

CONTINUUM OF CARE DEVELOPMENT COMMITTEE MINUTES
Room 213, West Square Building, Baraboo WI

Tuesday, June 08, 2010

Members present: Art Carlson, Joan Fordham, Donna Stehling, William Wenzel, Al Dippel, Linda Borleske, Shawn Posewitz
Members absent: none
Others present: Kathy Schauf, Dan Brattset, Cindy Bodendein, John Keefe, Gene Kroupa, Trish Vandre, Kim Gochanour, William Orth, Jenny Erickson

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 Borleske, second by Dippel. Motion carried.

Motion by Carlson, second by Stehling, to approve the minutes of the prior meeting. Motion carried.

Motion by Carlson, second by Stehling to nominate Fordham as Chair, close nominations and cast a unanimous ballot for Fordham. Motion carried.

Motion by Wenzel, second by Stehling to nominate Carlson as Vice Chair, close nominations and cast a unanimous ballot for Carlson. Motion carried.

Motion by Borleske, second by Posewitz to nominate Stehling as Secretary, close nominations and cast a unanimous ballot for Stehling. Motion carried.

Public Comment

None

Communications

None

Business Items

Consideration of vision and definition of “continuum of care”. Keefe led discussion on definition – committee refined definition and discussion of parameters to define the scope of research. The committee also discussed the development of basis of a decision making matrix that balanced needs against constraints of available tax levy. Talking points distributed by Keefe and Associates are attached.

Motion by Carlson, second by Wenzel, to adjourn. Motion carried.

Respectfully submitted,

Donna Stehling
Continuum of Care Development Committee Secretary