

**Together For Jackson County Kids
Leadership Team Meeting Minutes
Wednesday, December 3rd, 2008, 10am
Jackson County Health & Human Services Office, Conference Rm. Main A**

Present: Kristi Hanson (DHHS), Monica Lobenstein (UWEX), Patrick Guarino (BGCJC), Lisa Hodge (DFC)

Meeting was called to order at 10:05am. Leadership Team members discussed all issues on the agenda. Minutes from the previous LT meeting were approved.

Underage Drinking Forum Follow-up- The UAD forum in Alma Center was a success, with approximately 40-50 attendees. Surveys were conducted. Kristi will get us the results as soon as the girls from FCCLA get them compiled. We will begin planning for our next Town Hall meeting/UAD forum at the January TFJCK meeting.

New DFC staff and hiring for SFP Coordinator – Suzanne Goldsmith has been hired as the new CMCA Coordinator. She will begin work on December 1st, 2008. Some of the first of her duties will be to compile a list of existing alcohol laws in Jackson County, Keg Registration, and Parents Who Host Lose The Most.

The Strengthening Families Program will be in need of a new Coordinator. Luane Meyer (UWEX) is working to get the program implemented into the faith community. We currently have facilitators willing to do the next round of SFP sessions, so we will wait to hire a new Coordinator for the time being.

January Meeting Planning-

- **Place and Time-** Thursday, Jan.15, 4-5:30pm, UWEX
- **Invitations-** Lisa will send letters of invite to all members and non-members, Patrick will do follow-up phone calls.
- **Agenda (Monica)**
 - Clickers presentation (Monica? Lisa?)
 - Grant writing (Lisa/RFA)
 - Parents Who Host Lose The Most (Suzanne)
 - Plunge/CMCA (Lisa)
 - Membership Committee (Lisa)
 - Who are we? (?? Danielle??)
 - Priorities for next meeting (Everyone)
- **Break-out time for Committee work?**
- **Snacks and refreshments-** Cheese, crackers, fruit, cookies, juice, coffee

Grant Renewal Planning Committee- The Request For Applications (RFA) for DFC grants comes out in January 2009 and the applications will be due sometime in March or April. A grant writing committee is being formed. Current members are Kristi Hanson, Chris Hovell, and Lisa Hodge. We will continue recruiting.

Leadership Team Nominations and Voting- Nominations and Voting have not been done. All members have not been able to be present at the last couple of meetings. Once all are back to work and available, we will do nominations and finish the voting process.

Miscellaneous-

- The Boys and Girls Club of Jackson County will be hosting 3 events in the Spring of 2009...
 - Friday Teen Nights at the Lunda Center (one night a month), volunteers and \$ needed
 - Jr. Olympics, during PE or right after school
 - City Wide Games Tournament, ages 8-13, Monica will talk to 4-H about participation and offered to put this info in newsletter.
 - BG Club asked TFJCK if we would be willing to participate in one or more of these events. It was agreed at this meeting that in following our grant goals, we

would participate and co-sponsor the Teen Nights. Patrick will keep us posted on meeting dates and planning.

Quarterly TFJCK Meetings- Contacts to be made...

- HCN and Youth Hockey-Lisa
- Dawn/Nick from Behavioral Health and St. Joseph's CCD- Karla
- Interfaith and Law Enforcement- Patrick
- 4-H- Monica
- Beth Smetna/Chris Hovell-Kristi
- Patrick will call members that have not been at the table in a while.

The next Leadership Team meeting – Please NOTE TIME CHANGE-
Wednesday, January 7th, 10am, DHHS Building

Meeting adjourned at 4:30pm
Minutes respectfully submitted by Lisa Hodge