



CLERK

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CONTROLLER/ADMINISTRATOR

Lisa Sagala
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REGIONAL SUMMIT COMMITTEE MEETING

Friday, May 6, 2022
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

Minutes

Members Present: Eric Gustad, Nikki Koons, Karen Goodman, Chairperson.

Members Absent: None

Others Present: Lisa Sagala, County Administrator/Controller; Kristyn Malkowski, Administrative Assistant; Julie Griffis, HR Generalist; and Jill M. Nowak, Manistee County Clerk.

The meeting was called to order at 10:00 a.m.

NOTE – Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

VENUE OPTIONS

Kristyn Malkowski, Administrative Assistant, has been checking on venues and menus. (Appendix A) The ideas include the Kaleva VFW, Wagoner Center and the Norman Township Hall. Norman Twp does not have the date available, and Ms. Malkowski is waiting to hear back from the Wagner Center. Other suggested locations are the Armory, Portage Point Inn, Manistee National or Iron Fish. Ms. Malkowski will check on the other suggested venues. However, keeping the cost of the venue and the available date in mind, which was set by the Board of Commissioners is Thursday, September 29, 2022.

Depending on the venue chosen, Zupin Catering has been used in the past and has always done a great job for the County. Mr. Zupin has been contacted. The County has its own audio visual equipment to use. The fee per person has usually been about \$15-\$20 per person, just enough to cover food. There are usually approximately 90 persons that attend the Summit.

TOPIC IDEAS

Julie Griffis, HR Generalist, noted that the most popular subjects at last years Summit were Recycling, Economic Development, Affordable Housing, Mental Health, childcare, Land Bank, the MSU presentation and Sheriff Gutowski and John Glass. The biggest complaint was the audio/visual presentations. Ms. Griffis noted that the presentations will be submitted prior to the Summit for review and clarity. Colored que cards with timing ques will be used to keep the presenters and agenda intact. It was suggested a theme be used. Recovery, Rebuild, Rejuvenate or Renew or a theme to that affect was suggested. Topics could be economic development, housing, Land Bank, that improves and assists housing, Habitat, Brownfield, Recycling to introduce BARC, rails, natural resources. Mental Health in education and law enforcement.

The panel could consist of Rachel Nelson, Land Bank; Bill Gambill-City; Stacy-Chamber; Housing North and/or the Housing Commission; natural resources-Parks and Recreation; Sheriff Gutowski and Chief Josh Glass; Dave Cox, ISD; Deputy Jason Traeger, Truancy Officer and Mental Health persons on the stigma associated with mental health and what is being done in the community.

The morning theme could be Economic Development with some of the topics listed above, and end with Mark Fedder of the museum which everyone enjoys. The afternoon could encompass mental health and pull in community partners, schools, mental health, and the Sheriff/Chief. The afternoon session could include a presentation by David Cox, ISD, who does positivity training, to end on a positive note. Both the morning and afternoon sessions could end with a question and answer.

It was also suggested to have more community outreach, i.e., Dublin Heights Sportsman's Club, MSUE, Arborvitae Trail and other natural resources. It was also suggested to have more networking sessions.

At the June Regional Summit meeting, an update on the venue options will be discussed, as well as menu planning and the first review of the agenda and outreach and panel of speakers.

OTHER ITEMS FROM COMMITTEE MEMBERS

None.

The meeting was adjourned at the Call of the Chair at 10:54 a.m.

Karen Goodman, Chairperson

Eric Gustad

Nikki Koons

2022 REGIONAL SUMMIT COMMITTEE

CATERING

- Zupin Catering
- Previous menu items;
 - Breakfast
 - Yogurt
 - Granola Bars
 - Mini Muffins
 - Donut Holes
 - Fruit
 - Lunch
 - Vegetable Soup
 - Cheddar Broccoli Soup
 - Chicken Salad Croissants
 - Garden Salad with dressings
 - Lemonade, Ice Tea
 - Desert
 - Brownies
 - Carrot Cake

VENUES

- Kaleva VFW
 - Availability: Open
 - Rates: Free of Charge
- Norman Township
 - Availability: The venue is not available on the 29th but it will be available on the following dates: 26th, 27, 30.
 - Rates: \$75/4 Hours / \$150 deposit down.