

BOARD OF DIRECTOR MEETING MINUTES

Monday, January 17, 2011

1:00 p.m. – 3:40 p.m.

BOARD MEMBERS

Carole Andrews

Carolyn Barke

Mary Derginer

John Gallagher

Guy K. Gooding

Kathy Just

Julie Kudick

Mark Moeller

Tony Waupochick

Absent: Janice Swoboda (Excused)

LEGAL COUNSEL

Andy Phillips

NEW FC STAFF

Rolf Hanson

Debbie Peterson

Barb Larson-Herber, Fiscal Agent

Others Present

Tom Diedrick – Options for Independent Living

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. CONFIRMATION OF PROPER POSTING

Debbie Peterson verified that each of the seven county offices was sent a copy of the agenda for posting in their regular meeting posting area. A copy was also posted on our website: www.northeastwisconsinfamilycare.com.

3. CONFIRM AGENDA

Julie Kudick asked to have item No. 9 moved on the agenda to be discussed at approximately 2:00 p.m. Motion by Julie Kudick supported by Carole Andrews to approve the agenda as amended—all aye—motion carried.

4. REVIEW AND APPROVE MEETING MINUTES

Motion by Carole Andrews supported by Carolyn Barke to approve the December 20, 2010 meeting minutes—all aye—motion carried.

5. PUBLIC COMMENT

Tom Diedrick introduced himself. He is the Executive Director for Options for Independent Living which is located near the NEW FC office. Tom is also the Chairman of the Board for the Brown County Aging and Disability Resource Center.

6. FAMILY CARE OVERVIEW

Rolf Hanson discussed “Current Waiver and Waitlist Information” and Barb Larson-Herber presented an “Overview of Persons with Developmental Disabilities”.

7. BYLAWS DEVELOPMENT

Guy Gooding, Chairperson, deferred to Andy Phillips. Andy reviewed and discussed the comments received from Board members. Andy noted that Bylaws can be enhanced by

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Policies which the Board will establish. After edits are made, the Board will receive another copy for their review.

8. **ELECTION OF OFFICERS** - Deferred

9. **CEO SELECTION**

Motion by Guy Gooding supported by Carolyn Barke 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 discuss interview criteria, qualification criteria and other details surrounding the interview process related to candidates for the Northeast Wisconsin Family Care CEO. Roll Call Vote: J Gallagher – aye; M Moeller – aye; Tony Waupochick – aye; J Kudick – aye; C Andrews – aye; C Barke – aye; G Gooding – aye; M Derginer – aye; K Just – aye.

10. **RECONVENE IN OPEN SESSION**

Roll Call Vote to return to open session: J Gallagher – aye; M Moeller – aye; Tony Waupochick – aye; J Kudick – aye; C Andrews – aye; C Barke – aye; G Gooding – aye; M Derginer – aye; K Just – aye. Motion by Mary Derginer supported by Carole Andrews to approve the job description as amended – all aye – MC. The Board announced they will meet again January 31 starting at 10:30 a.m. in closed session to continue discussion of item No. 9 (above). Item No. 11 and No.12 will be deferred until that meeting.

11. **PLANNING DIRECTOR’S REPORT** - Deferred until January 31.

12. **FISCAL AGENT REPORT** - Deferred until January 31.

13. **GOVERNANCE** - Deferred

14. **UPCOMING MEETING SCHEDULE**

The next Board of Directors meeting is scheduled January 31 at 10:30 a.m. in the NWTC Classroom. The Board of Directors anticipates going into closed session (see item No. 9 above).

15. **GENERAL ANNOUNCEMENTS**

Planning Director and Fiscal Agent Reports will be on the January 31 meeting agenda.

16. **ADJOURN**

Motion by Carole Andrews supported by Mary Derginer to adjourn at 3:40 p.m. – all aye – motion carried.

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