



Meeting Minutes

Meeting Date: September 21, 2017

Meeting Participants

Executive Board:

- Sara Martin—Parent, Chair
- Mark Finne—Schools, Co-Chair
- Judge Fred Klimetz—Government, Treasurer
- Kathy Hahn—Healthcare Professional, Secretary
- Lauren Lube, Coalition Coordinator
- Julianna Manske, DFC Associate

Youth

- Maija Sikora
- Olivia Banach
- Shreya Jain

Parents

- Darrell Jaskulski
- Dr. David Gustitis
- Howard Phillipson
- Donna Phillipson
- Kim Domzil
- Ashish Jain

Business Community

• Kim Rivas

- Tom Jones
- Judge Scott Wales
- Dawn Strasser
- Melissa Ugland

Media

Schools

- Ellen Shiflet
- Amy Dwyer
- Judy Miller, Superintendent
- Janet Evans, School Board President
- Brandi Clauff

Youth-serving organizations

- Mike Robb

Law enforcement agencies

- Officer Jon Czerwinski
- Officer Gary Wallace
- Officer Amy Hempe

Religious or fraternal organizations

- Dan Murray
- Jon Brown

• Melissa Goff

Civic and volunteer groups

- Hibbie Hayslett
- Sue Hebner

Healthcare professionals

- Brian Clark
- Dr. Mike Bohn
- Michael Nicholson
- Jamie Palama
- Tiffany Haeflinger

State, local or tribal agencies

- Alderman Mike Barber
- Lynn Tome

Other organizations involved in reducing substance abuse

- Michelle Jaskulski
- Darlene Collins
- Sue Martin
- Tracy Johnson

| 2012 Action Plan | Progress Report/Meeting Minutes | | |
|---------------------------------------|---|--|-----------------------|
| Admin. Topics | No updates | | |
| Treasurer's Report | All bills are current. | | |
| DFC Fiscal Agent Report | Detailed report reviewed at executive committee meeting monthly. Lauren provided an overview of DFC Fiscal Year 1 spending to membership. | | |
| Goals | Topics/Strategies | Discussion (Include progress, work, barriers and facilitators) | Person(s) Responsible |
| Goal 1: Empowering parents / families | Support group for parents | No update | |
| Goal 2: Determining FAPSU Priorities | Surveys, focus groups, evaluations | No update | |

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| Goal 3: Implementing best practices - FAPSU priorities | Partnership For Success Grant | Safety presentations: no update Compliance checks: completed 16 establishments were visited by a 19 year old with his state issued driver's license. Four of the establishments were in violation. There was discussion regarding recommendations for prevention of future violations. | Officer Czerwinski |
| | SBIRT – Screening, Brief Intervention and Referral to Treatment | No update | |
| | DFC Action Plan | <ol style="list-style-type: none"> 1. National Night Out data presentation by Melissa Ugland, Evaluator. She presented the results of surveys completed by individuals attending National Night Out and trends in data. 2. Licensing Committee- observe process 3. Community event: Health Fair booth on September 27, 2017 – a sign up sheet was distributed for volunteers to assist at the Adult Health Fair at the Library for collection of unused medications. 4. Public services announcements were viewed. Two of the videos were prepared by Franklin High School students which will be shown at the Showtime Cinema. | Melissa Ugland, Evaluator, Lauren |
| Goal 4: Strengthening FAPSU infrastructure and capacity | Communicate with community | No update | |
| | Work with other coalitions and Alliance for Wisconsin Youth | No update | |
| | Train coalition members | No update | |
| Other Items/Topics | Police Dept. update | Three possession of THC violations and one absolute sobriety violation. | Jon |
| | Other: | Workgroup discussion and selection: Members reviewed a calendar of events for each action group and choose desired group. An advisor for each action group was selected by group members. Election of executive committee- chair, vice chair, treasurer, and secretary | |
| Next Meeting: Thursday, October 12 th | | | |