

Lakeland Care District - Board of Directors

AGENDA

January 16, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: December 19, 2012
4. Review Financial Report
5. Review Enrollment Report
6. Overview: 2012 Member Survey Responses
7. Status of 2012 Strategic Business Initiatives
8. Review & approve CEO Goals for 2013
9. Review CEO Report
10. Future Agenda Items
11. The Board may convene in closed session under Wisconsin law: Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of [c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" to wit, to discuss the District's employment relationship with the CEO.
12. Reconvene in open session
13. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District - Board of Directors

AGENDA

February 20, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Comments and Dialog with Department of Health Services Officials:
Pris Boroniec, Administrator, Division of Long-Term Care
Margaret Kristan, Director, Office of Family Care Expansion
4. Review & approve minutes: January 16, 2013
5. Review Financial Report
6. Review Enrollment Report
7. Review CEO Report
8. Future Agenda Items
9. The Board may convene in closed session under Wisconsin law: Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of [c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" to wit, to discuss the District's employment relationship with the CEO.
10. Reconvene in open session
11. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District - Board of Directors

AGENDA

March 20, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: February 20, 2013
4. Review Financial Report
5. Review Enrollment Report
6. Presentation: Provider Survey of IDT Staff
7. Review CEO Report
8. Future Agenda Items
9. Discussion and possible action on contract with CEO
10. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District - Board of Directors

AGENDA

April 17, 2013 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: March 20, 2013
4. Presentation: Stakeholder Advisory Committee, Al Schraeder, Chair
5. Review Financial Report
6. 2012 Strategic Business Initiatives: Final Status
7. Review Enrollment Report
8. Form 2013 CEO Evaluation Subcommittee
9. Review CEO Report
10. Future Agenda Items
11. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District - Board of Directors

AGENDA: Annual Business Meeting - Annual Public Meeting / Manitowoc

May 22, 2013, 3:30 p.m.
3415 Custer Street, Manitowoc

3:30 p.m. – Annual Business Meeting

1. Call to Order
2. Review & approve minutes: April 17, 2013
3. Annual Business Meeting - Financial Report
 - a. 2012 LCD Audit report – discuss and accept
 - b. Discuss Investment Policy
 - c. Monthly Financial report
4. Enrollment Report
5. Review CEO Report
6. Future Agenda Items
7. Adjourn Annual Business Meeting

4:00 p.m. – Annual Public Meeting / Manitowoc County

1. Call to Order
2. LCD Informational Presentation: Katie Mnuk
3. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
4. Adjourn Annual Public Meeting / Manitowoc County

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting

Lakeland Care District - Board of Directors

AGENDA: Regular Board Meeting - Annual Public Meeting / Fond du Lac

June 19, 2013, 3:30 p.m.

N6654 Rolling Meadows Drive, Fond du Lac

3:30 p.m. – Annual Business Meeting

1. Call to Order
2. Review & approve minutes: May 22, 2013
3. Review Financial Report
4. Enrollment Report
5. Review CEO Report
6. Future Agenda Items
7. Adjourn

4:00 p.m. – Annual Public Meeting / Fond du Lac County

1. Call to Order
2. LCD Informational Presentation: Katie Mnuk
3. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
4. Adjourn Annual Public Meeting / Fond du Lac County

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting

Lakeland Care District - Board of Directors

AGENDA: Regular Board Meeting - Annual Public Meeting / Oshkosh

July 17, 2013, 3:30 p.m.
500 City Center, Oshkosh, WI

3:30 p.m. – Regular Board Meeting

1. Call to Order
2. Review & approve minutes: June 19, 2013
3. Presentation to Former Member Mark Harris
4. Review Financial Report
5. Enrollment Report
6. Review CEO Report
7. Future Agenda Items
8. Adjourn

4:00 p.m. – Annual Public Meeting / Winnebago County

1. Call to Order
2. LCD Informational Presentation: Katie Mnuk
3. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
4. Adjourn Annual Public Meeting / Winnebago County

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting

Lakeland Care District - Board of Directors

AGENDA

August 21, 2013 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: July 17, 2013
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. Review Governance Committee Nominee to Stakeholder Advisory Committee
8. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session. The Board does not anticipate taking formal action on any matter discussed in closed session.
9. Reconvene in Open Session
10. Future Agenda Items
11. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District - Board of Directors

AGENDA

September 18, 2013 3:45 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: August 21, 2013
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. Review & Discuss Oshkosh Go Transit Bus Route Changes & Letter
8. Review Governance Committee Nominee to Stakeholder Advisory Committee
9. Approve Term Renewals for Stakeholder Advisory Committee Members
10. Future Agenda Items
11. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District - Board of Directors

AGENDA

October 2, 2013, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: September 18, 2013
3. Public Comment
4. Business Plan Overview
5. Future Agenda Items
6. The Board may convene in closed session under Wisconsin law: Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of [c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" to wit, to evaluate the performance of the District's CEO and compensation.
7. Reconvene in open session
8. Discussion and possible action on CEO Review and compensation
9. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District - Board of Directors

AGENDA

November 20, 2013, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: October 2, 2013
3. Public Comment
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. GO Transit
8. Review & approve LCD Compensation Philosophy
9. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e), "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session. The Board does not anticipate taking formal action on any matter discussed in closed session.

10. Reconvene in open session
11. Future Agenda Items
12. Adjourn

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Lakeland Care District - Board of Directors

AGENDA

December 18, 2013, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: November 20, 2013
3. Public Comment
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. Review & Approval:
 - a. 2013 LCD Program Integrity Report
 - b. 2014 LCD Program Integrity Plan
8. Overview of Snow Removal Services
9. Future Agenda Items
 - a. January 2014 items
 - b. 2014 meeting dates
10. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e), "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

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11. Reconvene in open session
12. Adjourn

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