

MINUTES

Central District Resource Management Team

March 23, 2007

Present: Sue Buck, Don Genrich, Mark Hilliker, Jeff Hoffman, Sue McConnell, Lesly Scott, Jennifer Brindley

Absent: Jackie Carattini, Tammy Hansen, Dan Renzoni

Discussion on Central District Program Planning/Strategic Planning Process in 2007

Sue sent an email out to all the Central District Department Heads to get their feedback on the possible ways to fund the needs assessment. She heard back from 11 of the 14 Department Heads and the consensus was to go with alternative 4, with alternative 2 as a backup. (listed below)

Alternative 2: Use District One-Time Funds from the next fiscal year (accrued by 1/1/2008) to cover the remaining \$7,500 in costs.

Alternative 4: Use a combination of District One-Time Funds available in the next fiscal year (accrued as of 1/1/2008) and any unallocated Professional Development funds from the current fiscal year to meet the \$7,500 remaining cost of the survey.

Will need to work with the UWSP Community Research Center on paying for their services.

The program areas met this week and they want to be involved in the formation of questions for the needs assessment survey. Also, Annie Jones should be involved with the question formation so that this survey will dovetail with the future state needs assessment surveys. Gary Itzkowitz is open to working with us on developing the questions.

Discussed the strategic planning process. The counties will use the information gained from the needs assessment surveys to move forward, working with focus groups and CPAGs.

Discussed moving forward with this process. Don Genrich made a motion to move forward with the surveys across the district, and by county, and to contract with the UWSP Community Research Center to conduct the surveys. We will use district one-time funds, and other additional district funds, to pay for the surveys at a cost of \$37,500. Jeff Hoffman seconded the motion. Vote: Yes – Sue McConnell, Jeff Hoffman, Don Genrich, Sue Buck

No – none

Motion passed.

Next Steps

Mark Hilliker will contact Gary Itzkowitz to set a meeting between them and Sue Buck in early April. Mark will also invite Gary to the Resource Management Team's April 27 meeting. Annie Jones will also be invited to the April 27 meeting. Discussed involving the program areas in the process and asking for possible questions sometime in the spring.

Next Meeting Date

The next meeting is scheduled for April 27 from 10:30-12:00 in the Founders Room, Main Building, on the UW-Stevens Point campus. The starting and ending times may be adjusted as needed.

Adjourn