

UW-EXTENSION EDUCATION COMMITTEE

Wednesday August 15, 2018

3:30 PM, Room 120

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Review / Approval of Committee Minutes / Discussion - Action**
 - a. July 18, 2018
- 4. Fair Committee Application / Discussion - Action**
- 5. Update on nEXT Generation Model / Discussion – Action**
- 6. Educator Report – Miranda Nelson - 4H Program Coordinator**
- 7. Farm Technology update - Mark Hagedorn - Agriculture Agent**
- 8. Area Extension Director – Report & Discussion**
 - a. Horticultural Program Coordinator update
 - b. Meetings with Dunn & Chippewa Co Extension Oversight committees
 - c. Budget
- 9. Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Joy Weisner
- 10. Adjourn**

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

Post:

- Media
- Committee Members
- Extension Staff

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

UW-EXTENSION EDUCATION COMMITTEE

Wednesday July 18, 2018

4:00 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

Minutes

1. **Call to Order** by Chair Schraufnagel at 4:01 PM
2. **Chair and Vice Chair appointment / Discussion – Action**
 - a. Elect Vice Chair - Supervisor Bates nominates Supervisor Mowry. Unanimous ballot was motioned by supervisor Jansen.
3. **Public Input**

No one from the public was in attendance
4. **Quarterly budget overview / Discussion – Action**

Quarterly budget was reviewed
5. **Review / Approval of Committee Minutes / Discussion - Action**
 - a. May 16, 2018
Supervisor Deluka moved to approve the minutes all voted in favor.
6. **WACEC Meeting** – Colleen Bates
Board meeting will be held in September with board members throughout the state. Topics and vision were discussed on how to reorganize.
7. **Eau Claire County Fair**
 - a. Volunteering – a sign up was provided
8. **Educator Report** – Pamela Warren-Armstrong
 - a. Programming was discussed with new staffing model and direct teaching. FoodWise is working very closely with the Boys and Girls Club, Affinity, and Beacon house.
9. **Area Extension Director** – Report & Discussion
 - a. UWEX Overview presentation – attached with material
 - b. Budget process – New finance director has provided new material and working through the process. An overview will be provided at the next meeting. Possible sharing of educator positions approval is hopeful in July.
10. **Update on nEXT Generation Model / Discussion – Action**

July 1, 2018 we are officially UW-Madison, however that didn't provide any specific changes. An Extension overview was provided.
11. **Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Miranda Nelson, 4-H Program Coordinator
August 15, 2018 at 4:00 pm

12. Adjourn

Chair Schraufnagel adjourned the meeting at 5:45pm

*Another Coordinator/Educator will give a report if the name listed has a scheduling conflict.

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For
Office
Use Only

Received: _____
Appointed: _____
Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Fair Committee

Date: 07/29/2018

Name: Tamara Schlewitz

Address: 5484 Vollendorf Lane

City/Village: Eau Claire

E-mail Address: Schlaysows@gmail.com

Are you a County Resident? () yes () no, _____

Home Phone: 715-456-6119

Alternate Phone: _____

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

I have a vested interest in the Eau Claire County Fair. Both of my children are involved in 4-H and show at the fair, so the success of the fair is imperative. I am very involved with 4-H being the Goat Superintendent, Camp Nurse, and participating in many activities with my children. The success of our youth is very important and I want to see them succeed.



Please return to:
Office of the County Administrator
721 Oxford Avenue, Room 3520
Eau Claire, WI 54703-5481

APPLICATION

Date: 6.8.18

Name of Commission, Board or Committee: Fair Committee

Name: Kevin Kitchen

Address: PO Box 336

City/Village: Augusta, WI 54722

E-mail Address: kevin.kitchen01@gmail.com

Are you a County Resident? (X) yes () no

Home Phone: 715.579.2172 Alternate Phone: 715.579.4703

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume. If you need more space, please attach additional sheets of paper.

I have served on the Eau Claire Fair committee as a youth delegate for the past two years. Currently I am also serving on the Eau Claire County Livestock committee.

It has been good for me to be able to bring thoughts and questions to the fair committee from the Livestock committee.

