

## Meeting Minutes

<b>Meeting:</b> Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
October 7, 2009	Fond du Lac City/Cty Government Center 160 S Macy St Fond du Lac	3:38 – 5:55 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel	<ul style="list-style-type: none"> <li>• Senior Management Salary Ranges</li> <li>• Organizational Chart</li> <li>• Workplan (revised 10/7/09)</li> </ul>		
Members in Attendance			
Jim Brey	Allen Buechel	Laura DeGolier	Mark Harris
Lea Kitz	Jim Koziczowski	Todd Moely	Bob Ziegelbauer
Members Excused / Absent			
Judy Ruggirello			
Others Present			
Katie Kreis – Lakeland Care District	Katie Mruk – Lakeland Care District	Ken Stoffel – Winnebago County Human Services	

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:38 p.m. Members were all present for the meeting with the exception of Ruggirello whose absence was excused.
Public Comment	None were presented.
Review & Approve Minutes	<p>Moved by Koziczowski to approve August 19, 2009, September 2, 2009 and September 16, 2009 draft meeting minutes as submitted; seconded by Moely. Motion carried by vote of Ayes, 7. Nays, 1 – Kitz.</p> <p>Moved by Brey to approve August 21, 2009 and August 26, 2009 draft Selection Committee meeting minutes; seconded by Harris. Motion carried by a vote of Ayes, 3. Nays, 0.</p>
CEO Selection Committee Report	<p>At 3:42p.m., moved by Moely to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: the Board will discuss its strategy in relation to contracting of personnel and management services from counties within the District.; seconded by Koziczowski. Motion carried by a roll call vote of Ayes, 8 (Brey, Buechel, DeGolier, Harris, Kitz, Koziczowski, Moely, Ziegelbauer). Nays, 0.</p> <p>Meeting reconvened in open session at 4:52 p.m.; moved by Harris, seconded by Moely. Motion carried by a roll call vote of Ayes, 8 (Brey, Buechel, DeGolier, Harris, Kitz, Koziczowski, Moely, Ziegelbauer). Nays, 0.</p>
Salary Ranges	Moved by Brey to approve attached senior management salary ranges for: Provider Network Director, Care Management Services Director, Quality Director, IT Director, Chief Operating

	Officer positions; seconded by Moely. Motion carried by vote of Ayes, 7. Nays, 1 - Harris.
Organizational Chart	Moved by Brey to approve organizational chart model as presented; seconded by Ziegelbauer. Motion carried by a vote of Ayes, 7. Nays, 1 – DeGolier.
Fiscal Year	Moved by Ziegelbauer for fiscal date of January 1 <sup>st</sup> for the Lakeland Care District; seconded by Kitz. Motion carried by a vote of Ayes, 8. Nays, 0.
CEO Report	<p>Mnuk provided a verbal CEO report; future meetings will be in the form of a written report received and filed by the Board and attached to the meeting minutes.</p> <p>Mnuk updated the Board on recent new hires including Vicki McKay as Human Resources Director and Jim Meisinger as Quality Director. Meisinger will continue his role as Director of Creative Care Options until the transition to Lakeland on January 1, 2010. Finance Director interviews are now being conducted.</p> <p>Information on capitation rates, potential building locations, contract status' and planning committee presentations was discussed.</p>
Future Agenda Items	<p>Future meeting agenda items include:</p> <ul style="list-style-type: none"> <li>o Benefit Structure</li> <li>o 2010/2012 Business Plan/Budget (due to the State by the end of October)</li> </ul>
Adjourn	Moved by Moely to adjourn; seconded by Harris. Meeting adjourned. 5:55 p.m. Motion Carried.