

Meeting Minutes

Meeting: Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
January 20, 2010	Lakeland Care District 255 S Main Street Fond du Lac	3:34 p.m. – 5:02 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel	<ul style="list-style-type: none">• Draft Board Manual• Creative Care Options Financials through 11/30/2009• Enrollment/Disenrollment Data• Cost Per Day Per Member with IBNR data• CEO Report• Fond du Lac Reporter Article “Fond du Lac Economy Begins to Show Signs of Recovery” dated 12/12/2009• Listing of Upcoming Forums		
Members in Attendance			
Jim Brey	Allen Buechel	Laura DeGolier	Mark Harris
Lea Kitz	Jim Koziczkowski	Todd Moely	Judy Ruggirello
Bob Ziegelbauer			
Members Excused / Absent			
Others Present			
Dan Bizub – Lakeland Care District	David Boelter – ARC of Fond du Lac Cty	Jill Burdette – Lakeland Care District	Steve Kirschner
Katie Kreis – Lakeland Care District	Katie Mnuk – Lakeland Care District	Andy Phillips, Phillips Borowski, S.C.	

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:34 p.m.
Public Comment	None were presented
Review & Approve Minutes	<p>Brey joined the meeting at 3:37p.m.</p> <p>Moved by Moely to postpone the review and approval of the 12/2/2009 meeting minutes plus attachments referred to in the minutes until the next meeting; seconded by Koziczowski. Motion carried by a vote of Ayes, 8. Nays, 0.</p> <p>Moved by Moely to accept 12/16/2009 draft meeting minutes; seconded by Koziczowski. Motion carried by a vote of Ayes, 8. Nays, 0.</p>
Board Policies & Procedures	<p>Members reviewed the draft Board Manual as recommended by Kitz, Koziczowski and Moely; members of the Board Policy Workgroup with the assistance of the District’s Attorney Andy Phillips.</p> <p>Moved by Brey for the Board to appoint a sub committee of three members for evaluation and compensation review of the CEO in August. The subcommittee will report to the Board in September so that the compensation recommendation can be included in the budget to be presented to the Board in October. Subcommittee members may serve only one consecutive year; seconded by Harris. Motion carried by a vote of Ayes, 8. Nays,</p>

	0.
Financial Report	Dan Bizub, Finance Director for the Lakeland Care District presented financials through 11/30/2009, Enrollment/Disenrollment, and cost per day per member with IBNR data for Creative Care Options.
Provider Network Update & Discussion	Jill Burdette, Provider Network Director for the Lakeland Care District provided an overview of the contracting timeline for Fond du Lac, Manitowoc and Winnebago Counties.
Strategic Planning Overview	Strategic planning sessions are scheduled for February 3 rd and February 24 th . Participants include Board members and District Director's. The Director's will set goals based on the identified mission and vision. Ziegelbauer joined the meeting at 4:52 p.m.
CEO Report	Moved by DeGolier to receive and file CEO report; seconded by Ruggirello. Motion carried by a vote of Ayes, 9. Nays, 0. (CEO report attached)
Future Agenda Items	Future agenda items include: <ul style="list-style-type: none"> • Board Policy & Procedures • Strategic planning
Adjourn	Moved by Koziczkowski to adjourn; seconded by Moely. Motion carried by a vote of Ayes, 9; Nays 0. Meeting adjourned at 5:02 p.m.