

**MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**October 15, 2019**  
**Anthony House @ 12:00pm**  
**900 Wells Street**  
**Marinette, WI 54143**

- 1. Call Meeting to order:** Connie Seefeldt called the meeting to order at 12:00 pm.  
Present were Paul Aftanas, Scott Ries, Ivy Sutek, Robin Dequaine, Ginger Deschane, Robin Kinzer-West, Pam Losinski  
Excused was Bev Noffke
- 2. Approve/amend agenda items:** MOTION (Deschane, Dequaine) to approve the agenda.  
Motion carried without a negative vote.
- 3. Approve last minutes from August 20, 2019:** MOTION (Aftanas, Deschane) to approve the minutes. Motion carried without a negative vote.
- 4. Public Comment:** Ivy Sutek reported that she is now employed part time at Libertas. Libertas is the recipient of the Hope Grant. They still have funds left to send those in need of In Patient AODA Rehabilitation to Treatment for opioid or meth addiction. The facilities they use are LE Phillips, Jackie Nitschke or Libertas.
- 5. Approve September financial report:** Robin Kinzer-West presented the August and September financials. MOTION (Aftanas, Deschane) to approve the financials. Motion carried without a negative vote.
- 6. Election of Officers: President, Vice President, Treasurer and Secretary:**
  - Ginger Deschane nominated Connie Seefeldt for President. Scott Ries motioned to close nominations. MOTION (Deschane, Ries) to appoint Connie Seefeldt for President by acclamation. Motion carried without a negative vote.
  - Connie Seefeldt nominated Robin Dequaine for Vice President. Ginger Deschane motioned to close nominations. MOTION (Aftanas, Ries) to appoint Robin Dequaine for Vice President by acclamation. Motion carried without a negative vote.
  - Paul Aftanas nominated himself for Treasurer. Ginger Deschane motioned to close nomination. MOTION (Sutek, Deschane) to appoint Paul Aftanas for Treasurer by acclamation. Motion carried without a negative vote.
  - Scott Ries nominated Ivy Sutek for Secretary. Ginger Deschane motioned to close nominations. MOTION (Ries, Deschane) to appoint Ivy Sutek for Secretary by acclamation. Motion carried without a negative vote.

**7. Manager Reports:**

**Anthony House: Presented by Pam Losinski**

- Two Crisis Workers hired: One Full Time Crisis Worker, Adrienne Walker. One part time weekend crisis worker, Reginald Brandon.
- Maintenance: Dennis Klitzke power washed the house/shed, sprayed for insects and is in the processes of replacing windows. Chuck Gove fixed freezer and basement light switch.
- New Speed Queen Dryer (included: 10-year warranty) purchased from Drees Electric.
- Taylor House (Patty) and Anthony House (Cynthia) Manager Leadership Training (Sept. 10<sup>th</sup> through Oct. 15<sup>th</sup>).
- All staff training: ADAPT Family Education series. Six Monday night sessions beginning Sept. 30<sup>th</sup>.
- Anthony House Utilization: September, 2019

<b>Days of Utilization</b>	<b>184</b>
<b>Occupancy Rate</b>	<b>51%</b>

- Anthony House Utilization: August 2019

<b>Days of Utilization</b>	<b>257</b>
<b>Occupancy Rate</b>	<b>69%</b>

**Taylor House: Presented by Pam Losinski**

- The ladies continue to be healthy
- Dennis has fixed the leaking roof on the garage and power washed the house
- Staffing has remained stable

- 8. Closed Session:** MOTION (Dequaine) to enter into closed session at 12:39 pm per Wisconsin Statute (1) ( e ) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a close session.

Roll call taken

Others present: Robin Kinzer-West, Pam Losinski

MOTION (Ries, Sutek) The Board will go out of closed session at 1:18 pm.

- 9. Future Agenda Items:** Approve the 2020 Contract with HHSD.

- 10. Schedule next meeting date:** November 18 or December 4

- 11. Adjournment:** MOTION (Ries, Aftanas) to adjourn the meeting at 1:18 pm.

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

If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans With Disabilities Act”, please notify Pam Losinski (715)735-5818 at least 48 hours prior to the meeting in order to make suitable arrangements. Thank you.

PUBLIC COMMENT PROCEDURE  
Marinette County Code of Ordinances  
Chapter 2-COUNTY GOVERNMENT  
Section 2.04 – COUNTY BOARD RULES OF PROCEDURES

(7)(K) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.

<b>Board of Directors:</b>	Connie Seefeldt, President Bev Noffke, Vice President Paul Aftanas, Treasurer Scott Ries Ivy Sutek Robin Dequaine
<b>County Board Rep:</b>	Ginger Deschane
<b>Student Rep:</b>	open
<b>Anthony House Manager:</b>	Cynthia Pouliot
<b>Group Home Administrator:</b>	Pam Losinski
<b>Finance:</b>	Robin Kinzer West