

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

October 30, 2024

1:00 p.m.

North Central Health Care

Present: X Kurt Gibbs X Renee Krueger  
X Lance Leonhard EXC Robin Stowe  
X Jason Hilger, Langlade County Administrator

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

Others Present: Dejan Adzic, Deputy Corporation Counsel

### Call to Order

- Meeting was called to order by Kurt Gibbs, Chair, at 1:00 p.m.

### Public Comment for Matters Appearing on the Agenda

- None

### Approval of September 25, 2024 and September 26, 2024 Executive Committee Meeting Minutes

- **Motion**/second, Leonhard/Hilger, to approve the September 25, 2024 and September 26, 2024 Executive Committee Meeting minutes. Motion carried.

### CCITC Intergovernmental Agreement and Operating Agreement

- **Motion**/second, Krueger/Hilger, to approve the revised Intergovernmental Agreement and Operating Agreement as provided in the meeting packet. Motion carried.

### Financial and Budget Update

- September financials are consistent with prior months. Highlights included a net income of \$559,000 for Pine Crest Nursing Home due to increased Medicaid rates. The new rates are based on prior year cost reports. Mount View Care Center received their rate increase in July. Health insurance fund saw a loss of \$382,000 with a year-to-date loss of \$200,000.

### Closed Session

- **Motion**/second, Leonhard/Krueger, to go into closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)©, for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility”, to wit: a) discuss candidates for the vacant Compliance Officer/Risk Manager position; and b) discuss and evaluate performance of NCHC Executive Director. Roll call vote taken all indicating ‘aye’. Gary Olsen, Vicki Tylka, Jason Hake, and Dejan Adzic were asked to remain in closed session. Motion carried.

### Motion to Return to Open Session and Possible Announcements and/or Action Regarding Closed Session Items

- **Motion**/second, Leonhard/Krueger, to return to open session. Motion carried.
- No action taken from closed session discussions.

### Discussion on Process and Timeline for the Executive Director Evaluation

- Last year’s evaluation utilized a form as a means to provide feedback which will be sent to the Committee members to review. The Committee discussed possible changes to this year’s process and determined they will discuss again at the November meeting of the Committee.

### Next Meeting Date & Time, Location and Future Agenda Items

- Wednesday, November 20, 2024, 1:00 p.m., NCHC Eagle Board Room

### Adjournment

- **Motion**/second, Hilger/Krueger, to adjourn the meeting at 2:32 p.m. Motion carried.