



Jackson County

Cooperative Extension
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October 10, 2016

Extension Education Committee:

- Larry Blaken, W13887 Co. Rd. D, Melrose, WI 54642
Thomas Clark, N3501 Gordon Rd., Melrose, WI 54642
Max Hart, N4083 McNab Rd., Black River Falls, WI 54615
Tom Reid, N3605 W. Kenyon Rd., Black River Falls, WI 54615
Karen Thayer, W14101 County Road B, Fairchild, WI 54741

Dear Committee Members,

There will be a meeting of the Jackson County Extension Education Committee on Tuesday, October 18, 2016 beginning at 1 p.m. (Host-Larry). The meeting will be held in the Jack Pine Conference Room at the Jackson County Extension Office.

Agenda items include:

- 1. Call to Order
2. Introduce Support Staff, Tammy Blom
3. Review and approval of September 15, 2016 meeting minutes
4. Set November meeting date (Host-Larry?)
5. Review and approval of bills / Policy for assistance Petty Cash and
6. Outreach Education Coordinator position discussion Monica change Fund
7. nEXT Generation update
8. CY2017 133 contract amendment and resolution Luane
9. Update on meeting with Fair Board all
10. Education Reports attending
11. Adjourn

\*EEC agendas, minutes, and education reports are posted on the Jackson County UWEX website www.jackson.uwex.edu

Respectfully,

Luane Meyer
Family Living Agent/Department Head

cc: Ray Ransom Jackson County Chronicle Banner Journal
Kyle Deno Julie Keown-Bomar

Enclosures
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Jackson County Extension Education Committee  
September 15, 2016

Attending: Tom Reid, Tom Clark, Karen Thayer, Larry Blaken, Monica Lobenstein, Trisha Wagner, April Duval, Luane Meyer

The meeting was called to order at 8:30 a.m. by Chair Thayer. Motion by Reid and second by Clark to approve the August minutes as presented. Carried. The next meeting is scheduled for Tuesday, October 18, 2016, at 8:30 a.m. Larry will host.

Motion by Blaken and second by Clark to approve the bills and place them on file. Carried.

Filling of Support Staff position: final interviews were held on September 8. Beginning October 1, the Support Staff position will be at the Extension Office 5 days per week. WNEP is providing partial financial support for this 5<sup>th</sup> day and the county providing the balance. At this time, the office will continue to be closed on Wednesdays. Following a period of time, a discussion will be held to determine if any change is needed on this schedule.

No new information to report at this time regarding the nEXT Generation.

A joint meeting of the Fair Board, UW-Extension staff, and EEC is scheduled for Wednesday, October 5 at 7 p.m. Location to be announced. The purpose of this meeting is to clarify the roles of the UW-Extension Agents will regards to fair, discuss how to address future communication between Fair Board, UW-Extension staff, and superintendents.

Education reports:

April provided the refreshments including watermelon-lime-mint infused water which she has served at several community teaching events as an alternative beverage for children and adults, she had a display that was used with the infused water sample to compare the health benefits with other beverage options; April also reported that she will be inputting annual data on WNEP; has served as a reviewer of curriculum for the middle school age audience; and reviewed changes in eligible schools in the county.

Monica highlighted the UW listening session that include UW-Extension, UW-Madison, and other related institutions on how the UW could better work with and serve the Ho-Chunk Nation members; at GLX, multiple activities were available for youth that were led by Monica and volunteers; record book judging was completed with 11 volunteers serving as judges; UW-Extension is strengthening a connection with WI Partnership Program that links communities with academia, medicine, and health. Jackson Co. hosted a livestream event so that residents could participate without traveling to Madison; Powerful Tools for Caregivers and Strengthening Families are currently taking registrations; progress on the HWPP partnership grant to address early intervention regarding youth and mental health issues.

Trisha summarized programs including the state-wide series on WI Farm Succession and Estate Planning at 16 sites now through March 2017; a West Central WI Dairy Program focusing on discussing the provisions for record keeping and other requirements of the FDA Veterinary Food Directive and also information from Trisha on progress on the ag. plastics recycling efforts; work on the farm safety videos for employees is moving forward with taping dates set.

Luane presented updates on the following programs: planning for upcoming programs of Powerful Tools for Caregivers and Strengthening Families; presented the program, Serving Up Local Foods, at the state WAHCE Conference; worked with the local Master Food Preserver volunteers on a food safety/food preservation program presented at the Ho-Chunk Community Center.

Motion by Clark and second by Reid to adjourn at 10:50 a.m.

Submitted by: Luane Meyer