

**Northeast Wisconsin Family Care
Bylaw and Governance Sub-Committee Minutes**

January 17, 2011

Members in Attendance: Carolyn Barke, Guy Gooding, Mark Moeller, John Gallagher
Members Absent: Janice Swoboda (EXCUSED)
Others in Attendance: Andy Phillips, Rolf Hanson

1. The meeting was called to order at 10:32 a.m. by Sub-Committee Chairman Guy Gooding. A quorum was established.
2. Rolf Hanson confirmed that the meeting agenda had been properly posted.
3. The agenda was confirmed.
4. There were no public comments.
5. Approval of the December 20, 2010 minutes will be on the next meeting agenda.
6. Bylaws Development: Chairman Gooding indicated comments on the working draft had been received from two Board members since the last meeting and he asked Andy to review the comments for the Committee. There was discussion of the comments and the Committee made changes to the working draft. Mark Moeller moved to approve the revised draft and to recommend the draft to the Board. John Gallagher seconded the motion. The motion carried. The Committee will bring the revised draft to the Board at their meeting later in the day beginning at 1:00 p.m.
7. Mark Moeller, Interim Board President, discussed the development of a mission statement. The Committee concluded to recommend to the Board to have the full Board begin work on a mission statement at its February 21, 2011 meeting.
8. Upcoming meeting schedule. No additional meetings of the Committee were scheduled.
9. General Announcements: Rolf shared information on an invitation that NEW FC received from a Managed Care Exploration Committee to present information to them on NEW FC. The Managed Care Exploration Committee is comprised of representatives from Florence, Forest, Oneida, Taylor and Vilas counties as well as Forest County Potawatomi, Lac Du Flambeau, and Sokaogon Chippewa tribes. This group is exploring options for Family Care expansion to their area. There was discussion of this request. Rolf shared information on the legislative contacts that he has made. Rolf sent letters to each of the 18 legislators that represent parts of the NEW FC region. Andy said that the Annual Wisconsin County Association Legislative Exchange on February 8-9 would be a good opportunity for NEW FC to meet with legislators and will provide assistance to Rolf to potentially set up some meetings with legislators. Chairman Gooding will be attending the Legislative Exchange.
10. Mark Moeller moved to adjourn the meeting at 11:45 a.m. and John Gallagher seconded the motion. Motion carried.

Respectfully Submitted
Rolf K. Hanson