

MARINETTE COUNTY SHELTER CARE/GROUP HOME ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, August 23rd, 2011 @ 5:30pm

Anthony House

900 Wells Street

Marinette, WI 54143

1. Call meeting to order: **President Dennis Dieck**
2. Approve/amend agenda items: **Randy motioned, Jim 2nd.**
3. Approve last minutes from July 28th, 2011 meeting: **Gail motioned, Bev 2nd.**
4. Approve financial/insurance report: **Both entities doing well overall. Jim motioned, Paul 2nd.**
5. Discuss committee reports: **Bev motioned, Randy 2nd.**
 - Anthony House: **Permanent beds full, no further talk about any permanent residents leaving. At 33% occupancy for crisis diversion in July. Down to only 14% in August however according to reports from County, admissions overall are down. Board approved the purchase of a new dishwasher vs having it fixed again. Will start the interviewing process again for PT 3rd shift staff.**
 - Crossroads: **Usage was at 73% for July, down somewhat to 63% for August. Board did not approve the use of any social networking sites for residents at CR. Bonnie alerted everyone to the fact that there are two residents there that continue to runaway. Kent will look to see if there is anything that can be done about this. Volunteer & summer help will be done at the end of month.**
6. Discuss and establish 2012 budget: **Dennis motioned, Gail 2nd.**
7. Discuss letters to the Board of Directors: **Some of the Board members will meet with AH staff to discuss their decision to hire an Administrator & what this means for the company. They appreciated the support that AH staff has for current Director however the Board's decision to go ahead & hire has been made.**
8. Closed session:
 - Discuss/consider entering closed session per Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: Group Home Administrator: **At 5:50pm Connie motioned that the Board move into closed session, with Bev 2nd. The motion passed with a roll call vote. Voting in favor were Connie, Bev, Randy, Dennis, Paul, Brent, Jim, with Kent present.**
 - Discuss/consider entering open session per Wisconsin Statute 19.85 (2).

- The Board moved back to open session at 6:16pm with Connie motioned, Bev 2nd. The Board offered the Group Home Administrator position to Pam Losinski and she accepted the position. The BOD then approved the salary of \$59,000 per year with a \$4,000 insurance stipend. Vacation will be according to current policy. The current director at the Anthony House will be retained and her position or change in position will be addressed in the next BOD meeting scheduled for September 29th.

9. Schedule next meeting date: September 29th, 2011 @ 5:30pm @ Anthony House

10. Adjournment: 6:23pm. Bev motioned, Dennis 2nd.

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

Board of Directors:

Dennis Dieck, President (present)
 Vice President—Vacant
 Secretary—Vacant
 Randy McCauley, Treasurer (present)
 James Hansen (present)
 Doug Erdmann (absent)
 Gail Crissinger (present)
 Bev Noffke (present)
 Brent Nerat (present)
 Paul Aftanas (present)

County Board Rep:

Connie Seefeldt (present)

Advisory Board:

Kent Hoffmann (present)

Student Rep:

Vacant

Anthony House:

Lisa Troxell (present)

Crossroads:

Bonnie Latimer (present)

Finance:

Kristi Yates (present)

If you are an individual with a disability and need special accommodations while attending this meeting required by the Americans with Disabilities Act, please contact County Clerk Kathy Brandt at the Marinette County Courthouse, (715)732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements.

*Approved
9-29-11*