

Golden Age Manor Board
(A quorum of the County Board may be present)

The Golden Age Manor Board may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

Meeting date: July 24, 2012 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Downstairs Conference Room at Golden Age Manor Amery WI

Purpose:

- Familiarization of committee members with current activities
- Obtaining policy advice and direction from committee as appropriate

Meeting documents:

- Minutes from June 26, 2012

1. Standing Items

1.1 Call meeting to order	Chair Scoglio
1.2 Approve Agenda	Chair Scoglio
1.3 Approve Minutes from 6/26/2012	Chair Scoglio
1.4 Public Comments	Limited to 3 minutes

2. New business

2.1 Administrators Report	Dana Reese, LNHA/ 10 minutes
2.4 Strategic Planning	Dana Reese, LNHA/20 minutes
2.5 2012 Budget Execution	Dana Frey, County Administrator 10 minutes
2.4 2013 Budget (Initial Draft)	Dana Reese, LNHA/10 minutes
2.5 Department Introductions	Jeanne Poppe DON, & Rhonda Paulson, Activity Director

3. Ending items

3.1 Items for next meeting	Committee members
3.2 Committee members comments	Committee members/15 minutes
3.3 Public Comments	Speakers limited to 3 minutes
3.4 Set next meeting date	Chair Scoglio
3.5 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 Clerks 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 Meeting
July 24, 2012

Members Present: Harry Johansen, Robert Blake, Rick Scoglio, Neil Johnson and Harlan Hegdal

Others Present: Dana Frey, Dana Reese, Roxanne Malum and Wendy Johnson plus members of the press and public.

R. Scoglio called the meeting to order at 2:00 p.m.

H. Johansen made a motion to approve the agenda. H. Hegdal seconded the motion. Motion carried by voice vote.

H. Hegdal made a motion to approve the minutes from the 6/26/2012 meeting. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – None given

Items of Business

Administrators report was given by D. Reese.

Strategic Planning – The board members brainstormed on the strategic planning process. Strategic planning will be discussed again at the next board meeting.

Budget Execution – D. Frey handed out financial information for the year. D. Frey shared 2012 projections and explained the budget process.

Budget (Initial Draft) – D. Reese handed out the initial draft of the budget for board members review.

Department Introductions – Jeanne Poppe Director of Nursing and Rhonda Paulson Activities Director introduced themselves to the board members and explained their job duties.

Items for Next Meeting – Safety Report

Committee Members Comments – Comments were given.

Public Comments – None given

Next Committee Meeting will be September 11, 2012 at 2:00 in the County Board Room at the Government Center.

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

Minutes pending approval at the September 11, 2012 meeting