

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

BOARD MEETING MINUTES

January 25, 2024

3:00 p.m.

North Central Health Care

Present: X	Eric Anderson	X	Randy Balk	X _(WebEx)	Chad Billeb
X	Angela Cummings	X	Kurt Gibbs	X	Liberty Heidmann
EXC	Jeremy Hunt	X _(WebEx)	Renee Krueger	ABS	Alyson Leahy
X	Lance Leonhard	ABS	Bruce McDougal	X	Dave Oberbeck
X _(WebEx)	Jessi Rumsey	X _(WebEx)	Robin Stowe		

Staff Present: Gary Olsen, Jason Hake, Vicki Tylka, Marne Schroeder, Amanda Flatter

Others: Dejan Adzic, Deputy Corporation Counsel _(WebEx)

Call to order

- Meeting was called to order by Chair Gibbs at 3:00 p.m.

Chairman's Announcements

- Thanks and appreciation given to all who serve on and support the NCCSP Board.

Public Comment for Matters Appearing on the Agenda

- None

Consent Agenda

- **Motion**/second, Cummings/Leonhard, to approve the November 30, 2023 NCCSP Board Minutes. Motion carried.

Educational Presentation

- Adult Protective Services (APS) – Marne Schroeder, Director of Community Treatment and Amanda Flatter, Manager of APS
 - Information provided on DHS 55 and services provided by APS which include outreach, counseling, referral and coordinating services, case management, guardianship referrals, adult at risk, elder at risk, etc. A total of 1098 APS clients were served in 2023
 - Priorities for 2024 include being fully staffed, increase knowledge of mental health and 51 system, collaboration across networks, and increase education distribution to community partners

Year-End Financial Update – J. Hake

- J. Hake provided a review of the draft December financials and preliminary year end financials. There has been a significant positive change in the Behavioral Health Services net income due primarily to the change in practice and strategies that have been implemented.
- Chair Gibbs complimented staff on the diligent work in turning the financial picture of the organization around.
- Today we received notification from DHS that we can fully open the Medically Monitored Treatment (MMT) program and are in process of preparing for a full census of 16 and reaching out to partners.

Board Calendar and Future Agenda Items

- Next Meeting of the Board: March 28, 2024 at 3:00 p.m.
 - Agenda will include discussing 2025 budget and an update on Pine Crest Nursing Home

Adjourn

- **Motion**/second, Leonhard/Heidmann, to adjourn the meeting. Motion carried. Meeting adjourned at 3:50 p.m.