

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING MINUTES

March 31, 2022

3:00 p.m.

North Central Health Care

Present: EXC Eric Anderson	X ^(WebEx) Randy Balk	ABS Tom Bauknecht
EXC Chad Billeb	X Kurt Gibbs	X ^(WebEx) Deb Hager
X Lance Leonhard	ABS Dave Oberbeck	X ^(WebEx) Robin Stowe
X Gabe Ticho	EXC Pat Voermans	ABS Bob Weaver
X Cate Wylie		

Staff Present: Jarret Nickel, Dr. Rob Gouthro, Tom Boutain, Jennifer Peaslee, Bobby Splinter, Tammy Buchberger, Pam Hoff, Alex Eichten, Jessica Meadows, Trisha Stefonek, Janelle Hintz, Marne Schroeder, Tammy Buchberger, Sarah Rothmeyer, Kristen Woller, Connie Gliniecki, Petti Mannel; via WebEx: Jill Meschke, Nic Lotzer, Jen Gorman, Jill Meschke^(WebEx)

Others Present: Dejan Adzic, Deputy Corp. Counsel

Call to Order

- Meeting was called to order by Chair Gibbs, but no official action or closed session can occur due to lack of a quorum.

Announcements

Chair Gibbs noted that Jill Meschke, Interim CEO, had submitted her resignation several months ago with an effective date of today, 3/31/2022. The Board recognized Jill for her efforts and work in taking on the immense task of Interim CEO in addition to her responsibilities of CFO, and for a great job in contributing to the success of North Central Health Care.

Now that the new Tri-County Agreement has been approved by the three counties, the Executive Committee moved forward with how the organization will be managed and assisted in the recruitment of the next Executive Director for the organization. The Executive Committee unanimously approved the contract for Mr. Mort McBain as Interim Executive Director for North Central Health Care who will begin in this role on April 1, 2022.

Mr. McBain was introduced and provided the Board and staff with a brief overview of his experience as Marathon County Administrator and familiarity with North Central Health Care.

Leonhard noted that stability and resolution is important for the organization and staff are greatly appreciated for their commitment for the organization and will be relied on to move forward. The Executive Committee will be continuing their search for an Executive Director and noted one of Mr. McBain's first priorities will be filling the CFO role.

Meeting declared adjourned at 3:41 p.m.