It takes a lot of time to put the fair together, and I have learned a lot, by being on the committee. I will be a senior, this next year and look forward to being able to be a part of this awesome event this last year I am in school.

Thru 4-H and FFA, I have become a better person, and having great mentors who I have learned a lot from.

Return to: **Office of the County Administrator**

Attn: Sharon Rasmusson

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703-5481

Email: admin@co.eau-claire.wi.us

For
Office
Use Only

Received: _____
Appointed: _____
Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Eau Claire County Fair Board

Date: 7-20-18

Name: Leslie Strey

Address: S13851 Finch Dr.

City/Village: Osseo WI 54758

E-mail Address: streyfarm@gmail.com

Are you a County Resident? yes no, _____

Home Phone: 715-597-6096

Alternate Phone: 715-533-8854 Cell

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

I would like to apply for a second term on the Eau Claire County Fair Committee. I feel I am qualified for the position, and I have served in other organizations. My family is involved in the Eau Claire County 4-H project, and we are active participants at the fair. I am a member of the Eau Claire County Fair Bureau, and Augusta FFA Alumni. Our family operates a beef farm near Josten. We have one daughter who is 16, and loves all that the fair offers. I work full time at Valve Implement in Osseo as an office admin. I grew up showing at the Eau Claire County Fair, and have always cared about it. I feel I am very easy to get along with, and am always willing to listen to new ideas to try + make the fair better.

Thank you-
Leslie Strey



Please return to:
Office of the County Administrator
721 Oxford Avenue, Room 3520
Eau Claire, WI 54703-5481

Tamara Schlewitz

Email schlaysows@gmail.com

Address 5484 Vollendorf Lane, Eau Claire, WI 54703

Phone 715-456-6119

Objective

Registered nurse with over 20 years of nursing experience in different areas of nursing.

Experience

Registered Nurse

Augusta Area Home

Augusta, WI

May-1997 - September-1997

Charge RN for a 50 bed long term care facility on the night shift.

Registered Nurse

Mayo Clinic Health System - Medical Telemetry

Eau Claire, WI

September-1998 - March-2001

Staff nurse on a medical telemetry floor. Provided patient care and treatments per MD orders.

Registered Nurse

Mayo Clinic Health System - Nephrology Department

Eau Claire, WI

March-2001 - November-2014

Roomed patients in Nephrology Clinic by obtaining vital signs, verifying medications, and obtaining patient health concerns for physicians. Triage patient phone calls, make referrals, address patient concerns with physicians.

Administer injections and IV's.

Manage a nurse driven Anemia Management Protocol.

Manage and assisted with the development of a nurse education clinic on Chronic Kidney Disease for patients.

EMR superuser.

Managed and maintained staff schedule.

Registered Nurse

Mayo Clinic Health System Chemotherapy/Oncology

Menomonie, WI

November-2014 - Currently

Administer IV medications and chemotherapy to patients. Administer multiple injections to a diverse population of patients, including allergy injections.

Registered Nurse-Camp Nurse

Eau Claire County 4-H

Eau Claire, WI

June-2014 - Currently

Administer medications to campers. Treat minor first aid complaints from campers, such as sunburn, abrasions, tick removal, burns, etc.

Registered Nurse

OakLeaf Surgical Hospital

Altoona, WI

Per Diem position in the Infusion department. Administer IV medications to patients and helped develop the Infusion Department's protocols and policies.

November-2016 - Currently

Registered Nurse

Elk Mound School District

Elk Mound, WI

September-2016 - Currently

Substitute school nurse infrequently when the full-time nurse in absent. Administer medications to students.

Education

Associate Degree in Nursing

Chippewa Valley Technical College

Eau Claire

1997

Chamberlain College of Nursing

Illinois

Currently enrolled in an online program to obtain my BSN. I have approximately 9 months left to finish my degree.

Certifications & Courses

Pediatric Advanced Life Support Provider

Expires March/2019

Advanced Cardiovascular Life Support Provider

Expires February/2019

Chemotherapy/Biotherapy Certification

ONS ID# 582690 Expires April 9, 2020