

**Together For Jackson County Kids  
Leadership Team Meeting Minutes  
Wednesday, February 3<sup>rd</sup>, 2010, 10am  
Jackson County Health & Human Services Office, Conference Rm. Main A**

**Present:** Monica Lobenstein (UWEX), Chris Hovell (DHHS), Leigh Kinyon (Workforce Connections), Karla Gearing (DHHS), Michelle Schoolcraft (DHHS), Brody Bayus (VISTA), Sara Sexton (VISTA), Lisa Hodge (DFC)

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

**TFJCK has been awarded the Standing Up award-** TFJCK will receive the “Standing Up for Rural Schools, Libraries, and Communities” award in Madison on February 22<sup>nd</sup>. We were nominated for this award by Barb Blackdeer-MacKenzie, whom is a member of the Rural Task Force. This award recognizes groups for positive work done with schools and communities. We need a group of people to go from the coalition. At this meeting Lisa, Brody, and Sarah agreed to go. We will email Kristi also.

**Backstroms/R5** – Everything is set for both of these events to take place. Backstroms will be at ACHM on Feb.5 at 1pm. We will find out if we have permission to record this event and use a portion of it for our Town Hall meeting. R5 will be here on Feb. 10, ACHM at 10am and BRF at 1pm.

**Quarterly Meeting data/Recruitment Committee-** At this meeting, Monica and Lisa agreed to take part in the Recruitment Committee. We will continue to ask for more members to join using the data collected from the last quarterly meeting in which participants listed members of the community in each of the 12 sectors (Community Mapping Exercise).

**YRBS-** The YRBS meeting is scheduled for Thursday, Feb.11<sup>th</sup>, at 3:30. Mr. Van Meer (ACHM) and Mr. Saari (BRF) are scheduled to attend. Mr. Perry (Mel/Min) has declined to take part in the YRBS again this year.

**New grant applications will be due on February 22<sup>nd</sup>, budget items-** With the Action Plan complete, we will now need to work on the new budget. Lisa asked Monica to inform TFC of the new budget. They will let Lisa know of any changes they need to make for next year.

**Clickers Policy-** Our intent with the Clickers is for non-profit organizations to use them, such as schools and DHHS. Recently, we did have a business ask to use them. What will our policy be for this type of use? We can't charge for the use of the clickers, since they were purchased with federal grant funds. Can we ask for the businesses to donate in another way? Lisa will make a sample contract and bring to next LT meeting.

**Meeting topics for LT in March** –Town Hall Meeting, Social Norms data/Secrets, UAVP, Clickers contract

**Miscellaneous-**

- **Mark Your Calendars!** DFC site visit, Tuesday, March 23<sup>rd</sup>, 9a-3p. Please plan to attend for 1-2 hours.
- Under Age Violators Program (UAVP)- Lisa discussed this new program with Beth Smetana. Can we pay to train a trainer? Can we be involved in this program? This fits really nicely with CMCA!

**The next Leadership Team meetings –**

**Wednesday, April 7th, 2010, 10am, DHHS Building**

**Wednesday, May 5th, 2010, 10am, DHHS Building**

Meeting adjourned at 11am

Minutes respectfully submitted by Lisa Hodge