

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, September 18, 2015, Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by President Larson at 12:02 pm

Roll Call

In attendance: Brian Ahier, Dan Spatz, Erick Larson, Scott Hege, Izetta Grossman, John Amery, Interim City Manager Julie Krueger, Finance Director Kate Mast
Via Phone: Keith Mobley, Taner Elliott

Approval of Agenda

It was moved by Spatz and seconded by Ahier to approve the agenda as presented. Motion carried unanimously.

Action Item

Administration of QLife –

Larson said the purpose of the meeting was to discuss short term immediate needs and how best to address them.

Mobley explained about the South County Broadband expansion grant through the State and that QLife needed to negotiate the contract with LSN to secure those funds. Mobley said he believed former city manager Nolan Young fit the immediate needs of the Agency, with his experience with QLife and negotiations with LSN. Mobley said maintaining stability during this time was crucial. Mobley recommended as legal counsel that the Board authorizes him to negotiate an interim position as QLife Administrator with Nolan Young.

Hege asked if the City would want to continue with the IGA with QLife. Interim City Manager Julie Krueger said she would bring the contract before council for their input. They may not feel the City could fulfill the administration part of the contract at this time. She said the next City Council meeting was scheduled for September 28. Elliott said he would like the Council's input. It was noted that the QLife Board had the authority to appoint an administrator.

It was moved by Spatz and seconded by Ahier that Q-Life counsel and president formulate scope of work to retain Nolan Young as independent contractor for interim administration, with duties as defined by the QLife board.

Discussion: Nolan Young has the history to work through until the City has a new appointee to fulfill its contract. QLife board will assign Nolan to help bring that new person, or someone else, on board to take over the project. QLife could issue an RFP for long-term administration. Hege said County wouldn't want to take this on. And asked should we run this by the city first?

After some further discussion it was the consensus of the Board that QLife is a separate entity and has the authority to decide interim administration. The terms and conditions of Nolan's contract to be included in the scope of work and would be brought back before the board for consideration. Motion carried unanimously.

It was moved by Hege and seconded by Spatz to authorize President Larson to proceed as needed regarding pending and urgent items of business. Motion carried unanimously.

Next Meeting Dates: Regular Board Meeting September 30, 2015 Noon. The Oregon Connections Conference is October 22-23. The regularly scheduled November meeting falls on Thanksgiving.

Adjourn
Meeting adjourned at 1pm

Respectfully submitted

Izetta Grossman
Recording Secretary

Signed:



~~Brian Ahier Secretary/Treas~~

Dan Spatz V.P.