

BOARD OF DIRECTOR MEETING MINUTES

Tuesday, March 1, 2011

10:30 a.m. – 2:25p.m.

BOARD MEMBERS

Carole Andrews
Carolyn Barke
Mary Derginer
Guy K. Gooding
Kathy Just
Julie Kudick
Mark Moeller
Janice Swoboda

LEGAL COUNSEL

Andy Phillips

NEW FC STAFF

Rolf Hanson
Debbie Peterson
Barb Larson-Herber, Fiscal Agent

MEMBERS ABSENT

John Gallagher
Tony Waupochick

1. CALL TO ORDER

The meeting was called to order at 10:30 a.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

Motion by G. Gooding supported by J. Swoboda to move item 10 ahead of item 6 and approve the agenda—all aye—motion carried.

4. REVIEW AND APPROVE MEETING MINUTES

Motion by C. Andrews supported by C. Barke to approve the January 31, 2011 meeting minutes—all aye—motion carried.

5. PUBLIC COMMENT

There was no public comment.

10. BYLAWS DEVELOPMENT

Motion by G. Gooding supported by J. Swoboda to adopt the bylaws with the suggested changes—all aye—motion carried. A copy of the adopted bylaws will be posted with the minutes.

6. MISSION DEVELOPMENT

Andy Phillips and Rolf Hanson led the group in discussion of mission development. After brainstorming, the group came up with five top words: Community, Respectful, Personal, Quality, Caring. Each board member will write two sentences using these

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words or concepts and submit to Debbie. She will compile a list for review at the next Board meeting—this will be added as a Board agenda item. After a mission is developed we will work on guidelines and values.

Break for lunch at 12:02; returned to session at 12:32.

7. FAMILY CARE OVERVIEW

Carol Patterson, Kewaunee, presented an “Overview of Frail Elders and Persons that are Physically Disabled”.

8. PLANNING DIRECTOR’S REPORT

The Planning Director Report was distributed in the Board packet, is available on our web page at www.northeastwisconsinfamilycare.com; and for the Directors in Base Camp.

9. FISCAL AGENT REPORT

The Fiscal Agent Report was distributed in the Board packet and presented by Barb Larson-Herber.

11. CEO SELECTION

Motion by J. Kudick supported by C. Andrews that the Board 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: M Moeller – aye; J Kudick – aye; C Andrews – aye; C Barke – aye; G Gooding – aye; M Derginer – aye; K Just – aye; J Swoboda – aye.

12. RECONVENE IN OPEN SESSION

Roll Call Vote to return to open session: M Moeller – aye; J Kudick – aye; C Andrews – aye; C Barke – aye; G Gooding – aye; M Derginer – aye; K Just – aye; J Swoboda – aye. No action was taken on matters discussed during closed session.

13. UPCOMING MEETING SCHEDULE

The next Board of Directors meeting is scheduled March 21 at 10:00 a.m. at NWTC.

14. GENERAL ANNOUNCEMENTS

None

15. ADJOURN

Motion by C. Andrews supported by G. Gooding to adjourn at 2:25 p.m. – all aye – motion carried.

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
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