

CONTINUUM OF CARE DEVELOPMENT COMMITTEE MINUTES
Room B30, West Square Building, Baraboo WI

Tuesday, April 13, 2010

Members present: Art Carlson, Joan Fordham, Donna Stehling, William Wenzel, Al Dippel, Henry Netzinger
Members absent: Shawn Posewitz,
Others present: Kathy Schauf, Dan Brattset, Cindy Bodendein, John Keefe

The meeting was called to order and certification of Open Meeting compliance was given at 1:00 p.m.

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

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

Motion by Netzinger, second by Stehling, to adjourn. Motion carried.

Respectfully submitted,

Donna Stehling
Continuum of Care Development Committee Secretary