

Northeast Wisconsin Family Care
Bylaw and Governance Sub-Committee Minutes
December 20, 2010

Members in Attendance: Carolyn Barke, Guy Gooding, Mark Moeller, Janice Swoboda

Members Absent: John Gallagher (excused)

Others in Attendance: Andy Phillips, Rolf Hanson

1. The meeting was called to order at 10:04 AM by Sub-Committee Chairman Guy Gooding.
2. Rolf confirmed that the meeting had been properly posted.
3. Chairman Gooding confirmed the agenda.
4. There were no public comments.
5. Andy Phillips worked through a draft of bylaws with the Committee. Mark moved that the draft as revised by the Committee be approved for distribution to the full Board for their review, provide any feedback to the Bylaw and Governance Sub-Committee by the date of the next Sub-Committee meeting. Jan seconded the motion. Motion carried. The Committee directed Andy to provide copies of a red-lined version with changes and a clean copy of the revised draft to the Board members at the Board meeting in the afternoon.
6. Interim Board Chairman Mike Mueller thanked Andy for his work on the bylaws. He mentioned that the State Department of Health Services could at some future time request Northeast Wisconsin Family Care to consider expansion to Florence and Forest Counties since they are contiguous to the District. The Department of Health Services has included expansion to the remaining counties in Wisconsin including the counties comprising Northeast Wisconsin Family Care in its budget request for the 2011-2013 Biennium.
7. The next meeting was scheduled for January 17, 2011, beginning at 10:30 AM at the District Office.
8. Mark moved to adjourn the meeting at 12:22 PM and Carolyn seconded the motion. Motion carried.

Respectfully Submitted

Rolf K. Hanson