

# QLife Network

## QualityLife Intergovernmental Agency

### MINUTES

#### QLife Regular Board Meeting

Thursday July 19, 2012, Noon  
The Dalles City Hall, 313 Court Street  
2<sup>nd</sup> Floor Conference Room

#### Call to Order

The meeting was called to order at 12:15 p.m. by President Dan Ericksen

#### Roll Call

In attendance: Erick Larson, Dan Spatz

Staff in attendance: Nolan Young, administrator; Izetta Grossman, Secretary; John Amery, Technical Manager; Keith Mobley, Attorney

Absent : Scott Hege, Brian Ahier

#### Approval of Agenda

Young requested that a report on the strategic plan grant be added to the agenda. It was moved by Spatz and seconded by Larson to approve the agenda as amended. The motion passed unanimously, 2 absent

#### Approval of June 20, 2012 QLife Regular Board Meeting Minutes

It was moved by Larson and seconded by Spatz to approve the minutes of the June 20, 2012 regular board meeting. The motion carried unanimously, 2 absent.

#### Financial Reports

Young reviewed the financial reports noting that outstanding June bills will be paid in July; therefore the June report is not a year-end report.

#### Action Items

Young reviewed the IG noting that this formalizes the agreement with Wasco County.

It was moved by Larson and seconded by Spatz to approve IGA with Wasco County for GIS/IT services. The motion passed unanimously, 2 absent.

#### Reports

Strategic Plan Grant – Mobley reported that the Oregon Business Grant was coming available. Chris Tameron had sent out the forms for application. There will be four grants awarded this year and four next year. The grants were for \$5,000 for local staff to work with the consulting group to develop strategic plans. It was noted that it could be to our advantage to partner with the Warm Springs Tribe on the grant. Application is due September 14, 2012 at 4 p.m.

Larson expressed concern that QLife would not be able to respond to the plan in a timely manner. Young said the debt would be retired in three years, freeing up funds to respond.

Mobley offered to volunteer his time to the project. Young suggested that the Board could amend the budget to include \$10,000 for use of the City's Administrative Intern for the project.

It was moved by Spatz and seconded by Larson to direct staff to make application to the Oregon Business Grant and to amend the budget to fund \$10,000 for the use of the City's Administrative Intern to support the project. The motion passed unanimously, 2 absent.

#### Next Meeting Dates:

Regular Board Meeting September 20, 2012 Noon

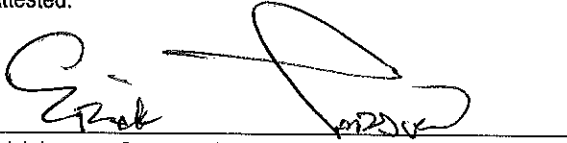
Adjourn

Being no further business the meeting was adjourned at 12:50 p.m.

Respectfully submitted:

Izetta Grossman, Recording Secretary

Attested:

A handwritten signature in black ink, appearing to read "Erick Larson", is written over a horizontal line. The signature is stylized and cursive.

Erick Larson, Secretary/Treasurer