

Golden Age Manor Board
(A quorum of the County Board may be present)

The Golden Age Manor Board may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

Meeting date: February 5, 2013 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Polk County Board Room, Balsam Lake, WI

Purpose:

- Familiarization of committee members with current activities
- Obtaining policy advice and direction from committee as appropriate

Meeting documents:

- Minutes from December 11, 2012

1. Standing Items

- | | |
|-------------------------------------|----------------------|
| 1.1 Call meeting to order | Chair Scoglio |
| 1.2 Approve Agenda | Chair Scoglio |
| 1.3 Approve Minutes from 12/11/2012 | Chair Scoglio |
| 1.4 Public Comments | Limited to 3 minutes |

2. New business

- | | |
|------------------------------|------------------------------|
| 2.1 Administrators Report | Dana Reese, LNHA/ 10 Minutes |
| 2.2 Preliminary 2012 Results | Dana Frey, 20 Minutes |

3. Ending items

- | | |
|--------------------------------|-------------------------------|
| 3.1 Items for next meeting | Committee members |
| 3.2 Committee members comments | Committee members/15 minutes |
| 3.3 Public Comments | Speakers limited to 3 minutes |
| 3.4 Set next meeting date | Chair Scoglio |
| 3.5 Adjournment | |

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerks office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

Golden Age Manor
Governing committee Meeting
February 5, 2013

Members Present – Rick Scoglio, Robert Blake, Harlan Hegdal, Neil Johnson and Harry Johansen.

Others Present: Dana Reese, Roxanne Malum, Dana Frey, Christi Hendricks and Wendy Johnson plus members of the press.

R. Scoglio called the meeting to order at 2:06 p.m.

N. Johnson made a motion to approve the agenda with the addition of Christi Hendricks added as an introduction to the board as a department head of Golden Age Manor. H. Hegdal seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the amended minutes with the comma taken out of the name of Roxanne, Malum. N. Johnson seconded the motion. Motion carried by voice vote.

Public Comments – none given

Administrator Report – Christi Hendricks social services director of Golden Age Manor gave an overview of the position of social services director. D. Reese gave her administrator report to the board.

Preliminary 2012 Results – D. Frey handed out to the board members an un-audited report for the year 2012.

Items for next meeting – Savings on heating since the installation of the new windows

Committee Members Comments – were given

Public Comments – none given

Next Meeting Date – No March meeting will be held and the April meeting will be called after the auditors are finished.

R. Blake made a motion for adjournment. H. Hegdal seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:05.

Minutes pending approval at the next Golden Age Manor meeting