



**Meeting Minutes**  
**Meeting Date: April 12, 2018**

**Meeting Participants**

Executive Board:	<ul style="list-style-type: none"> <li>Cindy Wendland</li> </ul>	Civic and volunteer groups
<ul style="list-style-type: none"> <li>Sara Martin—Parent, Chair</li> <li>Kim Rivas—Business Community, Co Chair</li> <li>Judge Fred Klimetz—Government, Treasurer</li> <li>Lauren Lube, Coalition Coordinator</li> <li>Julianna Manske, DFC Associate</li> <li>Bill Wucherer, Fiscal agent</li> </ul>	Schools	<ul style="list-style-type: none"> <li>Hibbie Hayslett</li> <li>Sue Hebner</li> </ul>
Youth	<ul style="list-style-type: none"> <li>Ellen Shiflet</li> <li>Amy Dwyer</li> <li>Judy Mueller, Superintendent</li> <li>Janet Evans, School Board President</li> <li>Brandi Clauff</li> <li>Mark Finne</li> </ul>	Healthcare professionals
Parents	Youth-serving organizations	<ul style="list-style-type: none"> <li>Brian Clark</li> <li>Dr. Mike Bohn</li> <li>Michael Nicholson</li> <li>Jamie Palama</li> <li>Tiffany Haefflinger</li> <li>Kathy Hahn</li> </ul>
<ul style="list-style-type: none"> <li>Darrell Jaskulski</li> <li>Dr. David Gustitis</li> <li>Howard Phillipson</li> <li>Donna Phillipson</li> <li>Kim Domzil</li> <li>Ashish Jain</li> </ul>	Law enforcement agencies	State, local or tribal agencies
Business Community	<ul style="list-style-type: none"> <li>Officer Jon Czerwinski</li> <li>Officer Maggie Paro</li> <li>Officer Gary Wallace</li> <li>Officer Amy Hempe</li> </ul>	<ul style="list-style-type: none"> <li>Alderman Mike Barber</li> <li>Lynn Tome</li> </ul>
<ul style="list-style-type: none"> <li>Tom Jones</li> <li>Judge Scott Wales</li> <li>Melissa Ugland</li> </ul>	Religious or fraternal organizations	Other organizations involved in reducing substance abuse
Media	<ul style="list-style-type: none"> <li>Dan Murray</li> <li>Jon Brown</li> <li>Melissa Goff</li> </ul>	<ul style="list-style-type: none"> <li>Michelle Jaskulski</li> <li>Darlene Collins</li> <li>Sue Martin</li> <li>Tracy Johnson</li> </ul>

Action Plan	Progress Report/Meeting Minutes
Admin. Topics	No updates
Treasurer's Report	All bills are current.

Information Sharing on Conferences	Kim Rivas and Lauren Lube shared their recent experiences and information they came away with from attending the Rx summit conference held in Atlanta.		
Goals	Topics/Strategies	Discussion (Include progress, work, barriers and facilitators)	Person(s) Responsible
Goal 1: Empowering parents / families	Education at Franklin Hospital - March 9th	Lauren attended the event and was able to distribute product for use at home to deactivate unused prescription medication. Also educated on safe storage and disposal of unused medication.	Lauren
	Kick Butts Day, March 21st	The Youth Action Group had a table at Franklin High School during the lunch periods on March 21st informing students about the dangers of E-cigarettes and encouraging them to take a pledge to be the first generation to be tobacco free.	Lauren
	Perils and Pitfalls of Pills, March 22nd	The Health Department partnered with Volition Franklin to sponsor a program held at the Franklin Library to educate attendees about the usage, storage, and disposal of prescribed medications. Volition Franklin gave away a lock box for medications.	Lauren
	Greendale Community Event, March 28th	The first event for the Greendale/Hales Corners coalition was held on March 28th. Volition Franklin had a booth at the event. There were several speakers along with an art exhibit by children who drew pictures related to health topics. Volition Franklin distributed information on resources throughout Milwaukee county, drop box locations, and information about the coalition.	Kim
	Presentation to PAWS Meeting, April 10th	Lauren attended the Middle School parent meeting and presented Volition Franklin information to the parents.	Lauren
	Table at Growing Up Digital Presentation, April 18 - FHS	Lauren will be attending the Growing up Digital Presentation to be held at the Franklin High School Saber Center on April 18th. Volition members were invited to join her.	Lauren
	Girl Scout Presentation – date to be determined	A Girl Scout troop reached out to Lauren to present to the troop at a future meeting.	Lauren
	Southwood Glen Spring Carnival, May 18th	A table and games will be set up by Lauren and volunteers at the Southwood Glen Elementary School Spring Carnival on May 18th.	Lauren
	Innovative Fitness Partnership Event, June 3rd	Innovative Fitness is promoting a membership event at which they have selected Franklin Volition to be the charity organization on June 3rd. This event is open to the public.	Lauren
	Ascension Franklin Family Health Night, June 7th	Volition Franklin will have a table at the Ascension Franklin Family Health Night on June 7th. A signup sheet was circulated for volunteers.	Lauren
Goal 2: Determining Volition Priorities	PAWS Focus Group – April	Volition Franklin is recruiting participants for focus groups among PAWS members at Forest Park Middle School.	Lauren

