

Waushara Prevention Council, Inc.
May 15, 2018
Meeting Minutes

Attendance: Kelly Borchardt, Amanda Kutcher, Mary LaBlanc, Judy Meier, Jan Novak, Auttum Powell, Justine Riesterer, Mary Ann Schilling, Paul Vander Sande, Tracy Verjinsky

Call to order: Mary L called the meeting to order at 12:32pm

Roll call: Sign in sheet, introductions

Approval of Agenda: Jan motioned, Judy second, carried

Approval of Minutes: 1/16/18 minutes - Judy motioned, Auttum Second, carried
3/20/18 minutes - (strike add Krug) Judy motioned, Justine Second, carried

Financial Report: Mary explained this was updated as of 10 am 5/15/18- she also corrected the total amount to \$33,791.89 NOT \$20,359.84. HCHY has had some funding requests. HBC held their annual workshop. Jan explained the Backpack program will be applying for the United Way of Portage Co. funding. The program is wrapping up their 2017-2018 school year.

Chamber news: Business after five June 21st at Two Oaks Golf Course. Possibly include this idea with the marketing for WPC. Mary will talk to Chelsea at the Chamber to find out if there is a calendar for upcoming BA5 meetings.

Committee Reports: Reports were sent out in advance of the meeting. Auttum/Jan reported on Food Connections committee- local 4-H organizations and other local organizations were sent a letter asking them to sponsor a spot in the community garden in Redgranite and donate the produce to a local pantry of their choosing. Justine suggested talking with other community gardens to find out how they fill theirs. Jan reported more information on the gleaning project the committee is trying to create. Amanda reported Active Aging sent out letters to churches to host a box to collect items for the blizzard boxes. 2 churches agreed to host a box and they will still put boxes out at the senior meal sites.

Old Business:

WPC Marketing: (how to market, and become more Visible), possibly making a card that highlights what WPC is (this would be used for the members), ordering a badge with our logo on it for committee members to wear in public when representing WPC (**Auttum** will research this), or a shirt for the same purpose, volunteer at an event as a group (church festival, community event, county fair Friday morning, more bell ringing, more at freedom fest) Kelly suggested we not commit to too many weekend activities. Jan suggested we focus on one or two things (BA5, volunteering as a group) Judy motioned to table until next meeting asking members to come with specific ideas/details, Mary Ann Second

Meeting location: Committee agreed to drop from agenda due to not moving locations

Blue Ribbon Kids Day: Mary set up a table at BRKD and handed out information on WPC and prescription lock boxes/bags. (see committee reports under HCHY for more information)

Freedom Fest: June 30th Parade starts at 5. Volunteers would need to be at the gates of the fair grounds at 5:30pm. Hans and some youth are going to be at the north gate. Mary, Auttum, Kevin Powell, Kim Powell at the main gate. July 1st is the rain date. Kelly volunteered to work if needed for rain date.

New Business:

Prevention Pointers:

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|--------------------------------------|---------------------------------------|-----------------------|
| May 29 –Dept. of Aging, Meal Drivers | June 5- Kelly, Child Care Recruitment | |
| June 12- Amanda, Food Drive | June 19- Judy, Volunteering | June 26-Jan, Recovery |
| July 3- Justine, Summer Safety | July 10- Mary, HCHY | July 17- Active Aging |
| July 24- Jan, Vision 2020 | July 31- Jan, Back2School Bash | |

Annual Report: HCHY and Vision 2020 have turned in reports still waiting for Active Aging and Food Connections to turn in their reports. Jan is hoping the report will be released before July.

Membership List: The committee went through the list and made corrections. Mary will update and provide to committee. Possibly add Chelsea from the Chamber to the Mailing list.

AmeriCorps Position: Marshfield Clinic opened up 45 positions and awarded 60 organizations to recruit for members. It is now a first come first serve basis. WPC has an age restriction of 21.

Future Agenda Items: Marketing. Please send ideas to Mary ahead of time to add to the agenda

Program Sharing: Kelly shared Child Caring news. Mary shared there will be a Character Day on September 26at Wautoma School District. We are invited to participate. Watch for more information.

*Jill is out on medical leave. Mary Ann motioned to spend \$50 on a meal card for the family, and to donate \$50 to Domestic Abuse in Jill’s name- Judy second, carried

Adjourn- @2:10pm Judy motioned, Jan second, carried