



Community Coalition of Forest County

working together to identify and address community goals

Community Coalition of Forest County

Meeting Minutes: August 14, 2018

Hosted: Sokaogon Chippewa Community

Location: Mole Lake Lodge and Conference Center

Attendance: Jody Jensen, Holli Denton, Jacee Anderson, Becky Boquist, Meagan Otto, Meagan Pichler, Tony Crum, Kimberlee Solider, Melanie Tatge, Eric Swanson, Chris Stark, David Campbell, Tom Tallier, Melinda Otto, Larry Palubicki, Nicholas VanZile, Michelle Gobert, Jennifer May, Shelby Cleereman

1. Meeting called to order by Chairperson: 10:34 am
2. Introductions and attendance of new participants
3. Approval of agenda: Motion approved by Melinda Otto and seconded by Holli Denton, all ayes
4. Review/Approve June 12, 2018 Minutes: Motion approved by Melinda Otto and seconded by Holli Denton, all ayes
Review/Approve July 10, 2018 Minutes: Chris Stark corrected that he did not share the ACA. He did share the July issue of the Wisconsin Counties Association. Minutes will be updated by CCFC Chairperson. Motion to approve minutes with said changes by Melinda Otto and seconded by Tony Crum, all ayes
5. Review/Approved Treasurer's Report presented by Holli Denton. \$16,115.65- \$6,686.17 debits, \$1.23 credits, \$9,430.71 ending balance. \$410.66 in Teen Court, \$70.09 in Farmers' Market. Motion approved by Melinda Otto and seconded by Michelle Gobert, all ayes
6. Reports
 - A. Northwood's Coalition
 - Meagan Otto shared information on Northwood's coalition, radio ad and commercial regarding meth. The DOJ is sponsoring the ads. Kim heard is on 105.3 radio station and Michelle saw the commercial on Channel 9.
 - Michelle questioned if there will be sharing of what happened at the last meeting. She shared that Positive Youth Development currently looking at what is needed and what is in place.
 - Technical Assistance and training- complete menu options will be added after October.
 - B. Partnership for Success Grant Update
 - Prescription lock boxes and Deterra bags have been delivered. Some were given out at National Night Out on August 7th at the Sheriff's Department. If your organization would like some lock boxes or deterra bags, please contact Holli or Jacee at the Health Department so we can get them distributed throughout the county.
 - DRE funds were used to purchase AlcoPro sensor machines for DRE squad cars. Also paid for their DRE re-certification.



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- The Online Youth Risk Behavior Survey MOU has been signed by all schools except Crandon. Hoping to get this signed as they have people to fill roles within the school.
- National Drug Take back day will be October 27th. We will continue to support the advertising of this event at the Sheriff's Department.
- Written Off Documentary- The Crandon School district will be hosting a screening of Written Off on Wednesday, October 3rd at 5:30. Molly the producer should be there that day. Also planning to show it to the students over Red Ribbon Week in mid October. Potentially show it to 7-12 graders and see if other schools are interested in doing this for their students as well. Jacee will email Laona school with details about this.
- The Hidden in Plain Sight Mock Teen Bedroom will also be set up at the Written Off screening on October 3rd. Mock Teen Bedroom was also set up at National Night Out.
- There will be a display at the Forest County Fair with Dose of Reality information, lock boxes, and Deterra.

C. Mole Lake Coalition/Tribal AmeriCorps Update

- At their last meeting they discussed trying to get more traditional things to do with Healthy Living Pow Wow
- They will be putting up billboards for Dose of Reality
- They will also be getting Deterra bags
- Kim is no longer planning on being a Tribal AmeriCorps worker

D. FCP Empowered Communities for a Healthier Nation Workgroup Update

- Planning and doing outreach for the Swine, Dine and Dash in October.
- Community Health Survey March- October 2017, still analyzing results of the Health Survey.
- The Healing Center Transitional Housing Women's house will be opening next Tuesday, August 21st. Open house at 11:30 am. This is a 6 bed facility at the Old AODA Building, staffed 24/7, right now it is only open to FCP tribal members.

7. Old Business:

A. Northwood's Coalition Menu Options

- Kept on agenda at this time as they are options we may have in the future as well.

B. CCFC work plan –

- Still looking for feedback on the work plan and having people take lead roles in the different priority areas of the work plan
- Jacee can resend the plans if someone needs a copy
- Becky Boquist shared information on recovery coach and that they need to have an answer today if Forest County wants to be a host site.



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1. Discussion of Coalition being the host site. Meagan shared that PFS could cover some of the cost match of the recovery coach if CCFC could cover the other part.
 2. Michelle G made a motion to have the community collation to pay the \$2600 to get a recovery coach in Forest County. Melinda seconded it. Shelby will be supervisor, Jacee will provide the office space at the Forest County Health Department. Forest County will now have a recovery coach. Shelby will attend training on September 12th. Mary Thornton is the recovery coach
 3. Michelle amended motion that CCFC pays \$1,600 and PFS grant pays \$1,000 with Shelby Cleereman being the supervisor and Jacee/Forest County Health Department providing the physical space. Melinda seconded. All ayes.
 - Restorative Justice- still planning to have Val come to meeting and present on Wellness Court.
 1. UW Extension will be supporting Teen Court. Some future concern with liability.
 - Drug Endangered Children- official recognition as a DEC.
 1. September 21st training.
 2. Tony is going to reach out to the schools to some presentations at the schools
8. New Business:
- A. Reviewed the vision statement
 - Request to explain the “literate community” part of the vision. Michelle talked about how this came about making sure to focus on literacy and starting early. Discussion of making sure we are working on literacy in our work plans if it is part of our vision statement. Kim agreed that it should be kept in the vision, all agreed.
 - B. Reviewed the mission statement. All agree
 - C. Reviewed By-Laws.
 - These are being reviewed as part of membership. Melinda recommended that this be looked at outside of the meeting and will can look at it next meeting.
 - Jacee to send by-laws via email and MOUs so we know membership, voting, etc. Need to look at voting members of CCFC.
 - D. Holli talked about K-9 donation to the Crandon Police Department.
 - Melinda made motion to donate \$500 to K-9, Jody seconded, all ayes.
9. Member sharing
- A. Jacee asked to share any events with her for the September CCFC newsletter.



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- B. Michelle Shared positive youth development update- 4H grew to 25 members, they did robotics camp at the schools, Kentuck Week- heritage week, Pet Project/Show- kids raised \$85 for K-9.
- 10. Items for Next Month's Agenda
 - A. By-laws
- 11. Motion to adjourn at 12:07 by Melinda, seconded by Holli.

Next Meeting

DATE: September 11, 2018

HOSTED BY: Forest County

LOCATION: Courthouse County Board Room

TIME: 10:30AM – 12:00PM