

Langlade County Health Service Center 1225 Langlade Road, Antigo, Wisconsin 54409-2795 Phone: 715-627-6250—Fax: 715-627-6391

Email: health@co.langlade.wi.us https://langladecountyhealthdepartment



#### **Action Alliance**

February 9th 2023, 12PM-1PM Langlade County Health Building Boardroom Zoom link: https://us06web.zoom.us/j/86566364015?pwd=dlZveVdlenFzVzBoOEpSSmtEUis2QT09

Staff Present: Donna Wiegert, Meghan Williams, Kendall Kuenzli, Bree Kratz, Brad Henricks, Stephanie Fassbender, Darlaen Jansen, Nate Hanson, Dan Young

Staff Excused: Judy Turney, Betsy Neufeld

AGENDA ITEM	DISCUSSION	ACTION NEEDED/TIME FRAME	RESPONSIBLE PARTY
Any additions to the agenda?			Donna-All
Review last minutes meeting		No changes	Donna-All
November10th? Any changes?			
Treasurer's Report		Brad Hendricks: expenditures	Brad
		are down. Current balance	
		\$3223.73 Brad provided	
		statement handouts at meeting.	
		See Attachment	
Introductions	Discuss any programs currently	Donna-NCW Northwoods	All
	working on related to alcohol and	Coalition, Nicotine Prevention	
	substance use-misuse prevention.	Alliance of Central WI,	
	_	Northwoods Tobacco Free	
	Discuss partnering coalition	Coalition. T.A.Dpiloting first	
	meetings.	offender's diversion program.	
		No additional coalitions from	



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		other members.	
		SADD (Students Against Destructive Behaviors) Teen Peers	
		Private schools DARE programs in school districts.	
		DARE in the public-school district not currently functioning. (Bree looking into how to restart program)	
		White Lake does have DARE program.	
Changing Action Alliance Inc status to a coalition under Building a Healthier Langlade County	All in attendance last meeting agreed with dissolving the incorporated status of Action Alliance.	Donna-Meghan at health department working on dissolving Action Alliance with Robin Stowe-Corporate Counsel	All
		Brad-history on Action Alliance. Originally members were maybe citizens, health dept, and sheriff/police departments. Good	
		idea to dissolve- as there is a single group who can effectively	



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		run "Action Alliance". Unsure if from a legal standpoint if anything needs to be done to dissolve the group.  Donna- new group is prepared to move forward with dissolving but still carrying out the mission, vision, and values of the original	
		Action Alliance but expanding to include young adults, adults and older adults thru focus groups.	
Remaining funds	Discuss the transfer of remaining funds to a separate account Langlade County Finance Department	Brad commented on transferring funds to where ever we need to move it to with the formation of a new coalition or group.  Relinquishment of funds to new coalition under Building a Healthier Langlade County.	All
Renaming coalition name, image and mission and vision statements	All present will vote on new name and image. Will discuss and agree to a new mission and vision statement	Donna-presents new logos and names to group.  Each member of the group has voted on their favorite	All



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		combination and/or option.	
		Decision reached. See attached document for logo modification.	
Mission statement to include all age groups	All present will discuss need for separate focus groups?	Will discuss at the next meeting for the sake of time.  Send out current mission and vision of Action Alliance with minutes so everyone can review before next meeting for discussion. See Attachment	All
Current projects and grants	Poster Contest, Northwoods Coalition Project Objectives  State Opioid Response Grant Objectives-Medication Take Away Bags and locked bags	\$1500.00 Thru May 2023 (action plan approved by NCW Coalition) and carry over \$1000.00 from 2022. These documents can be provided if requested.  \$9982.31-awaiting award letter-Action Plan developed for this State Opioid Response Grant. These documents can be provided if requested.  Participation in poster contest from AMS and AHS, Peace	Donna & Bree



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		Lutheran, and the Boys and Girls Club.  Posters will be voted on by those present at the meeting.	
Upcoming "Escape the Vape" sessions requested	All Saints Middle School-February 22nd, Upcoming 8th grade at Antigo High School TBD, Elcho, Teen Health Fair April 11th, AHS	Donna- presentation on "Escape the Vape" game- to scale it up for larger groups adding purchased items paid for by Action Alliance.  Session planned with All Saints middle school-February 22nd.  High school 8th grade March 9th and 10th with 9th and 10th grade March 14th  Elcho school district has also reached out for sessions in March for Middle and High School March 13th and March 17th  This will continue to be offered to all schools in Langlade County.	Donna



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Future purchases	Discuss procedure to allocate funds in the future	Will send list of possible purchases with the minutes for outreach items for health fairs/school presentations. See Attachment	All
Coalition current members and groups currently not represented	Discuss Action Alliance current membership and how to recruit those not represented. Discuss level of involvement.	Will include form for recommendations on partners we may be missing with the minutes. See Attachment  Bree-will reach out to students and see if there are any who want to participate in meetings.  Maybe move meeting to Aquatic Center if students are interested they could just walk over and provide Lunch.  Brad discussed in the past they held a Brat Fry- to raise/replenish funds to provide lunch to encourage participation and reaching out to businesses for staff commitment.	All



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Next meeting: May 11 <sup>th</sup> 2023
<b>12pm-1pm</b> Health Building with a
zoom option.