



Meeting Minutes: October 11<sup>th</sup>, 2016  
Location: Sokaogon Chippewa Community  
Time: 8:30-10:30

Attendance: Chuck Sekel, Michelle Gobert, Kellee Gallion, Kimberlee Soldier, Melinda Otto (Business), Micah Nickey, Ron Quade, Tammy Queen, Jill Krueger (Health Care Professional), Michelle Ruka, Steve Nelson (Youth Serving Organization), Kerry Fox (Parent)

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1. Meeting called to order by Chairperson Chuck Sekel
2. Approval of agenda: *Motion to approve with corrections* by Melinda Otto and seconded by Tammy Queen
3. Introductions and Attendance of new participants
4. Review/Approve of September 13<sup>th</sup>, 2016 Minutes: *Motion to approve* by Melinda Otto and seconded by Kellee Gallion
5. Treasurers report (monthly financial statement handout): *Motion to approve* by Kerry Fox and seconded by Kellee Gallion *\*approved as presented*
6. Monthly reports:
  - A) Executive Director's Report: Discussion on Soccer equipment (grant funded)
  - B) Tribal AmeriCorp worker: new SCC worker Kim Soldier gave update on work accomplished within community- focus is "Prevention & Rehabilitation"
  - C) Teen Court Coordinator update: Kerry Fox presented "youth stats" from 2014-2016. There are and have been juveniles who could have benefited from Teen Court. Teen Court is an *alternative method of adjudicating first time juvenile offenses giving youth the opportunity to become accountable for their actions.*  
Again, she expressed her concern of the lack of participation and asked for suggestions regarding Teen Court. In particular: Upcoming training and Youth as Partners in Civic Leadership (November 11-13) Discussion on meeting with some Key stake holders within the Court system that could assist in a successful program.
7. General Discussion:
  - Jill Krueger – Red Ribbon walk on October 26<sup>th</sup>, overall view of results of the Community Health Needs Assessment – three focus areas: Chronic Disease, Mental Health, and AODA. Will use evidence based strategies and will share with Oneida and Vilas County.
  - Tammy Queen – Upcoming Class: Strong Bones Location: Forest County Library  
Cemetery Tour-Crandon Drama Team Date: November 13 at 4:30
  - Melinda Otto – New Forest County Visitors Guide Deadline: November 30<sup>th</sup>
  - Tree lighting & Downtown Parade: December 2<sup>nd</sup>
  - October 26<sup>th</sup>: Hay Ride at New Hope
  - Vaping Ordinance: *Quorum not established*

8. Old business:

- Human Service Center Grant – Contact person: Carla
- Jill Krueger – Youth Alliance Grant Coordinator: worker Jaycee Anderson = work 4 extra hours weekly under this grant. Will attend training on 11/9 & 11/10. She will connect with Rachel Vodar in regards to the “Prevention Powwow”
- SPF Grant: monies to be used for these menu options: 1) Coalition building 2) \$500 of monies are to use for “Drug Endorsed Child.” \*PUT ON AGENDA NEXT MONTH\* for discussion
- Coalition Training in Madison: 1/17

9. New Business

- Executive Director position (Micah Nickey): discussion on decreasing hours or the position all together. **Job Description will be observed** and hours will decrease as needed. *Motion: up to 10 hours* Tammy Queen and Kellee Gallion
- The Youth Alliance Grant Coordinator position is funded separately. The hiring Committee for the Grant Coordinator was Jill Krueger, Tammy Queen, Steve Nelson, and Michelle Gobert. Submit a “job description.”
- Teen Court Position: A meeting will be set up to increase coordination of services-inclusion of individuals working within the Forest County Court House.
- Discussion on Dues still owed: FCP & SCC

10. Adjourn: Motion by Jill Krueger and seconded by Tammy Queen

**Next meeting**

**DATE:** October 11, 2016

**HOSTED BY:** Forest County Potawatomi Community

**LOCATION:** 8000 Potawatomi Trail

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