

Board of Trustees Meeting

TIME: Wednesday, April 23, 2014
12:00 noon

LOCATION: Trempealeau County Health Care Center
Annex Timberline Conference Room
23062 Whitehall Road
Independence, WI 54747

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Nelson Richason, and Douglas Winters
Staff: Mary Gullicksrud, Jerry Deetz, and Curtis Johnson
Other: Stuart Hagen, Gunnar Hagen and Jon Strand

Agenda/Actions

1. The meeting was called to order at 12:07 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 11 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the March 19, 2014 Regular meeting. Carried.
4. Review of partial expenditures for April 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 50127 through 50183, and 50184 through 50358 as presented. There was discussion and review. Motion Carried.
5. Members and staff were introduced to Stuart and Gunnar Hagen and Jon Strand. They presented the present plans for the Whitehall Sand and Rail. They reviewed their proposed community support plans and requested a memorandum of understanding relative to the proposed Load and Rail facility. It was requested that they draft a sample MOU and submit to the Board for consideration.
6. Ms. Gullicksrud noted that before the farm buildings could be demolished there was need for determination of status of asbestos and/or lead. This is now in the process of being completed.
7. Ms. Gullicksrud noted that the Strategic Planning continues. There have been two additional meetings with ADG and a room listing draft has been developed. Further definition will occur. She next reviewed a possible building location and this was discussed. She next reported on potential meeting with State DHS staff and follow up with licensure and program changes. Lastly she noted the Black River Falls location of WCWBHC and changes in psychiatrist.

8. Vehicle purchase-it was noted by Ms. Gullicksrud that the Farnam van had burned, an older car had also burned and that Cedar Ridge required a van for transport of clients. The first two vehicles are covered under insurance proceeds. The later will come from operating funds which are available for this and part of the budget for the start up of Cedar Ridge AFH. On proper motion and second, these three vehicles were unanimously approved for purchase at the noted prices.
9. Personnel issues-None.
10. Establishment of next meeting dates- Next meeting will be May 28, 2014 to at Four Seasons Room in main center. Leading Age conference is May 7-9 2014. Sign up and arrangements were made.
11. On proper motion and second the meeting was adjourned at 2:02 pm.

Michelle Haines
Michelle Haines, Secretary

5-28-14
Date