

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

January 29, 2025

1:00 p.m.

North Central Health Care

Present: X_(WebEx) Kurt Gibbs X Renee Krueger
X Lance Leonhard X Robin Stowe

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

Others Present: Dejan Adzic, Deputy Corporation Counsel, Jenna Bidwell, Cottingham & Butler

Call to Order

- At the request of Chair Gibbs, Mr. Leonhard called the meeting to order at 1:00 p.m.

Public Comment for Matters Appearing on the Agenda

- None

Approval of December 12, 2024 Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Krueger, to approve the December 12, 2024 Executive Committee Meeting minutes. Motion carried.

Financial Update

- December 2024 financials were reviewed by J. Hake. Highlights included an explanation of the loss in Community Services, much of which will be covered through Comprehensive Community Services (CCS) reconciliation, and higher expenses for provider/staffing mostly due to coverage for the holidays. A one-time payment from the State was received, however, after the State completes their management reports, we expect a large portion of that payment will be returned; until then our cash will show higher than usual. Moving forward write-offs will be reviewed with the committee each month. One area of focus in 2025 will be to reduce administrative write-offs.

Update on Director of Compliance and Quality Recruitment

- We have an accepted offer from an excellent candidate for the position of Director of Compliance and Quality and believe he will be a great addition to the team. He is expected to begin March 10.

Presentation by Cottingham & Butler on North Central Health Care Compensation Project Overview

- Jenna Bidwell was introduced and reviewed the results and recommendations of the compensation project.
- Committee discussed the proposed step scale at length and requested additional information be provided before considering approval.

Approval of Proposed Step Scale

- Postponed to February.

Recommendations of the Medical Staff

- **Motion**/second, Krueger/Stowe to approve the following recommendations of the Medical Staff: reappointments for Jean Vogel, M.D., Gbolahan Oyinloye, M.D., Sabrina Spets, APNP, and Hannah Wenzlick, PA-C. Motion carried.

Closed Session

- **Motion**/second, Krueger/Stowe, to go into Closed Session pursuant to Wis. Stat. ss. 19.85 (1)(c), 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: Review Executive Director’s performance appraisal data. Roll call vote taken. All indicating Aye. Motion carried. Meeting convened in closed session at 2:54 P.M.
- **Motion**/second, Store/Krueger, to return to open session. Motion carried unanimously. Meeting returned to open session at 3:55 p.m.

Announcements and/or Action Regarding Closed Session Items

- No action was taken in closed session.

Next Meeting Date & Time, Location and Future Agenda Items

- Wednesday, February 26, 2025, 1:00 p.m., NCHC Eagle Board Room

Adjournment

- **Motion**/second, Stowe/Krueger, to adjourn the meeting at 3:56 p.m. Motion carried unanimously.

Minutes prepared by Debbie Osowski, Senior Executive Assistant