

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Thursday, July 19, 2012  
Anthony House  
900 Wells Street  
Marinette, WI 54143

1. Call Meeting to order
2. Approve/amend agenda items
3. Approve last minutes from April 26, 2012
4. Public Comment
5. Approve financial/insurance report/fund balance
6. Manager Reports:
  - Anthony House: Presented by Joe Reines
  - Crossroads: Presented by Bonnie Latimer
7. Now Registered with the State of Wisconsin as Marinette County Group Home Assn. Inc.
8. The State's request to use Anthony House for DD clients waiting to get in the hospital
9. Comprehensive Community Services for Persons with Mental Disorders and Substance Abuse
10. Policy Review: Infection Control
11. Salary Study for Crossroads
12. Growth Plan for Marinette County Group Home Assn.
13. Bi Laws revamping: discussion/action
14. Paul Aftanas as treasurer issue
15. Schedule next meeting date:
16. Adjournment

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

<b>Board of Directors:</b>	Dennis Dieck, President Doug Erdman, Vice President Brent Nerat, Secretary Paul Aftanas, Treasurer James Hansen Bev Noffke Rick Thill
<b>County Board Rep:</b>	Connie Seefeldt
<b>Advisory Board:</b>	Kent Hoffmann
<b>Student Rep:</b>	Vacant
<b>Anthony House Manager:</b>	Joe Reines
<b>Crossroads Manager:</b>	Bonnie Latimer
<b>Group Home Administrator:</b>	Pam Losinski
<b>Finance:</b>	Kristi Yates