: motion by Michelle Gobert and seconded by Kim Odekirk. Motion carried
3. Introductions & Roll Call
4. Subcommittee breakout sessions (30 minutes) and reconvene with reports:
 - **Health and Environment:** Farmers Market begins June 17th (new location: in front of the courthouse vs side), bike path: discussion of bike racks, Wabeno Boardwalk: AmeriCorp worker for 6 weeks, C25K begins tentatively July 7th, Summer Rec Program scheduled tentatively from July 10-August 17th
 - **Restorative Justice:** Teen Court, Donna VanZile: FCP Drug Court, Bob Kovar: shared standards on running Healing & Wellness Court, Josh Jameson: Job Center in Forest County
 - **Youth Prevention:** Larry Sommers: Youth on County Board, discussion on "Summer Youth Program," High rate of Incarcerated (LSTA grants available – special needs)
 - **AODA:** Opiate Treatment Center Grant – handout
5. Review/approve **2014 Annual Minutes:** motion by Steve Nelson and seconded by Melinda Otto (with correction of spelling on Michelle **Gobert** last name)

Review/approve **4/14/15 meeting minutes:** motion by Melinda Otto and seconded by George Stamper. *Suggestion:* include in minutes a copy of the grant **AMENDED 4/14/15 minutes** with inclusion of grant: motion by Steve Nelson and seconded by George Stamper
6. Treasurers Report/financial statement(hand out): Grant will fund Executive Director position. Motion to approve by Kim Odekirk and seconded by Laurie Asher
7. Reports:
 - **Executive Director:** Updated By Laws, Strategic Plan, Update Mission Statement, Tribal AmeriCorp worker will meet with Exec members at 8:00 am prior to CCFC meeting, apply for Drug Free Community grant, MacArthur Foundation - Safety and Justice Challenge grant
 - **Tribal AmeriCorps:** written report will be submitted including current and prior accomplishments beginning 6/15. Verbal report given on this date: 4H program: gardening project, farmers market, and fundraiser for 4H students to attend camp, Library: raspberry pie coding-will be completed by end of May, continue to work with

CHOICES in the morning throughout summer, Summer Program: afternoons, computer class in evenings at the library, some smaller activities: fair.

- July 31st: The last day to reapply for a Tribal Americorp worker. Match will be \$4000
- **Teen Court**: met with prior Teen Court worker Terri Burl, appointment with Deb Hatfield, met with Dan Packard, Crandon Police Department and John Dennee, Forest County Police Department

8. Review Membership application – Executive and Regular

9. **Set Dues for Executive and Regular Membership for 2015-2016** and discussion on:

- Donna VanZile: Discussion on Tribal involvement
- SCC Tribal Council meeting: Director to attend and inquire about Tribal involvement/representation
- Bob Kovar: Friends of the Coalition campaign concept: donation of funds, community report card
- June 3rd: County Board meeting- a “county seat”

Consensus on Due structure: Motion to increase Executive Board membership fee to **\$1000** (\$350). Motion to increase regular membership to **\$50** (\$25). This increase in dues also ensures no additional funding to “Teen Court.” Motions made by Melinda Otto and seconded by Kim Odekirk

10. **Election of Officers**

Chair Person: *Laurie Asher* moves up to position

Vice Chair: nominate *Kim Odekirk* by Donna VanZile and seconded by Jill Krueger. Kim Odekirk accepts nomination. Motion to close nominations: Laurie Asher and seconded by Kerry Fox. Motion carried.

Secretary: nominate *Kerry Fox* by Laurie Asher and seconded by Larry Sommers. Kerry Fox accepts nomination. Motion to close nominations: Larry Sommers and seconded by Donna VanZile. Motion carried.

Treasurer: nominate *Steve Nelson* by Donna VanZile and seconded by Kerry Fox. Steve Nelson accepts nomination. Motion to close nominations: Larry Sommers and seconded by George Stamper. Motion carried.

11. Bob Kovar report on Multicounty Opiate grant: handouts

12. General Discussion:

- FCP 5K – Community Health
- Chamber launched new website
- Town Hall meeting

13. New Business:

- Larry Sommers: Social Hosting Ordinance

14. Old Business:

- Terri Burl not available to receive award for her contribution as Teen Court Coordinator

15. Adjourn: Motion to adjourn by Melinda Otto and seconded by Larry Sommers

Next meeting

DATE: June 9, 2015

LOCATION: Forest County Court House- board room

TIME: 8:30 -10:00