

UW-EXTENSION EDUCATION COMMITTEE

Wednesday December 19, 2018

4:00 PM, Room 103

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

AGENDA

- 1. Call Meeting to Order**
- 2. Public Comment**
- 3. Review / Approval of Committee Minutes / Discussion - Action**
 - a. October 17, 2018
- 4. Educator Report – Brook Berg – Human Development & Relationships Educator**
 - a. Mental Health Matters
- 5. Area Extension Director – Report & Discussion**
 - a. Written report
- 6. Assistant Dean Catherine Neiswender (joining remotely)**
 - a. Introduction to the committee as new Asst. Dean in Northern Zone (including area 6: Chippewa, Dunn and Eau Claire Counties). Organizational chart attached.
 - b. Time for committee questions and answers with Assistant Dean Neiswender
- 7. Bylaws term date change - Fair Committee / Discussion - Action**
- 8. Scheduling of Future Meetings / Agenda Items**
 - a. Future Coordinator/Educator Report*: Mark Hagedorn – Agricultural Agent
- 9. 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

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Minutes

Members Present: Don Mowry, Melissa Janssen, Colleen Bates, Heather Deluka and Tami Schraufnagel

Others Present: Mark Hagedorn, Joy Weisner, Kristi Peterson, Kathryn Schauf, Sandy Tarter

1. Call to Order at 4:00 pm

2. Public Comment

No one from the public was in attendance

3. Review / Approval of Committee Minutes / Discussion - Action

a. September 20, 2018

Mowry moves to approve, Bates seconds and were all in favor.

4. Budget update

a. Quarterly Report was reviewed

5. Educator Report – Joy Weisner – FoodWise Educator

a. Joy shared an update on current programing and teaching.

6. Farm Technology update - Mark Hagedorn - Agriculture Agent

a. Mark provided an update on the Farm Technology grounds, crew, schedule and processes. Everything is on track and they are in great shape for the future event.

7. Area Extension Director – Report & Discussion

a. Written report was given, and committee stated they would reach out to AED if had questions. No discussion was had.

8. WCA/Extension update

a. Administrative responsibilities for WACEC will be fully taken over by WCA.

9. UWEX current and potential location update

a. There is research happening for future use of how we can best serve our public and how to utilize the Agriculture building to its best capacity.

10. Scheduling of Future Meetings / Agenda Items

a. Future Coordinator/Educator Report*: Brook Berg – Human Development & Relationships Educator

November 20, 2018 4:00 pm

11. Adjourn at 5:19pm

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

Post:

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mental health matters



Free Training Opportunity: Supporting Youth Mental Health by Building Resilience

Mental Health Matters has a workshop available on childhood adversity and building resilience, free of charge, for youth-serving professionals in the Chippewa Valley. In this workshop, participants learn about the impact of adverse childhood experiences on mental and physical health, strategies to build protective factors and resilience, and how to apply this knowledge to improve the well-being of young people.

What is it?

Mental Health Matters is excited to offer a free workshop about Adverse Childhood Experiences (ACEs) and Resiliency.

Who is it for?

It is for those who work with youth in Chippewa and Eau Claire counties. The workshop is designed to reach professionals in many sectors, including government, education, healthcare, nonprofit/community-based organizations, and faith-based organizations.

How much does it cost?

This workshop is free!

How long is it?

The workshop is approximately 2 hours. It is designed to cover ACEs in one hour, and resilience in one hour. It is best delivered together as a two-hour workshop but can be split into 2 one-hour sessions. Contact us to determine what will work best for your group.

What will participants learn?

By the end of the workshop, participants will be able to:

- Define adverse childhood experiences (ACEs) and describe ACE study findings of the impact of ACEs on physical and mental well-being.
- Identify how toxic stress and trauma impact the developing brain.
- Describe and define resilience and the protective factors that build resilience & support improved youth mental health.
- Identify specific strategies or actions to take in our work with youth to develop and strengthen their resilience.
- Describe the relationship between our own resilience/self-care and building resilience for youth.

Who provides the workshop?

Presenters are from partner organizations working to improve mental health for Chippewa Valley youth through the Mental Health Matters project. All presenters have professional experience related to the content material, and all have been trained to deliver this workshop.

How do I schedule a workshop for my organization?

To learn more about this training opportunity and to schedule a workshop, contact Brenda Scheurer, Project Director, Mental Health Matters.

715.577.3460 — BRENDA.SCHEURER@CO.EAU-CLAIRE.WI.US

Area Extension Director Report
Reported to Eau Claire County UW-Extension Education Committee
Date: December 19, 2018

I am on a family trip and cannot make the meeting in-person. I submit the following as updates to the committee. I look forward to seeing you at the next committee meeting in January.

