

# QLife Network

## QualityLife Intergovernmental Agency

### MINUTES

#### QLife Regular Board Meeting

**Thursday, November 13, 2014, Noon  
The Dalles City Hall, 313 Court Street  
2<sup>nd</sup> Floor Conference Room**

#### Call to Order

The meeting was called to order by President Hege at 12:09 p.m.

#### Roll Call

In attendance: Scott Hege, Erick Larson, Carolyn Wood, Bill Dick

Staff: Nolan Young, Izetta Grossman, John Amery

Guest: Gary Rains

Via Telephone: Keith Mobley

Absent: Brian Ahier

Approval of Agenda: It was moved by Dick and seconded by Wood to approve the agenda as submitted. The motion carried, 1 absent.

Approval of Minutes: It was moved by Dick and seconded by Larson to approve the September 25, 2014 QLife Regular Board Meeting Minutes. The motion carried, 1 absent.

#### Financial Reports

Young reviewed the September and October Financial Reports He said there might be a need for a budget amendment due to the expansion in the Old Mill District and tying the Fire District in the system. In response to a question he explained that with a 3 year contract QLife gives a 50% discount (absorbing 50% of cost) of expansion. Economic Development and keeping the costs down had historically been the goal of QLife. He said in the Old Mill District upgrades to credit card machines requires businesses have more broadband width. Young said at Columbia View Heights Mid-Columbia Fire and Rescue was expanding and QLife was looking into the possibility of assisting with connecting all their sites and providing Wi Fi in that facility. The project would create an off ramp for ISP's as well.

#### Discussion Items

Future of Agency – survey. After discussion using the questions as a guide it was the consensus of the Board to have Young present options to the Board for a facilitated meeting or two to create a mission statement with goals and objectives that would then be presented to the City Council and County Commission. The Board didn't feel that a lot of money needed to be expended on the process to accomplish the needed outcome. The Board felt it was important to continue the grants/scholarship programs.

#### Report:

Aristo Operational Management Report – Amery reported that the damage caused by fire at the 4<sup>th</sup> Street property was scheduled for splicing over the weekend. Mobley reported there had been no response to the letter requesting insurance information. The Board directed Mobley to proceed with next steps to secure reimbursement for damages up to and including putting a lien on the property. The Board directed Amery to get an invoice for costs to Mobley as soon as possible.

Next Meeting Date:

Regular Board Meeting December 18, 2014 Noon


Adjourn

Being no further business the meeting was adjourned at 1:15 p.m.

Respectfully submitted:

Izetta Grossman, Secretary

Signed:

A handwritten signature in black ink, appearing to read "Erick Larson", written over a horizontal line.

Erick Larson, Sec/Tres