

-+MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 17, 2020 @ 11:00 am
Zoom Meeting

1. **Call Meeting to order:** **Connie** Seefeldt called the meeting to order at 11:05 am. Present were Paul Aftanas, Kacey Carroll, Ivy Stuek, Gail Wanek and Robin Dequaine. Others present were Robin Kinzer West, Cynthia Pouliout, Pam Losinski
2. **Approve/amend agenda items** MOTION (Aftanas/Dequaine) to approve the agenda. Motion carried. No negative vote.
3. **Presentation by the Fletcher Group:** The Fletcher Group, a non-profit, provides Technical Assistance to rural communities who want to develop sustainable recovery housing for those struggling with substance use disorders and provide best practices in this service. Information only.
4. **Approve last minutes from August 4, 2020:** MOTION (Sutek/Wanek) to approve the August 4 minutes. Motion carried. No negative vote.
5. **Public Comment:** None
6. **Approve/accept new Board Members, Stephanie Nault and Dr. Paul Haupt:** MOTION (Aftanas/Sutek) to approve/accept new Board members, Stephanie Nault and Dr. Paul Haupt.
7. **Covid 19 update** by Pam Losinski. Taylor House had its first Covid resident. Information only.
8. **Approve Administrator Job Description** (MOTION (Sutek/Wanek) to approve administrator job description. Motion carried. No negative vote.
9. **Closed Session:** MOTION (Seefeldt/Aftanas) to enter into closed session at 12:25 pm. 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 of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session; to wit: Discuss/consider growth plan.
Roll call taken.
Others present: Robin Kinzer-West, Pam Losinski
MOTION (Wanek/Dequaine) for the Board to come out of closed session at 1:03pm.
Motion carried. No negative vote.
10. **Future Agenda Items:** Discuss future Vision of Sober House Project.
11. **Schedule next meeting date:** Set up by Doodle
12. **Adjournment:** MOTION (Aftanas/Sutek) to adjourn at 1:04 pm. Motion carried. No negative vote.

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.

Board of Directors:

Connie Seefeldt, President
Robin Dequaine, Vice President
Paul Aftanas, Treasurer
Ivy Sutek, Secretary
Kacey Carroll

County Board Rep:

Gail Wanek

Student Rep:

open

Anthony House Manager:

Cynthia Pouliot

Group Home Administrator:

Pam Losinski

Finance:

Robin Kinzer West