

Minutes of Newcap, Inc. Board of Directors Meeting
February 14, 2019
Oconto County Courthouse- Rooms 1003/1004

- 1.) Call to Order- by Russell Brock, 12:33 pm
- 2.) Roll call: taken by Cynthia Patterson

Present: Berg, Brock, DeWitt, Hoppe, Hoslet, Sauve, Thompson, VanPembrook, Withers, and McKenzie

Excused: Dillinger, Gottard, Johnson, and Polarek

Absent: Genrich, Crozier

- 3.) Recite Community Action Promise
- 4.) Discussion and Approval of Agenda: No discussion or changes. Motion made to accept report by Hoppe, second by Berg, Motion carried
- 5.) Approval of Minutes from 1/10/2019 meeting: No discussion or changes. Motion made by Thompson, second by Hoppe. Motion carried.
- 6.) Governance and Nominating Committee: It was noted that this committee did not meet.
 - a.) Discussion regarding nominations for board members: Discussion included the need for 10 consumers and also Public Representatives from all other Counties besides Oconto and Brown. Board members are asked to send names or persons to Cheryl.
- 7.) Planning and Evaluation Committee:
 - a.) Planning Process and timeline, a request for a committee to be set up that can do conference calls potentially on a bi-weekly basis. Volunteers for committee are Polarek, DeWitt, and Hoppe.
- 8.) Finance Update: Cheryl Detrick spoke on behalf of Cathy Hoeft, Finance Director. Updates included the challenges with the new payroll and accounting system. Finance Department is researching Financial report to provide to the Board. The Community Health program has received renewals of Title Five and Title 10 funding to put that department in a good position. An update was given on both the Oconto Hospital renovation and BAMC hospital space. The LIHTC application has been made and an application for WHEDA affordable housing money is hopefully forthcoming for workforce housing in Marinette.
- 9.) Transitions to Success presentation: A report introducing this concept was shared with the Board. The premise of this program is that there is a connection between poverty and health.

Newcap can accomplish its mission of moving people from poverty by providing an evidence based practice where outcomes are tied to future funding sources.

10.) C.E.O. Report: A reminder was given of the June 13th Board Retreat will be at Tundra Lodge in Green Bay from 8 AM until 2:30 PM instead of the usual location. A Marinette CDBG report was given detailing income to Newcap from Management fees. Five more Newcap employees are preparing for the CCAP test and designation. Domestic Violence, Rapid ReHousing, and Youth Rapid Rehousing are all started.

11.) Meeting schedule: Wednesday March 27 for the Nominating and Governance Committee, April 11th Board meeting, June 13th Retreat Board meeting, August 15th Board meeting.

12.) Adjourn: 1:28 PM

Submitted by Cynthia Patterson