



Mission: "Community members collaborate to educate, prevent and reduce youth substance use in Winnebago County."

Vision: Winnebago County will be a safe and substance abuse free environment for youth

WCTF Meeting Minutes

May 17, 2016

Location: Buffalo Center High School

Present: Libby Myer, Krista Tegland, Deb Devine, Sloan Alberhasky, Libby Heagel, Liz Hedin-Schmidt, Nathaniel Hedin-Schmidt, Kelly Grunhovd, Molly Beckman, Ken Baker, Keri Bergeson, Steve Hepperly, Matt Holmquist, Ron Kvale, Tammy Price, Jason Ramaker, William Peake, James Scholbrock, Adam Sauer, MaKayla Kingland, Kalin Knudtson, Father Paul Lippstock, and Jordan Ostrander.

Meeting was called to order by Jason Ramaker. Introductions were made.

Review/Approve of April 21, 2016 meeting minutes were approved as written by Ron Kvale and Seconded by Ken Baker. Motion carried and approved.

1) Group Activity:

- What has the task force achieved since October? (Youth taskforce/involvement, Students to Day on the Hill, Drug Take Back, Tree Town planning/involvement, website, logo, Hidden in Plain Sight, Leadership training and academy, Alcohol awareness PSAs)
- What is missing? (Personal invites, communication, youth events, additional awareness, informing parents of youth opportunities, business marketing)
- What is vision statement?
- What is mission statement?

-We can adjust the mission statement and vision statement as we move forward also discussed Logic model (our picture), Strategic Plan (our plan), Action plan (our steps).

-Need to work with law enforcement on strategic plan, will be setting up meetings.

2) Program Director/Project Coordinator Updates:

- Academy Week 2 → strategic plan, logic model, and action plan
- Know Before You Go → For graduating seniors. Will propose to each school for early next spring. A ½ day program with different learning stations to help prepare seniors for their next role.
- Survey Monkey Results → reviewed the results as a coalition. 21 member participated. No changes will be made to meeting location/times at this time based off survey. Bill Peake did mention trying to find quite location for Lake Mills, coalition noted.

- Brag and Tag Sheets → Things you are doing in the community. Will fill these out at each meeting.
- Tree Town Posters → will be hanging 5/24/16 @ 10:00 AM if anyone willing to help meet at Tree Town venue and let security know who you are with.
- Lake Mills Ministerial Association → Met with on May 10th, group will meet and try to find someone to attend meetings.
- Drug Take Back Day → 234lbs of drugs collected throughout Winnebago County. Picture on facebook page. Successful adding Buffalo Center for the day.
- Budge update → Spent 60,000.00 (travel for training and office supplies)

Board noted all of the above.

3) **Nomination for Secretary**

- Audrey Lewis willing to step into position, responded via email
- No other nominees
- Audrey Lewis voted, Steve Hepperly motioned and Ken Baker moved Coalition approved Audrey as new Secretary.

4) **Other agency updates:**

- **Prairie Ridge:**
 - Marijuana – legislative update
 - E-Cig update – Federal law of not selling to anyone under 18, no free samples and can not be put in vending machines.
 - EMS presentation – Will be set for August for Winnebago County EMS providers

Board noted all of above.

- **Other and adjourn:**

- Radiothon – June 10th being held by KLOW and Cancer Society. Looking for volunteers from our coalition that day 1-2 hours.
- Executive Director of Lake Mills Chamber looking for volunteers to help with July Jubilee concert, coalition needs to decide on how we can be involved with this event.
- Need to schedule executive and evaluation committee meetings.
- Meeting adjourned Jim Scholbrock moved the motion and Pastor Bill Peake moved.

Board noted all above

Next Meeting: June 14th from 12:00-1:00 at Main Street Pizza in Lake Mills. (note date change)

Motion made to adjourn meeting by Jim Scholbrock, Pastor Bill Peake moved. Motion carried. Meeting adjourned.

