

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

**September 26, 2024**

**3:00 p.m.**

**North Central Health Care**

<b>Present:</b> X <sub>(WebEx)</sub> Eric Anderson	EXC	Randy Balk	X	Chad Billeb
ABS Roy Dieck	X	Chantelle Foote	X	Kurt Gibbs
ABS Kody Hart	X <sub>(WebEx)</sub>	Liberty Heidmann	X	Jeremy Hunt
X Renee Krueger	X	Lance Leonhard	X <sub>(WebEx)</sub>	Jessi Rumsey
ABS Robin Stowe	X	Laurie Thiel		

**Staff Present:** Gary Olsen, Jason Hake, Vicki Tylka, Marnie Bredlau, Wendy Peterson

Call to Order

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

Chairman's Announcements

- Thank you for serving on the NCCSP Board. Introductions were made.

Public Comment for Matters Appearing on the Agenda

- None

Consent Agenda and Monitoring Reports

- **Motion**/second, Foote/Leonhard, to approve the July 25, 2024 NCCSP Board meeting minutes. Motion carried.

Program Update – Behavioral Health Hospitals – V. Tylka, W. Peterson

- An overview of the Inpatient Adult and Youth Behavioral Health Hospitals was provided.

Financial Update – J. Hake

- A review of the financials through the end of August 2024 was provided by Jason Hake.

Budget Overview and Action to Submit the Final Approved Budget to the Department of Health Services in Accordance with s. 46.031(1)

- A review of the 2025 Proposed Budget was provided by Jason Hake. Managers, Directors and NCHC team were thanked for their work in putting the budget together and for their commitment to ensuring our financial sustainability.

- Kurt Gibbs expressed his sincere thanks, as Chair of the Executive Committee and Board, to Jason Hake and his staff as well as all leadership of NCHC. There has been a direct and impactful change in the leadership at NCHC, the positive impacts on the community, the services to the citizens, and also on the financial viability and long-term success of NCHC. Gary Olsen also expressed his thanks to Jason Hake in preparing and presenting the 2025 balanced budget.
- **Motion**/second, Billeb/Foote, to submit the final approved budget to the Department of Health Services in accordance with s. 46.031(1). Motion carried.

#### Pine Crest Update – G. Olsen

- The sale of Pine Crest did not occur in 2024 as anticipated. In September the Lincoln County Board passed a resolution which will be presented to the A&L Committee in October to retain a broker and move forward with the process to sell Pine Crest.

#### Board Calendar and Future Agenda Items

- Next meeting is scheduled for Thursday, November 21. If unable to attend meetings, please notify Kurt Gibbs or Gary Olsen so a quorum is not a concern.

#### Adjournment

- **Motion**/second, Billeb/Krueger, to adjourn the meeting at 4:18 p.m. Motion carried.