

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM  
BOARD MEETING MINUTES**

February 27, 2014

12:00 p.m.

NCHC – Wausau Campus

Present:

X	Jean Burgener	X	Gary Gisselman	EXC	Jeff Hetfeld
X	Joanne Kelly	X	Holly Matucheski	X	Bill Metter
X	Ron Nye	X	Lee Olkowski	EXC	Dr. Eric Penniman
X	John Robinson	X	Laura Scudiere	X	Dr. David Tange
EXC	Bob Weaver				

Also Present: Gary Bezucha, Brenda Glodowski, Gretchen Brown, Becky Schultz,  
Toni Simonson, Debbie Osowski

Guest: Ray Bloomer

The meeting was called to order 12:02 p.m. Roll call was taken and a quorum declared.

Presentation

- **Motion** by Burgener, 2<sup>nd</sup> Metter to approve the resolution for Ray Bloomer and his years of service and dedication to community service, and his participation on the NCCSP Board. Motion carried.
- Resolution was read and presented to Ray Bloomer.

Consent Agenda

- **Motion** Metter, 2<sup>nd</sup> Scudiere, to approve the consent agenda, which includes the December 2013 and January 2014 financial statements, 12/19/13 and 1/30/14 Finance, Personnel & Property Committee and Board meeting minutes, 1/14/14 Executive Committee meeting minutes, 2014 Quality Plan and 1/17/14 Quality Committee meeting minutes, 1/16/14 Nursing Home Operations Committee meeting minutes, 1/9/14 and 1/20/14 Human Services Operations Committee meeting minutes. Motion carried.

Chairperson's Report

- The State of Wisconsin is releasing funding for Coordinated Service Teams (CST). Each county is provided a specific dollar amount (not a competitive program). To apply you must be a social service or mental health program and must coordinate between the two programs which is specifically designed to work with children. NCHC has applied on behalf of Langlade, Lincoln and Marathon Counties. The program will be run through our Community Treatment program. Funding will be available in April.
- Lincoln County Board has appointed Jeff Hetfeld as their representative on this Board and anticipate the addition of two new board members from Marathon County to fill the current vacancy and the upcoming vacancy of Gary Gisselman.

- We are exploring a rural-track psychiatry residency program in central Wisconsin in an effort to improve psychiatry services in our area. We are currently in discussions with Dr. Chan from the Medical College of Wisconsin – Milwaukee and are looking to collaborate with several other organizations including those from Portage and Wood Counties. Have filed a letter of intent to apply for grant funding and will work with Dr. Chan to complete the grant application by the end of March. If successful, we hope to start the program in 2016. The Medical College is offering to provide a lot of support through tele-psychiatry.
- March 26 is the Board Retreat at the Westwood Center. Finance meeting will begin at 11:30 a.m. and the Board meeting will begin at 12:00 p.m.
- **Motion** Robinson, 2<sup>nd</sup> Burgener to approve the report and minutes of the 2/6/14 and 2/20/14 Executive Committee meetings. Motion carried.

#### Quality Committee Report

- Corrected copy of the Quality Dashboard was distributed and reviewed.
- Beginning a new survey process with HealthStream.
- Quarterly Partner Surveys are being completed.
- **Motion** Scudiere, 2<sup>nd</sup> Matucheski to approve the report. Motion carried.

#### Financial Report

- Finished with a gain.
- Ahead of target.
- Revenue relatively stable.
- Expenses are continuing to be managed well.

#### Finance, Personnel & Property Committee

- Minutes were approved.
- Financials were reviewed.
- Copies of the audit report will be sent out prior to next month's meeting and intended for your review before the meeting. We anticipate the audit to be very clean. There will be a joint presentation of the audit report at the retreat in March.
- **Motion** Olkowski, 2<sup>nd</sup> Robinson. Motion carried.

#### Nursing Home Operations Committee

- Resolution for the Master Facility Plan was presented to the Marathon County Board on Tuesday. After discussion and several presentations it was referred to the Finance Committee. It is anticipated to come back to the County Board for approval in March.
- **Motion** Gisselman, 2<sup>nd</sup> Olkowski to approve the report and the minutes of the 2/7/14 meeting. Motion carried.

#### Human Services Operations Committee

- No action

### Multi-County Human Services Model

- Each of the three counties is considering to move forward with the study.
- Lincoln County has already voted to move forward and is 100% behind the feasibility study.
- Langlade will be discussing the topic in their next meeting.
- Marathon County will have a joint meeting with the Human Services Committee and the Social Services Board on March 13<sup>th</sup>.

### Report on exploration of potential for a Psychiatry Residency Program

- Reviewed during Chairperson's Report.

### CEO's Report

- Expanded Employee Health Insurance Risk Pool
  - Have begun exploratory discussions with Marathon County government, City of Wausau, DC Everest and Wausau School District about joining a risk pool for health insurance.
  - In the process of developing an RFP with Ruder Ware.
  - Very exploratory and will keep the Board informed.
- Affiliation Agreements
  - We are scheduling a meeting with Aspirus to explore the concept of a formal agreement for post-acute care.
- Board Retreat is the 27<sup>th</sup> of March
  - Meeting will last into evening and held at the Westwood Training Center as in previous years.
  - Finance, Personnel & Property meeting will begin at 11:30, then a Finance/Board Joint Meeting with Wipfli who will be presenting the audit report.
  - Agenda will include:
    - Secretary Kitty Rhoades, Secretary of the Department of Health Services, speaking on the direction of mental health, substance abuse, etc.
    - John Sauer, Executive Director of Leading Age Wisconsin, who will speak on the direction of long term care with an emphasis on post-acute care.
    - Atty. John Fisher, Ruder Ware, who will talk about building a better board, legal aspects, etc.
    - We will have a 'working' dinner with discussion
    - Bob Lincoln, Executive Director of a 20 county consortium in Iowa, will be the last speaker and will be talking about a regional mental health system vs a county by county mental health system (like us) .

### Medical Staff Credentialing

- **Motion** Scudiere, 2<sup>nd</sup> Burgener to approve the following privilege requests:
  - Virginia Aguilar-Sincaban, M.D. – Initial Locum Tenens Psychiatry
  - Ellen Barker, APNP – Initial Mid-Level Practitioner
  - Diane Mansfield, APNP – Initial Locum Tenens Mid-Level Practitioner
  - Nancy Schell, M.D. – Initial Locum Tenens Psychiatry

Motion carried.

#### Employee Engagement Survey results

- The attached Employee Engagement Survey results were reviewed.
- Importance of having data by using an outside organization allows us the opportunity for benchmarking.
- Many positive results as well as areas for us to improve in.

#### Presentation of Plaque

- Lee Olkowski was presented with a plaque in recognition of his years of dedicated service to the North Central Health Care Board and as Board chairman.

#### Future agenda items

- Include Psychiatry Residency Program as a standing agenda item

**Motion** Robinson, 2<sup>nd</sup> Tange, to adjourn at 1:35 p.m. Motion Carried.

Respectfully submitted,

Robert Weaver, Secretary

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