

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING MINUTES

November 21, 2013

12:00 p.m.

NCHC – Merrill Center

Present:

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

Also Present: Gary Bezucha, Brenda Glodowski, Becky Schultz, Toni Simonson,
Gretchen Brown, Paula Hawkins

The meeting was opened at 12:05 pm. Roll call was taken and a quorum declared. Gretchen Brown, NCHC's new Senior Executive – Inpatient Service Line, was introduced and welcomed.

Consent Agenda

- The Marathon County CIP (Capital Improvement Program) Committee approved \$50,000 for the 2014 budget for a preliminary design report for the pool.
- Master Facility Plan for the nursing home will require a separate vote with the county. A presentation will be at the December meeting of the financial impact of the nursing home in general. We anticipate the county will vote on it at the January meeting.
- **Motion** Metter, 2nd Nye, to approve the consent agenda, which includes the October financial statements, the 10/31/13 Finance, Personnel & Property Committee and Board meeting minutes, and the CEO's report. Motion carried.

Chairperson's Report

- The Executive Committee continues working on the CEO evaluation and Board self evaluation.
- **Motion** Gisselman, 2nd Weaver, to approve the report and minutes of the 11/12/13 Executive Committee meeting. Motion carried.

Financial Report

- October ended with a gain of just over \$337,000. We continue with revenue shortages. 2014 will be a revenue growth year.
- Year to date we are at a gain of just over \$2.291 for the year, and are at just under \$2.5 million ahead of targets through October.

Finance, Personnel & Property Committee

- Expenses remain down to offset revenue shortfalls.
- We are up to 55 days cash on hand.

- December the committee will review the collection policy and the employee incentive.
- **Motion** Nye, 2nd Robinson to approve report. Motion carried.

Nursing Home Operations Committee

- **Motion** Gisselman, 2nd Nye, to approve the report and the minutes of the 11/15/13 meeting. Motion carried.

Human Services Operations Committee

- Meeting December 5, 2013.

Quality Committee

- The outcome dashboard was reviewed.
- We are at a .2% pneumonia rate on the vent unit, which is very good.
- Outpatient therapists: we are fully staff in Lincoln and Langlade Counties; there are two open positions in the Wausau office.
- It is difficult to get prior authorizations in the vent unit. Policies are being worked on. Issues with chart completion are being addressed. We continue to have issues with payments from Security Health Plan.
- At the December meeting the 2014 dashboard will be submitted for approval.
- We maintained our 5-star rating in the nursing home.
- We honored 37 veterans on Veterans Day. It was a nice ceremony, and all three television stations attended.
- **Motion** to approve the dashboard by Robinson, 2nd Nye. Motion carried.

Education: Behavioral Health Integrated Care Pilot

- We are happy that we were chosen by the Wisconsin DHS for a pilot program of an improved level of care for clients with complex mental health and medical issues, and to lower the cost to the Medicaid system.
- We have been working for over a year with the state on this pilot program.
- Care provided is:
 - Person-centered: looking at individuals as an individual; not one size fits all health care.
 - Recovery-oriented: belief that people can get better and recover.
 - Trauma informed: the majority of those with MH and Substance abuse issues have had some kind of trauma in their life.
 - Evidence based: best practice - proven positive outcomes.
 - Culturally competent: individuals are sensitive and understanding of different cultures.
- After the pilot is completed, the state wants to duplicate it across the state.
- NCHC staff received training from the Substance Abuse and Mental Health Services Administration (SAMHSA).

- We were selected because of our track record, we could get the job done, the population was manageable, and we have a good relation with the WI Division of Mental Health and Substance Abuse Services.
- 456 individuals have been identified as the target population.
- Individuals will be automatically enrolled by Medical Assistance. They will be notified and have the option to opt out of the program.
- Project partner participants: NCHC, Aspirus, Bridge Community Clinic, Marshfield Clinic, and Ministry Health Care.
- Involved are physicians, IT, support staff, and more on the project team.
- We will hire care coordinators (RNs).
- It will be run out of our Community Treatment program.
- Outcomes will be based on the entire population.
- We have a group looking at the criminal justice population, and a similar approach to this model. Criminogenic needs need to be addressed.
- Start up costs will be provided by the state. We will be able to bill for traditional card services, and will be paid for coordinating the project.

Historic Preservation Committee Resolution

- The board received a request from the Historic Preservation Committee to draft a resolution for them to proceed with designation of the trees outside MVCC as a City of Wausau historic landmark.
- Discussion followed about the appropriateness of the request coming to this board, when the trees are on County owned land.
- **Motion** Robinson, 2nd Metter, to support and recommend forwarding the request to the Marathon County Finance and Property Committee. Motion carried with one no vote.

Motion Robinson, 2nd Bloomer, to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,

Robert Weaver, Secretary
pdh