

BOARD OF DIRECTOR MEETING MINUTES

Monday, August 15, 2011

1:02 p.m. – 3:42 p.m.

BOARD MEMBERS

Carole Andrews
Carolyn Barke
Mary Derginer
John Gallagher - EXCUSED
Guy K. Gooding
Kathy Just
Julie Kudick
Mark Moeller
Janice Swoboda
Tony Waupochnik - EXCUSED

NEW FC STAFF

Debbie Peterson
Rolf Hanson
Barb Larson-Herber - EXCUSED

LEGAL COUNSEL

Andy Phillips

GUESTS

Julie Tetzlaff – C P
Mike Duchene - Aspiro
Tom Diedrick – Options
Amy Panosh - Ombudsman

1. CALL TO ORDER

The meeting was called to order at 1:02 p.m.

2. CONFIRMATION OF PROPER POSTING

Debbie Peterson verified that copies were sent to each of the seven county offices for posting in their regular meeting notice area and the *Green Bay Press Gazette*. It is also posted on our website: www.northeastwisconsinfamilycare.com.

3. CONFIRM AGENDA

Motion by Janice Swoboda supported by Carole Andrews to approve the agenda—all aye—motion carried.

4. REVIEW AND APPROVE MEETING MINUTES

Motion Guy Gooding supported by Carolyn Barke to approve the June 20, 2011 meeting minutes—all aye—motion carried.

5. PUBLIC COMMENT

Tom Diedrick stated it was positive to see the MCO organizations in Family Care reported positive balances and reminded us the importance of monitoring them.

6. CEO REPORT

The CEO Report was distributed in the Board packet. A CEO Report to the Community will be posted on our web page at www.northeastwisconsinfamilycare.com and on Base Camp for the Directors.

7. FISCAL AGENT REPORT

The Fiscal Agent Report was distributed and presented by Rolf Hanson.

Northeast Wisconsin Family Care

8. **CLOSED SESSION**

2:10 p.m. motion by Carole Andrews supported by Julie Kudick that the Committee convene into Closed Session pursuant to Wisconsin Statute § 19.85(1)(e), for purposes of “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to review and discuss report on financial contributions to long-term care system and cost estimates for family care in the northeast region. Roll Call Vote: Carole Andrews – aye; Carolyn Barke – aye; Mary Derginer – aye; Janice Swoboda – aye; Guy Gooding – aye; Kathy Just – aye; Julie Kudick – aye; Mark Moeller – aye.

9. **RECONVENE IN OPEN SESSION**

3:20 p.m. motion by Guy Gooding supported by Carole Andrews to return to open session—all aye, motion carried. No action was taken in closed session.

10. **COUNTY CONCERNS**

Janice Swoboda expressed concerns raised in Kewaunee County. Rolf Hanson and Mark Moeller plan to visit with Kewaunee officials.

11. **GRANT FINANCIAL REPORTING**

Rolf Hanson discussed the newly created reports which were well received by board members.

12. **UPCOMING MEETING SCHEDULE**

The next Board of Directors meeting is tentatively scheduled October 17 at 1:00 p.m. Cancellation and meeting scheduling changes are at the discretion of the chair.

Motion by Guy Gooding at a minimum have the executive committee meets at least monthly—no support—motion died.

13. **GENERAL ANNOUNCEMENTS**

There were no general announcements.

14. **ADJOURN**

Motion by Carole Andrews supported by Janice Swoboda to adjourn at 3:42 p.m. – all ayes – motion carried.

<p>These minutes are respectfully submitted by Debbie Peterson, Administrative Assistant, and HAVE NOT BEEN APPROVED by the Northeast Wisconsin Family Board of Directors.</p>
