

Waushara Prevention Council

1/16/18 Minutes

Attendance: MaryAnn Schilling, Kelly Borchardt, Auttum Powell, Marge Sholar, Judy Meier, Dora Fabian, Jill Wilbert, Amanda Kutcher and guest Amber Gotch

Call to order: by Mary L at 12:40

Roll Call: Sign in sheet

Approval of the Agenda: Marge S motioned to approve the agenda, Mary Ann S seconded the motion

Financial Report: Mary L explained the financial report and explained why we need to keep Link 'n Learn and Youth Activities on the report for the year of 2018. Mary also explained the spending down of HCHY and explained the new grants they have applied for.

Correspondence/ Chamber News: Approval of the 9/19/17 Minutes Judy motioned, Marge Second. Mary shared that there would be a WPC booth at the BA5 tonight (1/16/18). Looking for members to be there.

Committee Reports: Members reviewed the written committee reports. Active Aging was not on the written report so Amanda reported what they are working on, possibly changing the food drive's goal on what they are looking to collect, and explained that they are looking to distribute Blizzard Boxes. Mary reported HCHY is looking to do a Legislative Breakfast and looking at topics for a Spring FACTS dinner. Mary shared the Fall FACTS dinner had 79 participants and explained the Presenters (Wake Up Call).

Mary Ann S motioned to approve Reports, Marge S seconded the motion

Old Business:

Budget/ Funding Requests: Judy M motioned to approve of the request of up to \$225 from the Resource Awareness Committee for printing of the Pocket resource Guides, Marge S seconded the motion.

UW Extension Community Assessment Report: Mary Ann passed out an Executive Summary sheet and shared a power point that can be found on their website.

<https://waushara.uwex.edu/2017/12/01/waushara-county-service-and-educational-needs/>

WPC Marketing: The Council discussed renting advertising space for our bigger events. The WPC officers would like to know "What can we do to help you have a better experience on the Council?" Possibly increasing awareness (what does WPC do). Possibly making a WPC elevator speech to be read at every meeting. Moving the meetings around the county and inviting community members from the part of the county we are at.

New Business

Annual meeting follow up: Suggestion was made to have a speaker again, one who will involve the audience. Mary L said that Sue Allen has agreed to speak next November. Judy motioned to approve the minutes, Jill seconded the motion.

AmeriCorps Volunteer Report: Auttum explained as a Marshfield Clinic AmeriCorps Member we are required to track volunteers. As a coalition we inter change the words volunteers and committee members. For Auttum's 2016-2017 term of service she tracked 234 volunteers (Committee members), that totaled over 1071 hours.

Website: Mary L shared that we are looking to have a local agent to update the website. If anyone knows someone local that would volunteer their time for it please contact Mary L or Jan N.

Prevention Pointers: January 30 - Judy Meier (Cabin Fever), February 6 - Health Department (Heart Health Month), February 13 - VITA, February 20 - Jill W. (Teen Dating) February 27 - Mary Ann, March 6 – Jan (BRKD), March 13 – Jan (BRKD), March 20 – Patrick N (Community Gardens), March 27 - Mary L (Healthy Babies Workshop)

Future Agenda Items: Blue Ribbon Kids Day is April 6th, would we want a booth and who could man it.

Adjourned: 2:10pm.

Next meeting: March 20th meeting location TBA