Eau Claire County Updates

- Thank you for the support and approval of the 2019 budget. Our entire office thanks you for your support to see that Cooperative Extension maintains an office and ability to deliver strong programming in Eau Claire County.
- We have the green light to proceed on hiring a new 4-H Program Coordinator. I will work with Committee Chair Tami Schraufnagel to select two members of the oversight committee to participate in the final interviews, likely toward the end of February.
- Starting in January, our office will begin a new communication that will accompany your monthly committee packet. The communication will be known as *UW-Extension Eau Claire County Monthly Highlights*, and will have an update from every staff member, including program coordinators, educators, and office support colleagues. This will replace the E-Cord, which is sent out twice a year.

The main purposes of the change are:

- to have a more up-to-date update on the work and impact our department is helping to lead in Eau Claire County, and with the changes of going toward an area model, want to increase our communication. The format will reflect our organizational structure.
- to be responsive to feedback we received at the area meeting hosted in Dunn County. It was shared that Dunn County had a monthly communication (called UW-Extension Dunn County Monthly Highlights). Several oversight committee members liked the idea of a monthly communication.

I will be emailing the current recipients of the E-Cord and invite them to continue to receive our new communication.

Area Updates

- All county budgets in Area 6 (Chippewa, Dunn, and Eau Claire Counties) have been passed at final to maintain and grow the staffing model as requested. As adopted, each county in Area 6 will have 1 ag

agent, 1 Human Development & Relationships Educator, 1 4-H Program Coordinator, 1 Community Development Educator (shared in 3 counties), 1 Horticulture Program Coordinator (shared in 4 counties), and support staff colleagues. I am working with the county administrator on signing the final contract for 2019 for delivering the educational services as budgeted.

- Area Positions:
 - **Community Development Educator** Joseph Malaul will be joining the EC County UWEX Education Committee in the new year to introduce himself, we are planning for the January meeting. Joseph will share his efforts of beginning a needs assessment and prioritization of programming that he will offer in Eau Claire County. He has selected his home office location as Eau Claire County and starting to work from the Altoona office in January.
 - **Horticulture Program Coordinator** in the search and screen process, also hoping to have the final interviews in late February

State Updates

- We will receive information on logo and rebranding in early 2019. We will move from UW-Extension “blue” to “Bucky Badger red.”
- Most colleagues recently attended an statewide UW-Extension conference, with objectives:
 - Develop a shared understanding of where we are now and where we are going
 - Advance annual Extension program planning, identify priorities, and build program capacity
 - Increase connectivity among Extension colleagues
- UW-Extension Transition to UW-Madison

Significant developments in the planning process can be found at

<https://universityrelations.wisc.edu/extension/> (We will place this link in the monthly highlights as well.)

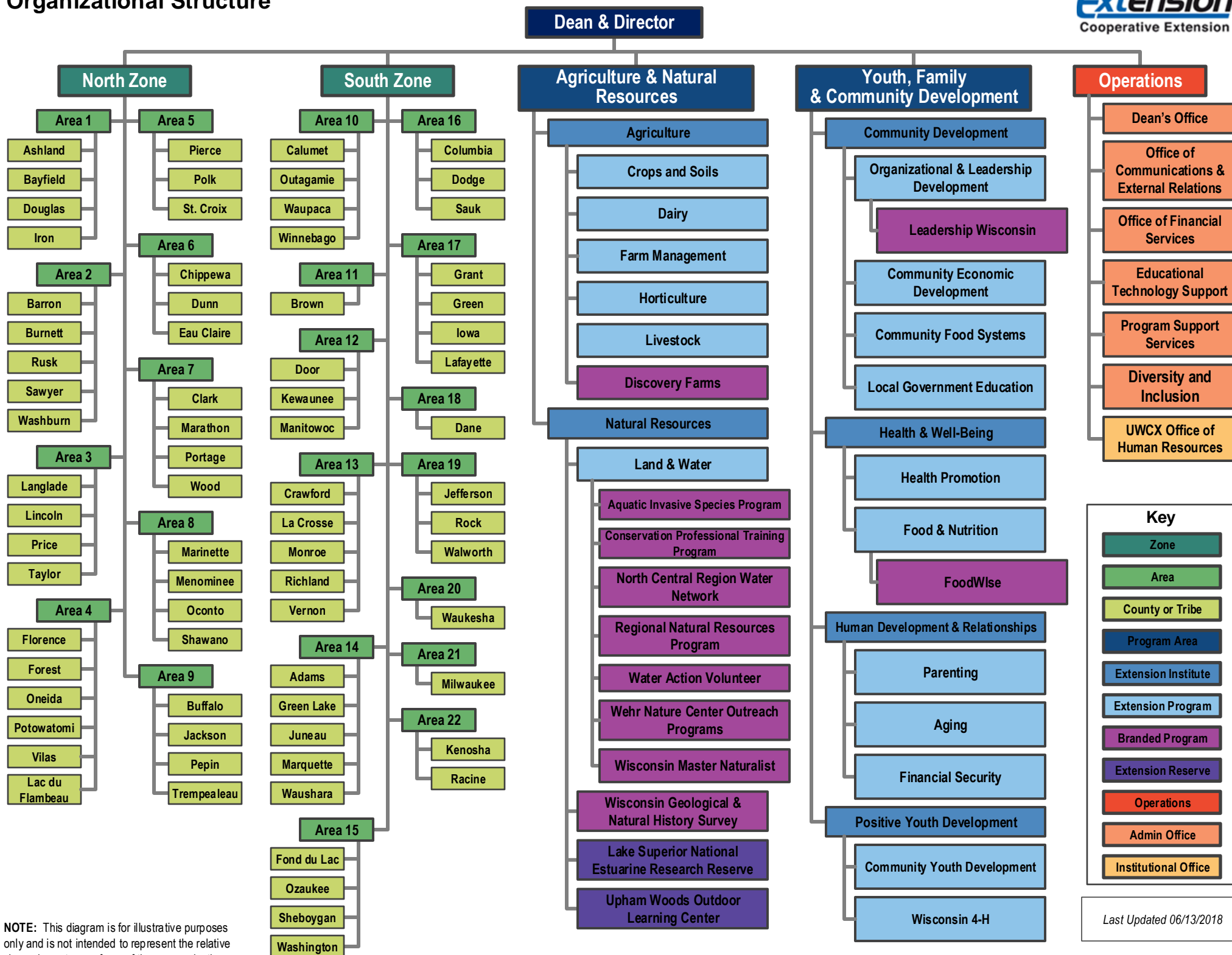
- Assistant Dean Catherine Neiswender is here as a guest today to introduce herself to you, share a bit about the organization (organizational chart attached), and be available for any questions you may have.

