

Meeting Minutes

Meeting: Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
December 16, 2009	Lakeland Care District 255 S Main Street Fond du Lac	3:31 p.m. – 4:37 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel	<ul style="list-style-type: none">• CEO Report• Policy Outline• CMO Balance Sheet• CCO Cost Per Day Per Member with IBNR• Journal Sentinel Article dated 12/15/09		
Members in Attendance			
Jim Brey	Allen Buechel	Laura DeGolier	Mark Harris
Lea Kitz	Jim Koziczowski	Todd Moely	Judy Ruggirello
Members Excused / Absent			
Bob Ziegelbauer			
Others Present			
Dan Bizub – Lakeland Care District	Katie Kreis – Lakeland Care District	Terry Keuler – Lakeland Care District	Katie Mnuk – Lakeland Care District
Andy Phillips, Centofanti Phillips S.C.	Tammy Pinno – Fond du Lac County	Ken Stoffel – Winnebago County DHS	

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:31 p.m.
Public Comment	None were presented
Review & Approve Minutes	Moved by Moely to approve December 2, 2009 draft meeting minutes as submitted; seconded by Koziczowski. Discussion followed resulting in Koziczowski moving for the meeting minutes to be held over to the next meeting; seconded by Ruggirello. Motion carried by a vote of Ayes, 8. Nays, 0.
Financial Discussion	Members reviewed financials through October 2009 for Creative Care Options (CCO). (Documents attached)
Board Policies & Procedures	<p>Lakeland Care District's attorney, Andy Phillips from Centofanti Phillips, S.C provided an overview of the <i>Lakeland Care District Policies Outline</i>.</p> <p>Moved by Kitz to form a subgroup to draft and present board policies; seconded by Koziczowski. Motion carried by a vote of Ayes, 8. Nays, 0.</p> <p>Moved by Brey to form a subgroup consisting of three members: Kitz, Moely and Koziczowski; seconded by Ruggirello. Motion carried by a vote of Ayes, 8. Nays, 0.</p>
CEO Report	Moved by Brey to receive and file CEO report; seconded by Moely. Motion carried by a vote of Ayes, 8. Nays, 0. (CEO report attached)
2010 Meeting Schedule	<p>Members tentatively set the meeting schedule for January through August 2010 as follows:</p> <p>January 20th – Fond du Lac County</p>

	February 3 rd – UW-FDL (strategic planning) February 24 th – UW-FDL (strategic planning) March 24 th – Manitowoc County April 21 st – Winnebago County May 19 th – Fond du Lac County June 16 th – Manitowoc County July 21 st – Winnebago County August 18 th – Fond du Lac County
Future Agenda Items	Future agenda items include: <ul style="list-style-type: none"> • Implementation Update • Business Plan Update • MOUs and Contracts • Board Policy & Procedures Update • Strategic planning – February 2010
Adjourn	Moved by Brey to adjourn; seconded by Ruggirello. Motion carried by a vote of Ayes, 8; Nays 0. Meeting adjourned at 4:37p.m.