

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 16, 2020 @ 12:00pm
Maritime Center
1320 Main Street
Marinette, WI 54143

1. **Call Meeting to order**
2. **Approve/amend agenda items**
3. **Approve last minutes from December 26, 2019**
4. **Public Comment**
5. **Approve financial report**
6. **Approve removal of Daniel Schiller as a new Board Member.**
7. **Manager Reports:**
 - Anthony House: Presented by Cynthia Pouliot**
 - Taylor House: Presented by Pam Losinski**
8. **Discuss Plan for Covid-19**
9. **Job Descriptions for Administrator and West Ventures**
10. **Plan for meeting State criteria on Medication Authorizations at Anthony House**
11. **By-laws review**
12. **Closed Session:** Per Wisconsin Statute (1)c Considering employment, promotion, compensation or performance, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (1)e. Deliberating or negotiating the purchasing of public properties, the investing in public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session.
13. **Future Agenda Items**
12. **Schedule next meeting date:**
13. **Adjournment**

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, may 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.

Board of Directors:

Connie Seefeldt, President
Bev Noffke, Vice President
Paul Aftanas, Treasurer
Scott Ries

County Board Rep:

Ivy Sutek
Robin Dequaine
Ginger Deschane

Student Rep:

open

Anthony House Manager:

Cynthia Pouliot

Group Home Administrator:

Pam Losinski

Finance:

Robin Kinzer West