



Meeting Minutes: September 13th, 2016

Location: Forest County Court House

Time: 8:30-10:30

Attendance: Tammy Queen, Jill Krueger (Health Care Professional), Chuck Sekel, Michelle Gobert, Kellee, Gallion, Teleka Dewing (Civic Volunteer Group), Melinda Otto (Business), Steve Nelson (Youth Serving Organization), Micah Nickey, Kerry Fox (Parent)

1. Meeting called to order by Chairperson Chuck Sekel
2. Approval of agenda: *Motion to approve with corrections* by Jill Krueger and seconded by Tammy Queen
3. Introductions and Attendance of new participants
4. Review/Approve of August 9, 2016 Minutes: *Motion to approve* by Jill Krueger and seconded by Tammy Queen
5. Treasurers report (monthly financial statement handout): *Motion to approve* by Jill Krueger and seconded by Tammy Queen
6. Monthly reports:
 - A) Executive Director's Report: 1. Human Service Grant update – funds through Human Service Center and in the amount of \$9,700. Contact person: Carla. *Bob Kovar gave input regarding DFS grant – Prescription Drug grant and suggested contacting Christie N. 2. Walmart Grant (FCP) - \$500 and is used for developing a children's garden and public relationship
 - B) Tribal AmeriCorp workers: Bob Kovar gave update on SCC workers. Available slots
 - C) Teen Court Coordinator update: Kerry Fox gave brief update, expressed her concerns and asked for suggestions regarding Teen Court. In particular: Upcoming training and Youth as Partners in Civic Leadership (November 11-13) Jill Krueger suggests focus could be on the "Leadership Program"
7. General Discussion:
 - Teleka Dewing – Hay Ride including the Haunted after dark; October 22 from 1-5 pm. Donation of 3 shelf canned goods
 - Michelle Gobert – Crandon residents: Meals on Wheels. To date 25 city residents
 - Michelle Gobert – Ties That Bind: early literacy. Reading Program and collaborative effort with FCP Library.
 - Tammy Queen – Virtual Dementia Tour. Date: November 10 Location: Best Western Time: 10:00-1:00
 - Melinda Otto – Art in the Square. Date: September 17 and includes "Kendal Bug Shuffle"
 - Jill Krueger – Rat Race Walk. Date: October 8th
 - Tammy Queen – Care Giver Conference. Date: October 13 Location: FCP Museum Time: 8:30-3:00

8. Old business:

- Human Service Center Grant **discussed in Executive Director report*
- SPF Grant-Jill Krueger

Recap objectives

- ✓ Media Campaign
- ✓ Quarterly newspaper print
- ✓ Healthy Living Powwow – Contact: Rachel Vodar
- ✓ Leadership Program: \$800 for Speaker Mike McGowen
- ✓ Support Drug prescription security: a) includes “Take Back the Night event” & includes Tribes b) Distribution lock boxes
- Walmart Grant - Motion to approve by Melinda Otto and seconded by Tammy Queen
**discussed in Executive Director report*

9. New Business

- Jill Krueger – Northwest Tobacco Coalition: Ecig Policy was approved in August 2016 and applies to public including County buildings and vehicles. Talk to county and see if they’ll adopt counties policy
- Bo Kovar – Hiring Committee for Grant Coordinator: Jill Krueger, Tammy Queen, Steve Nelson, and Michelle Gobert. Will work on submitting a “job description” as well.

10. Adjourn: Motion by Melinda Otto and seconded by Kellee Gallion

Next meeting

DATE: October 11, 2016

HOSTED BY: Sokaogon Chippewa Community

LOCATION: 3051 Sand Lake Road

TIME: 8:30 -10:00