

Meeting Minutes: September 8th, 2015

Location: Forest County Court House

Time: 8:30-10:30

Attendance: Gary Pemrich, Micah Nickey, Craig Collins, Jill Krueger (Health Care Professional Representative), Laurie Asher, Steve Nelson (Youth Serving Organization Representative), Teleka Dewing (Civic Volunteer Group) Chuck Sekel, Bob Kovar (other Organization involved in reducing Substance Abuse), Kerry Fox (Parent)

1. Meeting called to order by Chairperson Laurie Asher
2. Approval of agenda: Motion to approve by Chuck Sekel and seconded by Jill Krueger
3. Introductions & Roll Call: Doug Kryder, New Crandon District Administrator
4. Subcommittee breakout sessions (30 minutes) and reconvene with reports:
 - **AODA:** Discussion on Opiate treatment Center. Upcoming training on “Trauma Informed trainers”
 - **Restorative Justice/Prevention:** Focus is to have a Forest County Youth Leadership: IE: Teen Court
 - **Health and Environment:** Jill Krueger disbursed last month’s subcommittee notes: Farmers market, Gardens, and C25K
5. Approve August 11, 2015 minutes: Motion by Steve Nelson and 2nd by Jill Krueger
6. Treasurers Report/financial:
 - Credit Report account: Steve Nelson, Laurie Asher, and Micah Nickey
 - Deposit report
 - Motion to approve by Jill Krueger and seconded by Michelle Gobert
7. Reports:
 - **Executive Director:** SAMSHA grant and concept of a FCP Youth Development worker (Jeff Keeble)
 - **Tribal AmeriCorps:** Craig Collins will continue as the Tribal AmeriCorps worker. He has attended the initial “orientation.” Jill Krueger will be the site Supervisor-she is working on the MOU for FCP. Bob Kovar will assist with the “work plan.”
 - **Teen Court:** gave verbal report – haven’t been able to meet with Teen Court youth.
8. Continued discussion on the fees for upcoming “Membership application” – Executive and Regular. There was also discussion on “*different tiers of membership.*” (Mid-level structure) IE: municipalities. Suggestions: go directly to municipalities such as Police department, Library, and parks, Track In-Kind. The Human Service center has dollars which are earmarked to support Coalitions. Bob Kovar will email information to begin that process. “Do not want dues to be a barrier to joining the CCFC”
9. General Discussion: none

10 Old Business: Northwood's Coalition Proposal – received grant from Health Services and a goal is to “grant back” out to coalitions in these areas: Forest county, Oneida County, and Vilas County

11. New Business: Motion to approve Teen Court to attend the Youth as Partners in Civic Leadership (YPCL conference). Craig Collins would like a 4H member to attend.

12. Adjourn: Motion to adjourn by Jill Krueger and seconded by Teleka Dewing

Next meeting

DATE: October 12, 2015

Hosted: Sokaogon Chippewa Community

LOCATION: 3051 Sand lake Road

TIME: 8:30 -10:00