If I can be a resource for you and/or support you in success as a committee member, I'd be glad to. Best way to reach me is 715-450-0823 or email: catherine.emmanuelle@ces.uwex.edu

Wishing you each a joyful holiday season!

Catherine Emmanuelle

Organizational Structure



NOTE: This diagram is for illustrative purposes only and is not intended to represent the relative size or importance of any of these organizations.

Key

- Zone
- Area
- County or Tribe
- Program Area
- Extension Institute
- Extension Program
- Branded Program
- Extension Reserve
- Operations
- Admin Office
- Institutional Office

Last Updated 06/13/2018

Eau Claire County Fair Committee Structure with Oversight by the Eau Claire County Extension Education Committee

- A. The Fair Committee is a working committee comprised of volunteer members that provide hands-on assistance in producing a well-run, family-oriented and sustainable fair for all. As volunteers, Fair Committee members serve as representatives of Eau Claire County, UW-Extension and a USDA sponsored youth development program called 4-H. In this capacity, volunteers must comply with all federal, state and county nondiscrimination laws and policies. Volunteers are also expected to abide by the behavior standards for volunteers established by UW-Extension, and to conduct themselves as positive role models for youth.
- B. A representative from the Fair Committee will report to the Extension Education committee one time per month either in person or in a written report. The Extension Education Committee can change the frequency of reporting.
- C. The 4-H Youth Program Coordinator will be a non-voting member of the Fair Committee. Either the 4-H Youth Program Coordinator or another Extension staff member will be present at Fair Committee meetings.
- D. Membership of the Fair Committee will be established by a nomination and confirmation process. Nominations will be open for the new term on May 1st of each year. The Extension Education Committee will confirm the nominations. The Fair Committee adult members will be nominated for a 2-year staggered term and youth members will be nominated for 1-year term and may reapply after serving their term. The Fair Committee will establish the staggered membership terms for the newly nominated Committee to allow for overlap of terms. The year will begin on ~~August 1~~ **September 1** and will end on ~~July 31~~ **August 31** of the next year, this will allow for the committee to complete its obligation to the fair. Vacancy outside of the normal application period will require application with Eau Claire County and review of the application by the Eau Claire Education Extension Committee with the established nomination and confirmation process. A Fair Committee chair and secretary will be elected for the each year at the first Fair Committee meeting in August.
- E. The Fair Committee will hold meetings each month with the date, time and location to be determined at a prior meeting and noted in the meeting minutes. Committee members are encouraged to attend all meetings. Committee members that miss more than 3 meetings during the year may be removed from the committee.

F. Membership will consist of the following representatives:

1. (1) 4-H Youth Program Coordinator (non-voting)
2. (1) FFA or agriculture teacher (current or retired), FFA Alumni, or a member of a Livestock Group (Wisconsin Simmental Association, Wisconsin Pork Producers)
3. (3) Youth (One youth must represent exhibits other than livestock, example would be Photography, Arts & Crafts, Rockets)
4. (1) County Board member
5. (2) Individuals from a business or from a youth-service agency (Boys and Girls' Club, YMCA, Boy Scouts, etc.)
6. (2) Citizens at Large with interests in the fair
7. (1) Friends of the Fair member
8. (1) 4-H Leaders Association member

This would give a total of 11 voting members on the committee.

G. The Committee will follow standard public meeting protocol:

1. Members will abide by Robert's Rules of Order
2. The committee will abide by Wisconsin's Open Meeting Law
3. Agendas and minutes will be posted on the County and UW-Extension websites
4. Minutes will be made available to the Extension Education Committee