

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

BOARD MEETING MINUTES

January 26, 2023

3:00 p.m.

North Central Health Care

Present: X	Eric Anderson	X	Randy Balk	EXC	Chad Billeb
X	Angela Cummings	X	Kurt Gibbs	X	Liberty Heidmann
X _(WebEx)	Renee Krueger	X _(WebEx)	Alyson Leahy	EXC	Lance Leonhard
X _(WebEx)	Bruce McDougal	X	Dave Oberbeck	X _(WebEx)	Robin Stowe
X	Vacant	X	Vacant		

Staff Present: Gary Olsen, Jennifer Peaslee

Others Present: Dejan Adzic, Deputy Corporation Counsel, Chris Hollman, Ruth Heinzl and Nikki Delatolas, District Attorney's Office, Stacey Morache_(WebEx), John Robinson_(WebEx)

Call to Order

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

Chairman's Announcements

- Welcome and introductions.

Public Comment for Matters Appearing on the Agenda

- No public comment.

Consent agenda

- **Motion**/second, Oberbeck/Anderson, to approve the November 17, 2022 NCCSP Board Minutes. Motion carried.
- **Motion**/second, Anderson/Balk, to approve the recommendations of the Medical Executive Committee for reappointments for: Jean Vogel, MD, Gbolahan Oyinloye, MD, and Hannah Wenzlick, PA-C. Motion carried.

Board Discussion and/or Action

- Executive Director Report – G. Olsen
 - K. Gibbs acknowledged M. McBain for his service as Interim Executive Director from April through December 2022. G. Olsen was welcomed and congratulated as the next Executive Director of North Central Health Care.
 - Having been Finance Director of NCHC for the previous eight months, and years of experience in county finance for Shawano and Langlade counties, as well as Village Administrator of Rothschild, Olsen noted he is appreciative of this opportunity and excited to help move the vision of the future of NCHC forward. Olsen met with Management team today laying out the vision and expectations, and noted the excellent staff at NCHC and how impressed he is with their dedication.

- Jason Hake has been hired as Finance Director to begin February 6, 2023.
- The Heather Street CBRF has been closed as of 1/25/2023. All clients were moved to new placements.
- Plans are being developed to educate the Board on one program each month as well as review the roles of the Board and Executive Committee.
- Financial Update – G. Olsen
 - The initial December financial report showed a profit of \$50,000 due to one-time money. Thanks was given to Marathon County for the \$1.1 million in ARPA funds which included debt payment to help with our financial situation.
 - Unfortunately, it was then learned that the State reduced the amount of the supplemental payment which basically took back the increase they had just given in Medicaid funding. Two counties received significant increases while 23 received cuts amounting to \$16 million. A memo was prepared and we will continue to reach out to our legislators and county organizations to help communicate the severe impact of these changes and request that funds be reallocated across all county nursing homes.
 - We also learned that the CPE (Certified Public Expenditures) payments that have been paid to county nursing homes for many years will not be paid this year.
 - The 2020 WIMCR report was resubmitted and the 2021 WIMCR report submitted which resulted in receiving almost \$2 million.
 - Marathon County graciously paid our debt service for 2022 and 2023. We will have a schedule for 2024 and work out a 30-year debt repayment schedule rather than the original 20-year plan. Also, we will be meeting with Lincoln County to discuss the deficit related to the nursing home loss.
- Introduction of V. Tylka, Managing Director of Community Programs
 - V. Tylka was welcomed as the Managing Director of Community Programs. She is a former employee of Marathon County of 35 years with 17 as the Director of Social Services. Tylka will be overseeing the Behavioral Health, Outpatient Services, and Community Treatment programs as well as Adult Protective Services. She is excited for this opportunity and very optimistic with the excellent staff to work with and achieving the vision.
 - The desired future state is to get back to and strengthen our core services for our three counties. North Central Health Care (NCHC) is unique in the services available, but our goal is to get people back into the community.
 - A Charter has been developed for the Human Services Leadership Team which includes all three county Social Services Directors and the representatives of NCHC V. Tylka and J. Hake, with a third to be determined. This Team will report directly to the Executive Committee. The Team will work together, strategize, and prioritize while looking at grants, process improvement, and possibly repurposing resources as there is no additional money to be spent. We are excited about the future state of our programs.

Compliance and Regulatory Update – J. Peaslee

- The Code of Conduct Policy is reviewed and revised annually. It is meant to help guide staff behavior, reduce risk, and be a resource for employees on how to raise concerns and seek guidance.
- NCHC is committed to fully complying to rules, laws, etc. and applies to everyone at NCHC. This year more emphasis will be on HIPAA and privacy.
- Peaslee was recognized for her outstanding knowledge and professionalism as well as being a key part of the NCHC senior leadership team. Her professionalism is second to none along with her commitment to the safety and care of residents. On behalf of the Executive Committee, Chair Gibbs thanked Peaslee for her hard work and dedication.
- **Motion**/second, Balk/Heidmann, to approve the Code of Conduct Policy as presented. Motion carried.

Board Calendar and Future Agenda Items

- Next meeting currently scheduled for February 23, 2023 at 3:00 p.m.
- Agenda items will include roles and responsibilities of the Board, and a program update.
- Contact K. Gibbs with any recommendations and requests for agenda items.

Adjourn

- **Motion**/second, Anderson/Oberbeck, to adjourn the meeting at 4:01 p.m. Motion carried.