

Wisconsin Prevention Network
February 19, 2008
Meeting Minutes

Members in Attendance: Chris Wardlow, Jill Gamez, Shel Gross, Ken Ramminger, Shawn Boogaard, Pat Bero, Jane Larson

- I. Public Policy Committee
 - a. Julia Sherman has resigned as the chair of the Public Policy Committee due to strains on time. Chris Wardlow will serve as interim chair. The next committee teleconference is schedule for March 18, 2008, 12:30 PM.
 - b. SB150 – Smoke Free bill – negotiations are on-going but it is unsure if the bill will have a full vote before the end of the session. WPN sent a letter to Senator Decker on 1/16/08 in support of putting the bill to a vote. On March 4, 2008, there will be a rally at the Capital sponsored by the American Cancer Society.
 - c. SB42 – “Bully Bill” – is currently in committee. There seems to be general support of the bill. The committee needs to vote on it before it is sent to the floor.
 - d. Assembly Bill 700 – Strengthening Families Wrap Around Legislation – there is a hearing scheduled for March 21, 2008 and is in the committee of Children and Family Law.
 - e. Vision 2020 (2020wi.org) – Initiative to end child poverty. Several county boards across the state have passes resolutions support the initiative. SCSWF has a 20 minute film about prevention and poverty. It was discussed to have WPN examine the issue of prevention and poverty. An idea was posed to invite Vicky Selkove to speak at a WPN meeting about the initiative.

- II. State Council on Alcohol and Other Drug Abuse (SCAODA) Update
 - a. Prevention Committee
 - i. Prevention Committee meeting in January was cancelled. The SPF-SIG plan still needs to be sent to the Feds for approval.

- III. WPN Strategic Planning
 - a. Chris Wardlow and Kathy Wolfe will be meeting with June Spencer on February 28, 2008 to see if she is available to facilitate the strategic planning session. It appears her price for the service is at a good level.

- IV. Financial Report
 - a. No report given.

- V. Miscellaneous
 - a. The WI Prevention Conference will be held in Stevens Point, WI, on June 30 – July 2nd. WPN will hold its annual meeting on one of the mornings of the conference.
 - b. The WPN website was renewed for another 2 years.

Next Meeting - Teleconference
April 15, 2008
12:30 PM