



# Community Coalition of Forest County

working together to identify and address community goals

**MEETING MINUTES** July 12, 2016, 8:30 a.m. to 10:10 a.m. Sokaogon Tribal Conference Room

Call to order by Chairperson Chuck Sekel at 8:40 p.m.

Approval of Agenda- Motion/Second by Queen/Gallion, motion carried.

Introductions and Attendance- Jill Krueger, Tammy Queen, Chuck Sekel, Jacee Anderson, Delaney Boelter, Steve Nelson, Melinda Otto, Kellee Gallion, Michelle Ruba, Craig Collins, Micah Nickey

Review/Approve minutes from the June 14, 2016 Meeting – Motion/Second by Krueger/Queen, motion carried.

Treasurer's Report was emailed to members. Nickey reviewed. Motion/Second by Otto/Queen. Motion carried.

## Reports:

- A - Executive Directors Report –Micah still waiting to hear from Human Service Center regarding the grant for soccer equipment for the schools. Also met with FCP grant writer Michelle Berdan.
- B -Tribal AmeriCorps- Craig gave an update on 4H horse shows and horse care and training program they are working on. They plan to offer year-long courses in robotics, computers and natural resources. He has 24 kids in senior league and they are finishing up the season. FCP donated uniforms and has been supportive. He will be finished August 31.
- C. Teen Court and Town hall Meeting update – Fox not in attendance today. Micah added that he thought the town hall meeting went well. There is a potential teen court case within the next month.

## General Discussion:

- July 23<sup>rd</sup> is the Mud Run Obstacle Course at the Brush Run.
- July 30<sup>th</sup> Kentuck Days with Moonshine Run
- July 19<sup>th</sup> is Drug presentation by Forest county law enforcement. County board room at 9:30 am
- Movie in the park was a success July 2<sup>nd</sup> and hope to do it again.
- Per Chief Packard there will not be a National Night Out this year due to unforeseen circumstances.
- Melinda reported the Job Center is open 3 days a week and staffed by that state. There is a new Economic Development Director Lee Kruse.

- Craig reported his computer business Naunka will be having an open house on August 4<sup>th</sup>.
- Tammy and Jill reported the garden is going well and continue to supply salad greens to multiple sites. Still working on some of the elements of the garden, patio and greenhouse. There is only one farm stand at the courthouse

Old Business- none

New Business-

- FCP Our Town Grant-Nelson and Nickey met with FCP grant writing team and agreed to support a grant they are applying for that will provide design elements to FCP entrance. There will be a youth component assisting with the design. Michigan State will assist as well.
- Alliance for Wisconsin Youth Grant – Rough draft was shared with the group. Rachel sent the budget for the pow wow, Amanda signed the MOA. We still need to complete the summary of each strategy. Jacee will work on media, Jill on leadership, and we still need the pow wow from Rachel. Micah will follow up with Rachel. The group preferred calling it Healthy Ways Pow wow vs. Sobriety pow wow. Chuck would like everything sent to him by tomorrow and he will send out to the group for final review. He would like to submit the 14<sup>th</sup> at the latest.
- Membership fees- Micah will be sending out invoices by email.

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

Minutes submitted by Jill Krueger, July 14, 2016