

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

**November 21, 2024**

**3:00 p.m.**

**North Central Health Care**

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

**Staff Present:** Gary Olsen, Jason Hake, Vicki Tylka, Wendy Peterson, Kimberly Moore, Katie Haupt, Karie Koppa, Monique Fox

Call to Order

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

Chairman's Announcements

- Thank you for willingness to serve on the NCCSP Board for the community.

Public Comment for Matters Appearing on the Agenda

- None

Consent Agenda and Monitoring Reports

- **Motion**/second, Leonhard/Foote, to approve the September 26, 2024 NCCSP Board meeting minutes. Motion carried.

Program Update – Behavioral Health Hospitals

- An overview of the Crisis/Lakeside Recovery Program was provided by Wendy Peterson, Director of Acute Care Services, Kimberly Moore, Assistant Director of Acute Care Services, Karie Koppa, Manager of Crisis Services, and Katie Haupt, Clinical Manager of Adult Crisis Stabilization and Medically Monitored Treatment.

Financial Update – J. Hake

- A review of the financials through the end of October 2024 was provided by Jason Hake. Several highlights included receiving updated rates for Mount View Care Center which are retroactive to January 1, 2024, and a reduction in the overall loss in health insurance resulting in a lower increase in premiums for 2025. Also, the accounting team is working with Wipfli on ways to improve our financial reporting and structure.

- Eric Anderson requested a five-year capital projects projection be provided prior to the 2026 budget presentation.

#### Board Calendar and Future Agenda Items

- Sincere thanks and appreciation were expressed to Randy Balk for his years of service, commitment, and dedication as a member of the NCCSP Board.
- Next meeting is scheduled for Thursday, January 30, 2025 and will include a program update on the nursing homes.

#### Adjournment

- **Motion**/second, Balk/Anderson, to adjourn the meeting at 3:51 p.m. Motion carried.

*Minutes prepared by Debbie Osowski, Senior Executive Assistant*