

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

June 25, 2015

12:00 p.m.

NCHC – Wausau Board Room

Present:

X	Jean Burgener	X	Joanne Kelly	X	Holly Matucheski
X	Bill Metter	X	Bill Miller	X	Ron Nye
X	Lee Olkowski	X	Dr. Eric Penniman	X	John Robinson
X	Greta Rusch	X	Laura Scudiere	EXC	Dr. David Tange
X	Bob Weaver	X	Jeff Zriny		

Also Present: Gary Bezucha, Gretchen Brown, Brenda Glodowski, Michael Loy, Becky Schultz, Toni Simonson, Brenda Budnik, Debbie Osowski, Vicki Tylka, Joanne Leonard, John Bandow, Brad Karger, Ken Day, Maynard Tremelling, Kurt Gibbs, Russ Michalski, Deb Hagar, Peter Weinschenk

The meeting was called to order at 12:20 p.m. Roll call was taken and a quorum declared.

Introductions were made.

All agreed to move agenda item #5 - Dialogue with Marathon County Health & Human Services Committee to the beginning of the agenda. Discussion highlights:

- Communication between NCHC and county board members needs to include a better understanding of expectations and trust.
- Tri-county agreements have been updated and will be on the agenda for Health & Human Services Committee in July; Langlade and Lincoln Counties will bring agreements for approval following Marathon County’s review/approval.
- Counties need a better understanding of the statutory requirements of NCHC.
- A paper was distributed by J. Leonard regarding concerns about capacity (lack of) of youth crisis and indicated North Central Health Care was making inappropriate recommendations for placement of children. V. Tylka clarified the situation described in the paper and stated that Social Services made the placement decisions.
- Both Committees agreed that a joint meeting would be beneficial every six months.
- Primary Care/Behavioral Health Care integration project with Bridge Clinic update
  - The Behavioral Health Integrated Care (BHIC) project that NCHC and Bridge Clinic were involved in with the State over the last couple of years, which the State discontinued discussions last year, spawned further discussion between the two organizations to consider developing a medical clinic.
  - Project considered for inclusion in the CIP evaluation process.
  - Many projects are funded internally but after evaluation it was determined that this project needed consideration from Marathon County for assistance with funding.

Medical Staff

- **Motion** / second, Penniman / Zriny, to approve the bylaw change request for Disaster Privileges as recommended and pending final approval from Medical Staff. Motion carried.
- **Motion** / second, Penniman / Scudiere, to approve the bylaw change request for Histories & Physicals as recommended and pending final approval from Medical Staff. Motion carried.

**Motion** / second, Olkowski / Burgener, to dispense with the routine reports and postpone action on agenda items 3, 4, 6, 7, 8, 9. Motion carried.

Special meeting of the Board for review of Strategic Planning Final Report

- July 9 at 7 a.m., Wausau Board Room was identified

Members of the Marathon County Health & Human Services Committee were thanked for attending and participating in good dialogue.

**Motion** / second, Olkowski / Metter, to adjourn the meeting at 2:43 p.m. Motion carried.

*Minutes prepared by Debbie Osowski, Executive Assistant*