

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING

~~Thursday, August 16, 2012 @ 12:00pm~~

**TUESDAY, AUGUST 28, 2012 @ 12:00 P.M.**

Anthony House  
900 Wells Street  
Marinette, WI 54143

1. Call Meeting to order
2. Approve/amend agenda items
3. Approve last minutes from July 19, 2012
4. Public Comment
5. Approve financial/insurance report/fund balance
6. 2013 Budget Review: Raises
7. Growth Plan for Marinette County Group Home Assn
8. Manager Reports:
  - Anthony House: Presented by Joe Reines
  - Crossroads: Presented by Bonnie Latimer
9. Comprehensive Community Services for Persons with Mental Disorders and Substance Abuse
10. Policy Review: Infection Control and Exposure Control
11. Schedule next meeting date:
12. Adjournment

**Note:** Agenda items may not be considered & acted upon in the order listed.

**Board of Directors:**

Dennis Dieck, President  
Doug Erdmann, Vice President  
Brent Nerat, Secretary  
Paul Aftanas, Treasurer  
Matt Evancheck  
Bev Noffke  
Rick Thill

**County Board Rep:**

Connie Seefeldt

**Advisory Board:**

Kent Hoffmann

**Student Rep:**

Vacant

**Anthony House Manager:**

Joe Reines

**Crossroads Manager:**

Bonnie Latimer

**Group Home Administrator:**

Pam Losinski

**Finance:**

Kristi Yates