

DCHS Board of Directors Meeting Minutes
October 17, 2007

Attendees: Cathy Holmes, Jan Viney, John Bloodgood, Joe Goode, Joyce Rose,
Dr Sara Orvick, Andrew Welyczko, Pam McCloud Smith, Pam Tauscher-Coshun

Excused: Ellen Markey, Ellyn Mohs, Polly Duchow, Bridget Bush

Opening Business

Meeting called to order: 11:07 a.m.

- Approved agenda
- No audience comments

Meeting adjourned to closed session: 11:10 a.m.

Meeting back to open session: 11:40 p.m.

- Welcomed Andrew Welyczko to the Board of Directors
- Passed along congratulations and recognition to the development team on their successful 2008 calendar project

Regular Updates

Finance:

- Highlighted positive news in income as it related to calendar sales
- Highlighted the fact that legal fees, equipment/technology, animal admitting, continue to be over budget

Executive Director

- Provided information on Farmer's Insurance program where they give \$10 to DCHS for every auto quote received by Len Selkurt, Insurance Consultant
- Updated board on a security review which was done on the DCHS property. The recommendation was to install cameras at a cost of \$3,156. Board requested a cost-benefit analysis before providing further feedback to the director.
- Noted that there have been positive comments from residents of Columbia county in relation to the shelter outreach performed by DCHS

DCHS Renaming Effort

- Meeting was held with some of the board members, the DCHS development team, Pam McCloud Smith and Pam Tauscher-Coshun. The purpose of the meeting was to brainstorm goals and pros/cons of moving forward with a name change. Joyce Rose has volunteered to lead the coordination of these efforts.

Board Continuity / Policy Updates

- Work in progress

Old Business

County Contract

- 10/1/2007 response from the county was a redlined 2006 (old) contract
- It was noted that admitting costs/procedures at DCHS are in line with MADACC Milwaukee's stray holding facility)
- Reviewed costs of services provided by DCHS to county

Motion made by Joe Goode to authorize Cathy Holmes and Joe Goode to present a counter offer to the county setting forth necessary material terms to which we agree.

Second by John Bloodgood

Motion carried

Meeting adjourned: 1:10 p.m.

Respectfully Submitted,

Jan Viney