

CONTINUUM OF CARE DEVELOPMENT COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Wednesday, March 10, 2010

Members present: Art Carlson, Joan Fordham, Donna Stehling, William Wenzel, Al Dippel, Shawn Posewitz, Henry Netzing
Members absent: none
Others present: Kathy Schauf, Penny Clary, Cindy Bodendein, Cathy Warwick, Bill Orth, Kim Gochanour

The meeting was called to order and certification of Open Meeting compliance was given at 2:00 p.m.

The agenda was approved on a motion by Carlson, second by Netzing. Motion carried.

Motion by Netzing, second by Posewitz, to approve the minutes of the prior meeting. Motion carried.

Public Comment

None

Communications

None

Business Items

The committee worked on development of issue statement, goals and objectives.

Updates on Family Care were given.

Motion by Carlson, second by Stehling to forward a resolution to the Board of Supervisors authorizing contracting with Keefe and Associates to conduct market research and strategic planning activities in regard to continuum of care. Motion carried.

Motion by Netzing, second by Posewitz, to adjourn. Motion carried.

Respectfully submitted,

Donna Stehling
Continuum of Care Development Committee Secretary