

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

June 30, 2016

12:00 Noon

NCHC – Wausau Campus

Present:

X	Randy Balk	X	Steve Benson	X	Ben Bliven
X	Jean Burgener	EXC	Joanne Kelly	X	Holly Matucheski
X	Bill Metter	X	Bill Miller	EXC	Scott Parks
X	John Robinson	EXC	Greta Rusch	EXC	Robin Stowe
X	Bob Weaver	X	Jeff Zriny		

Also present: Michael Loy, Brenda Glodowski, Laura Scudiere, Becky Schultz, Sue Matis, Debbie Osowski

Guest: Kurt Gibbs, John Fisher

Meeting was called to order at 12:07 p.m., roll call taken, and a quorum noted.

Welcome given to Dr. Steve Benson, newest member of the Board. Dr. Benson has a mental health background, and is familiar with the community and North Central Health Care.

Welcome also given to Kurt Gibbs, Chairman of the Marathon County Board, and John Fisher, Attorney with Ruder Ware.

Approval of Consent Agenda

- **Motion**/second, Burgener/Metter, to approve the consent agenda which includes the 5/26/16 Board Meeting Minutes. Motion carried.

Chairman's Report

- Minutes of 6/14/16 Executive Committee meeting were reviewed.
- Waiting for Morningside Report from Marathon County regarding the study on the human services model.
 - July 11 – 7 p.m. - Morningside will present their report at a special meeting of the Marathon County Board
 - July 12 – 7 a.m. - Morningside will meet with the Marathon County Executive Committee
 - July 12 – 8:30 a.m. Morningside will meet with the Transition Task Force Meeting
 - July 18 - The Task Force will make recommendation for the Health & Human Services Committee meeting scheduled for August 8
 - August 18 - An open public meeting to comment on the options. (see schedule in packet)

Finance, Personnel & Property Committee Report

- May 26, 2016 Finance, Personnel & Property Committee minutes were reviewed.
- June 30 meeting discussion included the fact that there has been no action by Marathon County regarding the Performance Management Contract; contributing factors to current deficit relate to several high health insurance claims, out of county placements for individuals under age 13, and several requiring long term psychiatric care.
- An action plan to address the budget concerns will be reviewed next month.
- No significant write-off's.
- Committee received an update on the 2017 budget process.
- Discussed our investment policy with Kristi Kordus, Marathon County Finance, and compared it to Marathon County's investment policy. Currently we have a simple investment strategy and we are looking for other options with recommendations from Marathon County.

Financial Report

- Showed loss for May just over \$343,000. Contributors go back to the census areas i.e. Nursing home census is down, and hospital census is down which has not happened in a long time.
- Experienced an overage in health insurance of about \$119,000 in May. Staff are meeting regularly to address and will be looking at potential plan changes for next year.
- Diversions continue to be an issue i.e. state institutes and Trempealeau County are over by \$300,000 for the month of May. We also do not treat anyone under age 13, and only allow 2 juveniles on the unit at one time. We are an acute hospital to stabilize individuals and then move them if needing long term psychiatric care if needed.
- Revenue issues to be addressed for end of year. Will come back with recommendations for remainder of 2016 to set up budget for next year.
- **Motion**/second, Weaver/Balk, to accept the financials. Motion carried.

Quality Committee Report

- Organizational Quality Dashboard was reviewed.
- **Motion**/second, Robinson/Weaver, to accept the Organizational Quality Dashboard. Motion carried.

Human Services Operations Committee Report

- The July 8 meeting is being rescheduled.
- Committee discussing outcomes and outputs, what is meaningful data, managing those coming out of jail system, OWI assessment treatment, contacts, finances, vacancies in outpatient service areas, and Dr. Ticho transition from inpatient to outpatient services.
- Began discussion relative to juvenile justice system with collaborative approach in what we are seeing to address the need. Will be working with Laura Yarie and other partners to define the needs along with the Morningside report.

Nursing Home Operations Committee Report

- Margaret Donnelly from Aspirus has joined the committee.
- Both the State Region 5 Surveyors and several Federal surveyors visited Mount View Care Center recently in response to a self-report and did not find any issues with how the nursing home performed in the care related to the complaint.

Review and Endorsement of Collaborative Care Quality Committee Charter

- The Committee brings many partners together, focuses on quality improvement, and is a good product for the three county partners.
- Once Committee Charter is finalized and approved, the document will be presented to the three counties for consideration, and then brought back to the NCCSP Board for amendments to the bylaws to create the committee structure.
- John Fisher provided a presentation and review of the Collaborative Care Quality Committee Charter.
- Following discussion, **motion**/second, Metter/Weaver, to approve the Charter and present to the three Counties for input and endorsement.
 - Board recommended deleting Section 7.13 from the Charter.
 - Motion carried with noted revision.

Presentation on Collective Impact

- Presentation postponed to the July meeting.

Discussion of Morningside Report

- Report was projected to be available two weeks before but report has not been provided yet.

CEO Report

- Annual reports have been distributed.
- Had meetings scheduled to review the report with all three County Board supervisors. Due to low participation the events were cancelled. Have talked with county board chairs for the opportunity to speak at upcoming County Board meetings to answer questions.
- NCHC has been accepted into the LeadingAge Network to help us contract with payers throughout the state.
- With Dr. Ticho transitioning from full-time inpatient to part-time outpatient we are diligently working to retain psychiatrists to cover the inpatient unit. Contracted staff has been secured at this time. Have been recruiting for 3 months but no prospects yet.
- In contact with a child psychiatrist. Potential for a visit July 15.
- Continuing to work on maintenance transition to be effective 1/1/17.
- Continue to meet with Langlade and Lincoln Counties to develop options should Marathon County withdraw.
- July 20 Sen. Tammy Baldwin is visiting North Central Health Care; interested in the MMT program; we are hosting a round table discussion with community partners on opioid.

Discussion of Future Agenda Items for Board Consideration

- None noted

Motion/second, Robinson/Miller, to adjourn the NCCSP Board Meeting. Motion carried. Meeting adjourned at 1:30 p.m.

dko