

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Tuesday, June 21, 2011 4PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by Vice Chair Spatz at 4:06pm

Roll Call

In attendance: Erick Larson, Brian Ahier

Absent: Scott Hege, Dan Ericksen

Staff in attendance: Izetta Grossman Secretary, John Amery Technical Manager, Kate Mast Finance Director

Approval of Agenda

It was moved by Larson and seconded by Ahier to approve the agenda as submitted. The motion carried unanimously, 2 absent.

Approval of May 17, 2011 QLife Regular Board Meeting Minutes

It was moved by Larson and seconded by Ahier to approve the Minutes of the May 17, 2011 Board Meeting. The motion carried unanimously, 2 absent.

Financial Reports

Finance Director Mast reviewed the financial reports noting that overages are within category limits. There were no questions.

Public Hearing

Vice Chair Spatz opened the Public Hearing regarding Fiscal Year 2011-12 QLife Budget. Finance Director Mast reviewed the staff report and staff recommended adjustments. Spatz asked for public comment,

Ericksen arrived at 4:12pm - Spatz turned the meeting over the Ericksen. Being no public comment Ericksen closed the public hearing.

It was moved by Ahier and seconded by Spatz to Adopt Resolution 11-001 Adopting the QualityLife Intergovernmental Agency Budget for Fiscal Year 2011-12, Making Appropriations, and Authorizing Expenditures. The motion passed unanimously, 1 absent.

Reports

Amery reported that he had received the draft RFP from Erik Orton for the Redundancy/Bisector project, they would need to make a couple adjustments, and then it would be forwarded to Young and Mobley for review. In response to a question, Amery clarified that the RFP was for the Redundancy/Bisector build out and the build out for a client had been added for economy of scale. Ahier asked if this project would get done soon, he voiced frustration at the length of time it has taken to accomplish this project. Amery felt 60 days after award of contract would be feasible.

Hege arrived at 4:46pm

There was some discussion regarding the costs of the RFP being billed to the customer that were related to that project. Amery and Grossman felt that vendors, Amery and Commstructures were doing that. There was additional discussion regarding the Board needing to understand these build outs against Amery's concern for confidentiality. It was agreed that when necessary an Executive Session would be called to update the Board on client needs when the projects would significantly affect the budget. There would be times that things could be discussed in general terms; staff would work at accomplishing this for the Board.

In response to a question regarding maintenance of the system, Amery reported a challenge with opening cases on the backbone for maintenance due to meeting client requirements for timing (Midnight to 6am on weekends) and alerting them in advance. Therefore, anytime he has a case open for a specific project he does maintenance at the same time.

Amery reported the Wi Fi project is progressing as planned; sights are being tested. Google is paying to have Wi Fi extended to the Rodeo Grounds in time for the rodeo this year.

Larson retired from the meeting at 4:56pm

Amery reported that the highway-overcrossing project had been completed.

Next Meeting Dates:

Regular Board Meeting July 19, 2011 4pm

Adjourn

Being no further business the meeting was adjourned at 5:02pm
Respectfully submitted:

Izetta Grossman, Recording Secretary

ATTEST:



Erick Larson