

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING MINUTES

February 28, 2013

12:00 Noon

Westwood Center - Wausau

Present:

X	Ray Bloomer	X	Ron Nye	X	Gretchen Thuot
X	Jean Burgener	X	Lee Olkowski	X	Joanne Kelly
X	David Tange	X	Laura Scudiere	X	Robert Weaver
X	Gary Gisselman	X	John Robinson	X	Holly Matucheski
X	Terry Ryan	X	Bill Metter		

Also Present: Gary Bezucha, Lori Koeppel, Becky Schultz, Toni Simonson, Brenda Glodowski

The meeting was opened at 12:10 pm. Roll call was taken and quorum declared.

Consent Agenda

Motion by Robinson, 2nd by Nye to approve the consent agenda including the January financial statements, January 31, 2013 Finance, Personnel & Property Committee meeting minutes, January 31, 2013 Board meeting minutes and the CEO's report. Motion carried.

Chairperson's report

Motion by Kelly, 2nd by Nye to approve the Chairperson's report and 2/12/13 minutes of the Executive Committee meeting. Motion carried.

Quality Dashboard

- January's data for the Quality Dashboard was reviewed.
 - Employee Adverse Event Rate is based on number of events per hours worked.
 - Outpatient Access-Days to Service – there are many factors involved in this measure and we are evaluating all of the factors to ensure we are providing the most meaningful measure of access (date of referral to next available appointment, cancelled appointments, no shows, etc. all rolled into the overall score).

Financial Report

- There was a small loss in January of about \$7400 off budget target due to low volumes.
- Security Health and VA continue to be behind in processing claims for reimbursement.
- February volume is coming up and our nursing home occupancy seems to be in line with area nursing homes.
- Our investment policy, including possible consultation services from an outside resource, will be discussed at a future meeting.
- The audit report will be reviewed in March.

Motion by Nye, 2nd Tange to approve the report.

Further discussion about requirements of our investments: We have a strict policy to ensure we are careful and safe with the options used. Being governmental we are more limited than private businesses. The Finance Committee oversees investments also. The Committee will be considering whether an outside resource could add further value in reviewing our investments.

Motion carried.

NH Operations Committee

- Master Facility Planning process has begun with forums held this week for the public, staff, residents, and families. The sessions were very insightful. More detailed reports will be provided regularly.
- A suggestion was offered regarding way-finding and signage for the organization i.e. how people get to NCHC from Grand Avenue.
- Oversight Committee will be meeting monthly.
- We are working with Wipfli and others to look at financial impact. Several vendors were interviewed and a selection was made for Miron Construction to be the project manager/owner representative for the design phase and into the bidding process.
- A 'blog' is being added to our website which will be updated regularly by Lori Koeppel. This will help keep lines of communication open and the public informed on the status of the project, etc.

Human Service Operations Committee

- No report; committee did not meet in February.

Organizational Expansion Sub-Committee

- Multi-County Human Service Model Feasibility Study is under way.
- Discussed the need for expanded psychiatry services in the community. We expect to partner with Bridge Community Clinic to collaborate on providing a system to meet the needs in the community.
- We are continuing to investigate potential for expanding our Pre-Vocational Services to other counties.
- **Motion** by Weaver, 2nd by Kelly to accept report. Motion carried.

Quality Sub-Committee Report

- No report; committee did not meet in February.

Comprehensive Community Services resolution

- The resolution is for final certification to expand CCS to all counties. Medicaid program funding for CCS is that the counties are responsible for the non-federal reimbursement.

Motion by Robinson, 2nd by Nye to approve the resolution.

Included in the discussion, Gary Bezucha noted that Governor Walker put \$28 million in the budget for mental health services much of which is earmarked for CCS. In Lincoln and Langlade Counties we are serving many clients in CSP who will transition to CCS.

Motion by Robinson to withdraw the motion to approve the resolution as presented, 2nd by Nye. Motion carried.

Motion by Bloomer, 2nd by Robinson to correct the resolution as follows and approve:

- 1) Remove 'recertification' (line one of the first and second paragraphs) and replace with 'certification'
- 2) Capitalize Comprehensive (in the second line of the first paragraph)
- 3) Correct 'program' to lower case (in the second line)

Corrected first paragraph should read: Whereas North Central Community Services Program (NCCSP) has applied for certification of its Comprehensive Community Services program.

Motion carried.

Medical Staff appointments

Motion by Burgener, 2nd by Tange to approve Initial Mid-Level Practitioner privileges for Rebecca A. Poierer, APNP. Motion carried.

Motion by Nye, 2nd by Burgener to approve the reappointment of Courtesy Medical privileges for David B. Tange. Dr. Tange abstained. Motion carried.

Future Meeting Agendas

- State and federal budget

Board Retreat

Joining the remainder of the retreat are representatives of services we provide to our three counties: Linda Haney, Scott Parks, Laura Yarie, and Deb Hager

Presentations/discussions:

- Behavioral Health Care Delivery in a Time of Rapid Policy Change – Matt Stanford, V.P. Policy & Regulatory Affairs, Wis. Hospital Association
- Marathon County LIFE Report – Implications for NCHC – Joanne Kelly, Exec. Director, United Way of Marathon County, Melissa Dotter, AODA Partnership Council, Deanna Schuette, United Way RFP Process, Laura Scudiere – Mental Health
- Potential for Expanded Services and Image Research Findings – Doug Tangwall, TMA+Peritus
- Review of SWOT Analysis – Gary Bezucha
- Facilitated discussion to clarify expectations of NCHC – Robin Gates

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Robert Weaver, Secretary

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