

**MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 14, 2018**  
**Anthony House @ 12:00pm**  
**900 Wells Street**  
**Marinette, WI 54143**

1. **Call Meeting to order:** Connie Seefeldt called the meeting to order at 12:01pm. Present were Connie Seefeldt, Bev Noffke, Paul Aftanas, Scott Ries, Kim Barlament, Zac Albrecht, Ivy Sutek, Pam Losinski
2. **Approve/amend agenda items: MOTION** (Noffke, Aftanas) to approve the agenda. Motion carried. No negative vote.
3. **Approve last minutes from February 6, 2018: MOTION** (Barlament, Noffke) to approve the minutes. Motion carried. No negative vote.
4. **Public Comment:** None
5. **Closed Session: MOTION** (Noffke, Aftanas) To enter into closed session at 12:05pm. Roll call vote taken, all approved, pursuant to Wisconsin Statute to 19.85 (1)(i) considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees. Also, under 19.85 (1)(c) considering employment, promotion and compensation over which the Board has jurisdiction. **MOTION** (Albrecht, Ries) to go out of closed session. Motion carried. No negative vote.
6. **Open Session: MOTION** (Albrecht, Ries) To enter into open session per Wisconsin Statute 12.85(2) at 1:10pm. Motion Carried. No negative vote. Board gave Pam Losinski further direction to take on matters discussed.
7. **Approve financials MOTION:** (Barlament, Aftanas) to approve the financial report. Motion carried. No negative vote.

7. **Manager Reports:**

**Anthony House:** Currently has 7 residents: one of which is a drug court participant.

- The occupancy rate for February was 260 days of utilization or 77%.
- Thank you to the Marinette Police Department for providing our staff with an informative Active Shooter Training this past February.
- Our staff will be attending an upcoming Crisis Training in March, provided by the Department of Health and Human Services.
- Administrator, Management and Program Specialist toured Willow Creek last week. Willow Creek is a Behavioral Health facility in Green Bay. This was a great way to collaborate with the treatment facility in the nearby community to learn what services they provide.

**Crossroads:**

- Occupancy for January was 79%, February 77%, March is currently at 63% with one diversion placement.
- Residents: Currently Crossroads has 6 long term placements (including Door and Oconto County placements), one diversion placement and one court ordered placement.

**Taylor House:**

- **Continues to house all 4 chronically Mentally Ill residents.**
- **Fully staffed at this time.**
- **Activities:**
  - Professional photography session paired with an out to eat incentive. All attended
  - Pancake breakfast: 2 out of 4 attended
  - Out to a movie: 2 out of 4 attended.

Clients had the opportunity to attend: free events [movie, music, game night] at Abundant Joy Gifts and Gathering place.

Weekly provided activities: Bingo on Sunday nights, movies together on Saturday afternoons, shopping on Monday nights, mall walking in Wednesday afternoons, twice monthly opportunity through the Incentive Program to go out to eat, and writing in each others' encouragement notebooks on Thursday craft night.

9. **Schedule next meeting date:** Doodle to find best date.

**10. Adjournment: MOTION** (Barlament, Reis) to adjourn at 1:27pm. Motion carried. No negative vote.

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

<b>Board of Directors:</b>	Connie Seefeldt, President
	Bev Noffke, Vice President
	Paul Aftanas, Treasurer
	Scott Ries
	Kevin Vidas
	Kim Barlament
	Zak Albrecht
<b>County Board Rep:</b>	open
<b>Student Rep:</b>	Ivy Sutek
<b>Anthony House Manager:</b>	Rebecca Moody
<b>Crossroads Manager:</b>	Bonnie Latimer
<b>Taylor House Manager:</b>	Brianna Armstrong
<b>Group Home Administrator:</b>	Pam Losinski
<b>Finance:</b>	Robin Kinzer West