

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR

At Golden Age Manor  
On February 28, 2012

**\*Amended Agenda 2/27/2012**

**At 11:24 a.m.**

(A quorum of the County Board may be present)

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*The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.*

- I Call meeting to order at 1:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from January 24, 2012
- IV Public Comments
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report

VIII Item of Business

- A. Discussion/Action on LarsonAllen Report at 2:00 p.m.
- B. \*Discussion Information on Status of GAM and Attorney General Opinion**
- C. Discussion/Action on Drafting Mission Statement
- D. Discussion/Action on New Polices Effective 1/1/2012
- E. Discussion/Action on Leave of Absences

Closed Session pursuant to Wis.Stat. Sec 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.

- F. Discussion/Action on Bad Debt Write Off

Closed Session pursuant to Wis. State. Sec 19.85\*(1)(f) for the purpose of considering the issue of writing off certain accounts, because the same involves the consideration of financial and/or medical histories of specific person, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.

Following the closed session, the Board will convene in open session to act on the issue of writing off certain account, and take up consideration or action on any subject matter noticed in this meeting notice.

- IX Set Next Governing Committee Meeting.
- X Adjournment

*This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all-reasonable accommodations can be made. Requests are confidential.*

Golden Age Manor  
Governing Committee Minutes  
February 28, 2012

Members Present: H. Johansen, R. Blake, K. Kienholz, and D. Ollman absent G. Christensen.

Other Present: Jeff Fuge, Dana Frey, Dana Reese Roxanne Malum and Wendy Johnson members of the public and press.

K. Kienholz called the meeting to order at 1:05 p.m.

R. Blake made a motion approve the agenda with item F taken of the agenda along with the closed session for item E. D. Ollman seconded the agenda as amended. Motion carried by voice vote.

R. Blake made a motion approve the minutes striking in item D the words county policy serves as a policy. D. Ollman seconded the minutes as amended. Motion carried by voice vote.

Public Comments were given.

H. Johansen made a motion for acceptance of the vouchers. D. Ollman seconded the motion. Motion carried by voice vote.

Administrator report and member's reports were given.

Items of Business

B. Discussion Information on Status of GAM and Attorney General Opinion – J. Fuge handed out a copy of the Attorney General's opinion that was originally handed out at the December meeting. Board members reviewed the report.

K. Kienholz called for a break at 1:30 p.m. and called back into session at 1:45 p.m.

A. Discussion/Action on LarsonAllen Report at 2:00 p.m. – Jay Pizinger from LarsonAllen presented an overview of the operational and financial analysis report to the board members.

C. Discussion/Action on Drafting Mission Statement – D. Reese reviewed the mission statement as prepared by Ms. Reese and the department heads. After discussion R. Blake made a motion to accept the mission statement as presented. H. Johansen moved to amend the motion to change the wordage to professional, compassionate and supportive. R. Blake seconded the amended motion. R. Blake called for the question. Motion carried on a unanimous voice vote.

- D. Discussion/Action on New Polices Effective 1/1/2012 - D. Reese stated that the holiday language in the new handbook does not fit GAM with 24/7 staffing needs. New language will be worked out between GAM and personnel committee
- E. Discussion/Action on Leave of absences – The leave of absences will be handled by the administrator of GAM and not the County Administrator. No closed session.
- F. Item F was struck from the agenda.

Next Governing Committee Meeting was scheduled for March 27, 2012 at 2:00 p.m. R. Blake made a motion that if there is a need for a meeting that the chair sends out a notice about 1 week before the March 27<sup>th</sup> date. H. Johansen seconded the motion. Motion carried by voice vote. .

H. Johansen made a motion for adjournment. R. Blake seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:20 p.m.