

## Program Committee Meeting

April 24, 2003 at the Castle Rock Room at Hess Hospital

**Members present:** Kathy Metzenbauer, Craig Saxe, Marge McIlInay, Chris Pochowski

**Members absent:** Bill Bomber, Margie Strouse, Sally Kolba

Hand Outs: agenda, planning calendar, sample letter of acceptance and program agenda

### General Update:

Marge began meeting going over our purposed calendar of events and speakers.

Sept 18th: First day is to be at the Buckhorn Park Disability House. This decision was made because Margie Strouse was the main driving force to get this house built. She led the fundraising for it and we felt it was important that she be a speaker on this day. We may call it "The House That Margie Built".

The idea of Juneau County Past and Present (History) was brought up for discussion and was well received. Kathy will try to contact both Dawn & Jim Logan and Judy Kennedy to see if they could speak (1-2 hours total) and then we could present the current Juneau County stats.

Kathy brought up the idea of having the students pick a leader that they research and have a 10-15 minute presentation on that leader (including ethics). Discussions of the material to be supplied to students: 3" or larger 3 ring binder with 10 divider pages (with pockets) to begin with.

Anticipated cost: \$10.00 per student for basic binder.

Sept 25th: Left "as is" for now. Could also insert some student project information in this section if time allowed/needed.

Oct 16th: Begin at UW Ext. Office. 8:30 a.m. We could have lunch at the prison in New Lisbon. Craig and Kathy suggested Bonnie cater the food. She could also speak about their business. Plus the probation office is located in New Lisbon; easier to get a speaker to go to the prison then.

Nov 20th: Chris has been trying to confirm Dan Manders from Hess to speak; but as of today's meeting he has not given us a definite response. Heidi Randall has accepted. Have tour of hospital, Oak Grove (with lunch at Katies). Kathy suggested caregivers for the elderly. Possibly have Dave King speak on his current group and support for others in the community. Plus get Rev. Jeff Fairchild to speak at Hess regarding depression. What about REM Home Health? Marge will speak to our Home Health people and see if agree to have REM speak or maybe one of the Hess Home Health staff or both. Craig will see about getting a bus set up and cost information for taking us around on this day. We thought the cost might be around \$120.00 or so. Tentatively start at the Hospital, home health, then to Necedah (Oak Grove), Dave King speak and lunch at Katies.

Dec. 18th: Craig to book UW Ext. for this day. Update on student projects. Kathy suggested a video on attitudes "Fish"; she will try to get a copy of it. Plus have student create a personal credo.

Jan. 15th: Terry and Jim are scheduled to speak. Other speakers pending.

Feb. 19th: Craig to book UW Ext. for this day. RJ Halley from DVR is scheduled to speak. Chris had contacted Shane Geseler and Carmin Trillo from Workforce Connections. They had a staff meeting today in which Shane was going to present the request and they would get back to Chris by the end of next week. It was decided that Kathy and April should be in charge of this day. Kathy has a variety of ideas and speakers already in mind and will set everything up including the luncheon.

Mar. 18th: Craig to book UW Ext. For this day. This is Craigs Day! Possible speakers from Farm Bureau, Ag. Business, Craig Lowe DNR, Dave Hanley Land Use and Zoning, Sharon Halverson Land Use. Craig to set up everything including the luncheon.

Marge brought up the idea of the maps that link together. Need more information on this, she will ask Jim about it.

Apr 15th: Possibly get some school and media tours? Kathy and April are part of education also. We should brainstorm on this one some more and email our ideas within our committee.

May 20th: Participants Choice day.

A suggestion on a topic on tourism came up. Since there is a problem with our county having more than one organization trying to control the tourism aspect, we thought it best to bring this subject before the whole committee on May 8th. Having an individual from one of these organizations on our leadership committee might cause conflict within.

### **Confirmation Letter:**

The confirmation letters should be revised. Each Program Committee member should make their suggestions to either Marge or Chris. The committee did decide that our confirmation letters and program material should come directly from the Program Committee. This way it will be centralized and less chance of errors and this was also agreed to in our last Leadership Committee Meeting. The committee has accepted the use of an ALP logo for program materials. The logo is available for use by the entire leadership committee.

### **CEU's:**

Kathy informed us that she is checking on the availability of CEU's and once she has confirmation she will contact us.

Meeting adjourned at 8:00 a.m.

Respectfully submitted:  
Chris Pochowski