

MINUTES
BOARD OF DIRECTOR
Wednesday, June 27, 2012
8:30 a.m. – 10:30 a.m.
Holiday Inn Express
3100 Wellington Place, Janesville, WI

<u>Present</u>		<u>Absent</u>	<u>Staff</u>		
Kim Capstick	Linda Seemeyer	Nino Cruz	Lisa Furseth	Julie Hermanson	John Ramstad
Royce DeBow	Gary Seidel	Dale Thorpe	Traci Rogers	Lynn Jones	Mary Sue Reutebuch
Travis Egan	Penny Sonheim	Jana Vegge	Jennifer Perreault	Sue Katzer	Dawnette Rockers
Nancy Forbeck	Mark Spreitzer	Fred Yoss	Kathleen Clothier	Debbie Keller	Jaime Salgado
Jason Heidenreich	Joe Stadelman	Guests	Michelle DeReubeis	Gordon Levine	Gary Wagner
Sam Leibert	Shirley Williams	Cindy Riley	Nicole Ditzenberger	Nikia Morton	Erick Williams
		John Kramer	Latrice Harris	Marc Perry	

1. Breakfast was served - participant panel presented information on how Community Action, Inc helped them. The panel consisted of:
 - Refuse 2 Bruise: Allison McNett, Aliye Gallagher, Michael Ampomah, and Brooke Janes
 - WIA - Andrew Schleismann
 - Mortgage Counseling - Jessica Severance

2. CONSENT AGENDA ITEMS

ACTION: Royce DeBow motioned to approve the Consent Agenda as submitted, Joe Stadelman seconded, accepted unanimously.

3. COMMUNICATION
 - Chair Remarks
 - Informed members of the passing of past Board Member, Robert Fizzell. There will be a memorial service, July 7, 2012 at Beloit College, Moore Lounge, Pearson's Hall, from 2 - 4 p.m.
 - Travis and Lisa expressed their gratitude to resigning board member, Joe Stadelman, for his many years of dedication and hard work.
 - Executive Directors Report
 - Electronic Health Record (EHR) incentive payments - Lisa explained that the first disbursement will be large to cover implementation costs; additional payments will be smaller; tied to "meaningful use" and practitioner numbers.

ACTION: Royce DeBow motioned to approve the Executive Directors Report, Linda Seemeyer seconded, accepted unanimously.

4. GOVERNANCE COMMITTEE

ACTION: Joe Stadelman motioned to approve the following slate of candidates and associated terms, and the Officers/Executive Committee, Kim Capstick seconded, accepted unanimously.

Gary Seidel – 2nd 2 year term, 2012 – 2014, Rock Private
 Penny Sonnheim – 3rd 2-year term, 2012 – 2014, Walworth Consumer
 Dale Thorpe – 2nd 2-year term, 2012- 2014, Walworth Private
 Jason Heidenreich – 1st term, 2-year 2012-2014, Rock Public
 Mark Spreitzer – 1st term, 2-year term 2012-2014, Rock Public
 Minnie Murry – 1st term, 2-year term 2012-2014, Rock Consumer

Officers/Executive Committee

Royce Debow – Chair, Term 2012- 2014

Gary Seidel – Chair Elect, Term 2012 – 2014

Linda Seemeyer – Secretary/Treasurer, Term 2012-2013

Penny Sonnheim – At Large

Travis Egan – At Large, Past President

5. Community Kids Delavan Update – Discussion Only

- Royce DeBow gave background on the Community Kids Delavan Learning Center (CKD) and how it is becoming Pre-School for Creative Learning. CAI staff brought concern for CKD to the Board of Directors. They in turn gave direction to staff to find out-of-the-box solutions that will provide either different ways to use extra space in the building or revamp the daycare. Staff was able to come back with creative recommendations for the budget given.
- Mary Sue Reutebuch and Marc Perry spoke to the program side of the remodel and the marketing side of the rebranding respectively. There will be grand opening on August 4, 2012 and board members are encouraged to attend and to bring someone with them.
- Traci Rogers spoke to the steps she has taken to find other uses for available space. The Boys' and Girls' Club is currently looking for space so that they can open in Fall 2012. Traci was encouraged to go back to the Boys' and Girls' Club and find out more details on how our partnership will work.

6. Adjourn - Linda Seemeyer motioned to adjourn the meeting, Penny Sonheim seconded, accepted unanimously.

Next Meeting: August 29, 2012, 1545 Hobbs Dr, Delavan