Goal 3: Implementing best practices for targeting Volition Franklin priorities	Providing information and enhancing skills during National Prevention Week <i>Activities – Community Outreach Action Group</i>	National Prevention Week is May 14-18. Large puzzle pieces were distributed to members to write personal positive choices that they have made which contributes to a healthy Franklin. Puzzle pieces will also be distributed to the community to write their personal positive choices they have made. The puzzle pieces will be used in a drawing for 30 one week memberships to Innovative Fitness provided by Innovative Fitness and displayed in a visible community location.	
	Providing information during the month of FHS Graduation, Parents Who Host Lose the Most Campaign – <i>Parent Action Group</i>	Volition Franklin has yard signs and decals to be placed at residential properties and local businesses to show support in the campaign to discourage adults and parents from supplying alcohol to underage persons. There was discussion about including the message on the graduation program flyer. Discussion of letter sent out by schools and yard signs distributed community wide. Volition Youth will be completing Sticker Shock campaign.	Mark, Lauren
	Safe Server Alcohol Training	A sales and policy training session will be held - possible education for the community festival volunteers	Lauren
	Outdoor Movie Night, June 15	The Outdoor Movie Night will be held June 15th. The movie will be Jumanji. Volunteers will be needed. A signup sheet was distributed. A popcorn donation has been secured. Thrivent Financial will also attend as a resource table with safe child kits.	Lauren
	Alcohol Compliance Checks	The Alcohol Compliance Checks were conducted on August 4 and March 19. There were four violations on the August 4th check and two during the March 19th check.	Jon, Lauren
Goal 4: Strengthening Volition infrastructure and capacity	Fact Sheets for Member Binders – <i>Community Assessment Action Group</i>	Volition Franklin creating a fact sheet for membership binders which will include information of the opioid misuse and underage drinking issue at the National, State, and Local (county) level and will be a resource for members for having conversations with other community members about the issues and our initiatives to address them.	Kim
Other Items/Topics	Drug Free Communities Grant Presentation	Lauren presented a power point describing the origination of the Drug Free Communities Grant from obtaining the grant to the objectives and expectations of the community for the upcoming years and continuation of grant funding.	Lauren
	Police Dept. update	There were 3 vaping incidents by students at the FHS campus for the month of March. There were 3 individuals cited for underage drinking and 1 citation for Possession of Drug Paraphernalia.	Jon
	Training Opportunity: 2018 WI Statewide Substance Abuse Prevention Training May 21, 22nd	Volition Franklin is providing a free training opportunity to members to attend the 2018 Statewide Substance Abuse Prevention Training in Brookfield, WI. All members were given this opportunity on 2/19/2018 via email. Only one member expressed interest. Members are encouraged to contact Lauren if interested in attending.	Lauren
	6th Grade Camp Volunteers	Volition Franklin will be participating in the 6th Grade Camp May 23, 24 & 25 hosting a decision making session. The Police Department is looking into providing volunteers to assist.	Lauren

Next Full Membership Meeting: June 14, 2018  
(May meeting dates vary for each workgroup)