



# Community Coalition of Forest County

working together to identify and address community goals

**MEETING MINUTES** June 14, 2016, 8:30 a.m. to 10:30 a.m. Forest County Courthouse

1. Call to order by Chairperson Chuck Sekel at 8:40 p.m.
2. Approval of Agenda- Krueger made a motion to approve the agenda after removing item number 4. The minutes of the annual meeting in May will be reviewed at the next annual meeting. Second by Queen, motion carried.
3. Introductions and Attendance- Jill Krueger, Tammy Queen, Chuck Sekel, Teleka Dewing, Steve Nelson, Melinda Otto, Donna VanZile.
4. ~~Review/Approve minutes from the May 10, 2016 Meeting (this will be done next year)~~
5. Treasurer's Report was emailed to members. Motion to approve by Otto, second by Queen, motion carried.
6. Reports:
  - A - Executive Directors Report – Micah not present, update by Nelson that Micah applied for funding from Human Service Center for prevention programming.
  - B -Tribal AmeriCorps- No tribal AmeriCorps workers present, Craig will not be applying this year as he has opened a business. FCP may apply for a position. We will need to discuss if the coalition will sponsor a worker and come up with the match funds of \$4,000. To be placed on agenda for next month.
  - C. Teen Court and Town hall Meeting update – Fox not present. Sekel attended the town hall meeting and thought it went well. Students from Crandon and Wabeno attended and there was a good mix of presenters and information.
7. General Discussion:
  - Opportunity for members to share ideas about upcoming events or projects.- Queen relayed that there will be an opioid presentation by law enforcement on July 19<sup>th</sup> at 9:30 am in the board room if anyone would like to attend.
  - Queen and Krueger gave update on garden grant at the meal site.
  - Discussion regarding farmer market; Mary Stys with UW Ext will be working on outreach and marketing. It was discussed to possibly look at offering a market at the busy downtown activities this year. Famer Market will be placed on next month's agenda for an update.
8. Old Business- Jill discussed the tobacco policy at schools and county and shared that she has received the copies and the model language and will be discussing county policy

next week with personnel. To be placed on agenda for next month to discuss school policy and language as no school members present today.

9. New Business

- Bob Kovar update on RFP Opioid grant- Kovar not present. Sekel gave update on the Opioid treatment grant: HOPE consortium now has a website and has made the referral process through Marshfield Clinic easy. The prescription drug abuse grant that is available to all counties is due July 15<sup>th</sup> and we will be working with Mole Lake Coalition. Sekel will set up a meeting in the near future to review the grant with Rachel Vodar, law enforcement and Krueger and Queen volunteered to be involved.
- Food Pantry review Teleka- Teleka reported they served 298 families (800 people) and may offer another feeding America day in the fall.

10. Adjourn- Motion to adjourn by Krueger, second by Nelson, motion carried.