

August 8, 2017

Tuesday, September 12, 2017 12:29 PM

At 6:05 Dr. Keith Wolff Psy.D was introduced to the board.

Those in attendance at 6:05 pm were Vice-President Mary Wright, Mary Satterlee, Pat Marquart, Bob Mangles, Linda Renn, Dan Rondello, Sue Janik, Jeanne Pederson, and President Mick Fiocchi who arrived at 6:10 p.m.

Absent were: Maggie Peterson, Mary Lee Cox, Pam Morton, and Jim Skubal.

Marquart made a motion to approve the minutes, seconded by Wright and approved.

Fiocchi mentioned the length of the meetings, and staying on the agenda.

Fiocchi discussed the location of our meetings at Trinity Lutheran vs. First United Methodist. They will continue to be at First United Methodist.

Fiocchi brought up the interview of Linda Jacobson as Peer Specialist/Coordinator. She was

unanimously approved.

Pederson has been in contact with Phil Chard.

Rondello reported on what's been going on at our new drop-in center. Janik stated the need for more signage. Renn will look into using a sandwich board sign.

Fiocchi will contact The Public Transport Authority in regard to transportation, inter-city travel, etc.

Linda Jacobson (The drop-in center coordinator.) will give brochures to the public transport authority.

Fiocchi reported that we would be paying \$150 for insurance and \$437 for worker's comp. on an annual basis.

Rondello reported that the drop-in center committee will continue to meet, and will meet at Trinity Lutheran church.

Wright reported on the fundraising committee. They are working on gala invitations.

Satterlee gave the treasury report. As of July 1, 2017 we have \$8,124.09 in checking, \$27,467.31 in savings, and \$9,369.28 in the drop-in center fund.

Patty Clark has been involved with organizing Ending The Silence. Dustin Pitlik has expressed an interest in this, and will be our speaker for October. Patty Claark will cover Lakeland Union High School.

CIP will be next Spring. Jessica Scheik will continue to be on CIT.

Our speaker for August will be Brayden Bayne. September will be our new police chief Lloyd Gauthier, and October will be Dustin Pitlik.

Absences were approved. The motion was by Pederson, and Seconded by Marquart.

The meeting was adjourned at 7:15 p.m.