

**MINUTES**  
**BOARD OF DIRECTOR**  
**Beloit Country Club, 2327 Riverside Dr, Beloit, WI 53511**  
**June 30, 2010**  
**8:00 a.m.**

<u>Present</u>			<u>Absent</u>	<u>Staff</u>	
Dan Boutelle	Michael Gensler	Joe Stadelman	Anna Marie Johnson	Lisa Furseth	Traci Scherck
Kim Capstick	Jim Joiner	Dale Thorpe	Melissa Sennett	Karen Betenz	Nancy Thieding
Sheila DeForest	Katie Kuznacic	Jana Vegge	Linda Seemeyer	Debbie Keller	John Ramstad
Travis Egan	Tim Reutebuch			Jennifer Perreault	Navana Winston
Bob Fizzell	Gary Seidel			Dave Rohr	Tammie King
Nancy Forbeck	Penny Sonheim			Donna Wold	

1. CALL TO ORDER – Roll call was taken and the above attendance was recorded.
2. APPROVAL OF AGENDA
  - **ACTION TAKEN:** Gary Seidel motioned to accept the modified agenda, Dan Boutelle seconded, accepted unanimously.
3. CONSENT AGENDA ITEMS
  - It was requested that the Planning and Evaluation item be pulled from the consent agenda for further discussion.  
**ACTION TAKEN:** Sheila DeForest motioned to accept the consent agenda as modified, Dan Boutelle seconded, accepted unanimously.
  - Board member wanted to know if staff was seeing a pattern with the infractions received during Weatherization monitoring visits; was the crew being safe enough and were they receiving the training and support from upper management required to do their job effectively. Staff assured the Board that appropriate training and support was given to crew members; with the high volume of production the crew is balancing speed with quality.  
**ACTION TAKEN:** Mike Gensler motioned to accept the Planning and Evaluation minutes and monitoring reports and responses, Dan Boutelle seconded, accepted unanimously.
4. COMMUNICATION
  - Chair Remarks – the Chair wanted the Board to be made aware of a letter that was received anonymously related to cultural climate issues at CAI. Joe indicated to the Board that he and Travis had reviewed the information with Lisa and had also reviewed the dispute resolution process of the agency. There were no actionable items presented in the materials. Staff are taking steps, including soliciting a consultant to address tensions related to cultural competence. The Board discussed and agreed with the proposed course of action.
  - Executive Directors Report –
    - Executive Director will give a State of the State with regard to Cultural Competency in future meetings.
    - Will bring to the Board in August a potential lay out of the new restructuring of staff in the absence of the HUB Program Manager and the Director of Family Services.**ACTION TAKEN:** Travis Egan motioned to accept the Chair and Executive Director’s remarks, Mike Gensler seconded, accepted unanimously.
5. GOVERNANCE COMMITTEE (Begin page 5)
  - ACTION TAKEN:** Nancy Forbeck motioned to approve the Governance Committee meeting recommendations including:
    - 1) time change from 8:30 a.m. – 10:30 a.m.,
    - 2) \$40 stipend per meeting for Consumer board members,
    - 3) leave of absence policy for Consumer board members,

- 4) election of Gary Seidel (Private – Rock County), Bob Fizzell (Public – Rock County), Katie Kuznacic (Public – Rock County), Dale Thorpe (Private – Walworth County) and Anna Marie Johnson (Consumer – Rock County),
- 5) renewal and modification of terms for Mike Gensler, Joe Stadelman, and Penny Sonheim (6/10 – 6/12), and
- 6) election of Officers and Executive Committee members, Penny Sonheim seconded, accepted unanimously

6. EXECUTIVE COMMITTEE

**ACTION REQUIRED:** Sheila DeForest motioned to accept the lease terms for the Eclipse Center as presented in the Executive Director's Report, Mike Gensler seconded, accepted unanimously.

7. ADJOURN – Penny Sonheim motioned to adjourn, Mike Gensler seconded, accepted unanimously.

**Next Meeting: REMEMBER THERE IS A DATE and TIME CHANGE TO Wednesday, September 1, 2010 at 8:30 a.m. at Rock County Job Center, 1900 Center Ave, Room J, Janesville, WI 53548**