

KAUKAUNA ALCOHOL, TOBACCO, AND OTHER DRUG ABUSE PREVENTION BOARD

A meeting of the KATODA Prevention Board was held Wednesday January 20, 2016, at 6:00 pm in the Council Chambers at City Hall.

Members present: Karen Wirth, Shawn Boogaard, Dr. Paul Russo, Jerry Brien, Chris Wardlow and Phil Kohne. Teleconference Jack Pautz.

Special guest: Ellen Koski, Community Health Educator Division of Public Health from the Outagamie County Health and Human Services.

Motion by Brien and second by Wardlow, to approve the November 18, 2015, KATODA Prevention Board minutes. All members present voted aye. Motion carried.

Discussion was held regarding donating funds from the KATODA budget to various organizations. The donations have been determined to be long standing to these organizations. Motion by Brien and second by Pautz to contribute \$200 to the KHS Post Prom request. All members present voted aye. Motion carried.

Motion by Brien and second by Boogaard to contribute \$200 to the KHS Post Graduation request. All members present voted aye. Motion carried.

Motion by Brien and second by Wardlow to offer two \$500 Bernie Schuessler Memorial Scholarship Awards. All members present voted aye. Motion carried.

Motion by Brien and second by Dr. Russo to contribute \$90 and sponsor a Kaukauna Recreation Department youth program team. All members present voted aye. Motion carried.

Discussion was held regarding the newly open seat on the KATODA Board vacated by Julie Bastian who held this position for many years. Her services were well appreciated. The board asked Ellen Koski to fill the opening. Upon City Council approval at their next meeting in February, she will be the new KATODA Board member.

Brien reported to the board on events of the KHS PRIDE Team. PRIDE has received the donation from KATODA and events are being discussed. Plans are being made to send some members of PRIDE to the National PRIDE Convention later this year.

Wardlow reported that the Annual Pre-Action Network Dinner/Event maybe held again at the Christ The King Church in Combined Locks tentatively on April 27, 2016. More information will be forth coming.

Dr. Russo mentioned to the board that the Annual KATODA Brat Fry is scheduled for Saturday, August 27, 2016, at the south side Piggly Wiggly. He also mentioned that the KATODA float Snoopy had received 2nd place in the Annual Kaukauna Christmas Parade.

Pautz has met with Chief Manion, Assistant Chief Sheppardson and Lieutenant Graff on a Social Hosting Ordinance and the process. He will report to the board at next meeting

Meeting adjourned 6:55pm.

All meetings are open to the public.

Next meeting February 17, 2016.