

Meeting Minutes

Meeting: Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
February 3, 2010	University of Wisconsin Fond du Lac Extension Room AE 205 & 206 400 University Drive Fond du Lac, WI	3:43 p.m. – 5:36 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel	<ul style="list-style-type: none"> • CEO Report • Goals of the Family Care Initiative Handout • Overview of the Strategic Planning Process Handout 		
Members in Attendance			
Jim Brey	Allen Buechel	Laura DeGolier	Lea Kitz
Jim Koziczowski	Todd Moely	Judy Ruggirello	Bob Ziegelbauer
Members Excused / Absent			
Mark Harris			
Others Present			
Nan Baumgartner – UW Fond du Lac Extension	Dan Bizub – Lakeland Care District	Jill Burdette – Lakeland Care District	Meghan Hyland – Lakeland Care District
Steve Kirschner	Katie Kreis – Lakeland Care District	Deb Kurek – Lakeland Care District	Vicki McKay – Lakeland Care District
Katie Mnuk – Lakeland Care District	Catherine Neiswender – UW Oshkosh Extension	Ken Stoffel – Winnebago County DHS	

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:43 p.m.
Public Comment	Steve Kirschner encouraged members to be mindful of the outcomes resulting from their decisions. He encouraged the Board to establish special review procedures on deaths of any members within the care of the Lakeland Care District.
Strategic Planning	Strategic Planning facilitators Nan Baumgartner from UW-Fond du Lac Extension and Catherine Neiswender from UW-Oshkosh Extension started preliminary discussion to identify the District's Mission/Vision.
CEO Report	Moved by Koziczowski to receive and file CEO report; seconded by Moely. Motion carried by a vote of Ayes, 8. Nays, 0. (CEO report attached)
Future Agenda Items	Future agenda items include: <ul style="list-style-type: none"> • Strategic Planning • Board Policy & Procedures • CEO Report
Adjourn	Moved by Moely to adjourn; seconded by Ruggirello. Motion carried by a vote of Ayes, 8; Nays 0. Meeting adjourned at 5:36 p.m.