

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, December 20, 2012, Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by President Dan Ericksen at 12:10 p.m.

Roll Call

Roll was taken by Secretary Izetta Grossman.

In attendance: Dan Ericksen, Erick Larson, Brian Ahier, Dan Spatz

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

Absent: Scott Hege

Approval of Agenda

It was moved by Spatz and seconded by Ahier to approve the Agenda as submitted. The motion carried unanimously, 1 absent.

Approval of October 4, 2012 QLife Regular Board Meeting Minutes

It was moved by Ahier and seconded by Larson to approve the minutes of the October 4, 2012 meeting. The motion carried unanimously, 1 absent

Financial Reports

Young reviewed the financial reports, noting that a budget amendment was anticipated after the bisector/redundancy project was completed. In response to a question, Mast said that the Enterprise Zone funds had been invoiced, but not yet received. Young said those funds go in the capital fund.

Discussion Items

Grossman reviewed the District 21 Grant recommendation. It was moved by Larson and seconded by Ahier to accept the recommendation from District 21 to use the grant funds for the purchase of five laptops for their new Virtual Academy Program. The motion carried unanimously, 1 absent. Spatz stated he was familiar with the program and it was valuable to the students. Staff will prepare check next week.

Action Items

Fiscal Year 2011-12 Audit Report – Tonya from Merina gave the report via telephone. Tonya reported that they gave QLife a clean report, the highest they can give. It was moved by Spatz and seconded by Larson to accept the Audit Report for Fiscal Year ending June 30, 2012. The motion carried unanimously, 1 absent.

Mast was excused from the meeting at 12:25 p.m.

Authorization of recommendation of federal attorney – Mobley explained the current federal attorney, Crowe, was retiring and had sent Mobley two recommendations of replacements. Mobley reported talking to both and recommended hiring Technology Law Group, LLC. It was moved by Spatz and seconded by Ahier to approve the recommendation to hire Technology Law Group, LLC as the Federal Attorney for QualityLife Intergovernmental Agency. The motion carried unanimously, 1 absent.

Authorization of Needs and Issues submission – Young reviewed the staff report. It was moved by Ahier and seconded by Larson to proceed with a Wasco County Needs and Issues submission. The motion passed unanimously, 1 absent.

Reports

Strategic Plan – Mobley reported that the work was going well; he had emailed the packets to each work group. Mobley handed out the packets for board information. The group will be meeting in March to pull together the plan. Mobley reported he felt good about this process and the outcome would be of value to QLife.

Wi Fi Project – Young reported that work was proceeding with the target of February for fiber installation.

Redundancy/Bisector Project Update – Amery reported that the main path had been spliced; the next phase would be January 12-13; with target completion in February.

Aristo Operational Management Report – Amery reported still having concern over the west side “shrinkage” issue. The recent audit shows the issue still exists and no finite determination of cause. Amery noted perhaps a PE could offer a second opinion.. The area with the issue is the path from NorCor (not including Google) to Spooky’s to Wahtonka back to St. Mary’s. The new fiber didn’t have this issue. In response to a question regarding options and costs, Amery said he had no costs estimates and that segments at a time could be fixed. Amery also reported that there is little activity on this portion of fiber.

Ericksen announced his resignation from the Board to pursue other opportunities. It was his belief that the County would appoint Brian Ahier to fill his position in January (Ahier would be going off City Council and not have that appointment at that time).

Spatz expressed appreciation to Ericksen for his many years of service and dedication to QLife.

Ericksen said it was a great board to serve on, and it had be satisfying to see this project succeed.

Next Meeting Dates:

Regular Board Meeting January 17, 2013 Noon

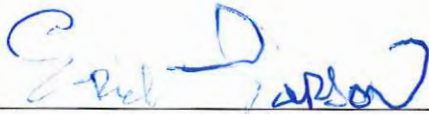
Adjourn

Being no further business the meeting was adjourned at approximately 1:05 p.m.

Respectfully submitted:

Izetta Grossman, Recording Secretary

Attested:



Erick Larson, Secretary/Treasurer

