

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Special Board Meeting

Tuesday, February 9, 2016 6:30 p.m.
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The Meeting was called to order by President Larson at 6:30 pm

Roll Call

In attendance: Erick Larson, Taner Elliott, Brian Ahier, Scott Hege
Via Telephone: Dan Spatz

Staff: Keith Mobley, John Amery, Izetta Grossman, Nolan Young

Guest: City Manager Julie Krueger

Approval of Agenda

It was moved by Ahier and seconded by Hege to approve the agenda as presented. The motion carried unanimously.

Options for Administrative Services

Young reviewed the staff report.

The following options were identified:

1. MCMC – Erick Larson and his secretary would take on Administration. This would require Larson to step down from the board.
2. Amery voiced interested in Aristo taking on Administration. Aristo would have to hire staff.
3. City/County combination; City handling financials, County administration and secretarial.
4. Send out an RFP to hire outside firm
5. City handle administration and financials
6. County handle administration and financials

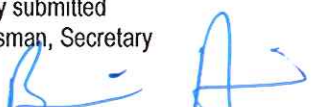
After some discussion it was decided the City Manager, Taner Elliott, Scott Hege and the County Administrator would meet before the next Board meeting to discuss the best option to present to the Board for approval.

Next Meeting - February 25 at 6:30 p.m.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted
Izetta Grossman, Secretary

Signed: _____


Brian Ahier, Sec/Tres