

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

BOARD MEETING MINUTES

May 26, 2022

3:00 p.m.

North Central Health Care

Present: X	Eric Anderson	X _(WebEx)	Randy Balk	X	Chad Billeb
X	Angela Cummings	X	Kurt Gibbs	ABS	Deb Hager
X _(WebEx)	Renee Krueger	X	Alyson Leahy	X	Lance Leonhard
ABS	Bruce McDougal	X	Dave Oberbeck	X	Robin Stowe
X	Gabe Ticho	EXC	Cate Wylie		

Staff Present: Mort McBain, Tom Boutain, Bobby Splinter

Others Present: Dejan Adzic, Deputy Corp. Counsel, John Robinson, Marathon County Board Supervisor

Call to Order

- Meeting was called to order at 3:02 p.m. by Chair Gibbs.

Chairman's Announcements

- Welcome and introduction of new and current Board members.

Public Comment for Matters Appearing on the Agenda

- None

Consent Agenda and Monitoring Reports

- **Motion**/second, Ticho/Billeb, to approve the March 31, 2022 and April 28, 2022 NCCSP Board Minutes. Motion carried.
- **Motion**/second, Leonhard/Billeb, to approve the recommendations of the Medical Executive Committee for initial appointments for James Billings, M.D., Jessica Ryan-Geiger, APNP, Michelle Wolff, APNP, and appointment amendments for Jessica Dotson, D.O., Daniel Hoppe, M.D., and Waqas Yasin, M.D. Motion carried.
 - Request made for an update on use of locums at an upcoming meeting.

Board Discussion and Action

- Executive Director Report – M. McBain
 - The Executive Committee today approved Executive Director recruitment plan and job posting. L. Leonhard noted that under the new Tri-County Agreement the responsibility of hiring the Executive Director now rests with the Executive Committee rather than with the three County Boards as identified in the previous Agreement. Credit and appreciation was expressed to Jessica Meadows for creating the excellent recruiting documents.

- Gary Olsen, Finance Director has been hired and will start May 31, 2022. G. Olsen was the Village Administrator for Rothschild and previously worked as Finance Director for Langlade County and Shawano County.
- Executive Management Team (EMT) is in the process of evaluating all programs of North Central Health Care (NCHC). This is a preliminary step to the budget process. Evaluations will be used to help set the budget, intended to put NCHC on good solid financial footing, and help the Board understand every program. K. Gibbs noted that the Executive Committee has provided feedback to EMT, and the program evaluations are very well done.
- Presentation of April Financials – B. Splinter
 - M. McBain requested that the presentation of financials be postponed to the June meeting when more time can be spent with G. Olsen in reviewing them.
 - **Motion**/second, Leahy/Ticho, to postpone the review of April financials to the June Board meeting.
 - NCHC is still significantly in the negative and there remains serious concerns about the financial status, Board Members would like more details regarding the revenue changes and an in-depth review on any improvements.
 - The draft 2021 audit has been received. We anticipate a presentation of the 2021 audit in June.
 - Motion carried.
- ARPA Funding Request to Marathon County for Construction Cost Increases Due to COVID
 - M. McBain will be providing an update on the construction and related cost increases to the Marathon County Health & Human Services Committee June 1. June 8 will be a follow-up meeting with the Marathon County Human Resources, Finance & Property Committee to present a formal request to fund the construction cost increases for phase 6 of the campus project. Cost increases are due to COVID i.e., supply chain, material costs, labor shortages. The request to the County Board will be to fund the additional Covid-related increases with ARPA funds in the about of \$3.4 million.
 - J. Robinson, Chair of the Marathon County Human Resources, Finance & Property Committee asked to speak to the Board. While Marathon County has \$26.3 million in ARPA funds, they have already received requests exceeding that amount and will need to make tough choices with allocating those funds. The County Board members understand the difficulties but will need a plan from NCHC i.e., what the plan is for NCHC going forward, status of NCHC reserves, etc. The use of ARPA funds will require two-thirds approval of the County Board and has many new members who were not involved in the initial bonding. NCHC should be prepared to talk about the direction of NCHC, the crisis relative to behavioral health needs and the plan to address them. There will also be an ask for CART expansion and a case manager for dealing with a certain population.

Board Member Orientation - M. McBain

- Board Member Orientation binder was provided to all members.
- M. McBain provided a high-level overview of each section. Additional in-depth reviews will be provided in upcoming meetings.
- D. Adzic, Deputy Corporation Counsel, does not provide personal legal services to board members, however, if questions arise on conflict of interest, ethics, open meetings law, etc., he is available for assistance.
- K. Gibbs noted that it is the role and responsibility of each board member to review the documentation that is provided.

Board Calendar and Future Agenda Items

- Next scheduled Board meeting: June 30 at 3:00 p.m.

Adjourn

- **Motion**/second, Cummings/Oberbeck, to adjourn the meeting at 4:05 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Executive Assistant to CEO