

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM

### BOARD MEETING MINUTES

**July 27, 2023**

**3:00 p.m.**

**North Central Health Care**

<b>Present:</b> EXC Eric Anderson	X	Randy Balk	EXC Chad Billeb
EXC Angela Cummings	X	Kurt Gibbs	X Liberty Heidmann
X Jeremy Hunt	X <sub>(WebEx)</sub>	Renee Krueger	X <sub>(WebEx)</sub> Alyson Leahy
X Lance Leonhard	X <sub>(WebEx)</sub>	Bruce McDougal	X Dave Oberbeck
X <sub>(WebEx)</sub> Jessi Rumsey	X	Robin Stowe	

**Staff Present:** Gary Olsen, Jason Hake, Vicki Tylka

#### Call to order

- Meeting was called to order by Chair Gibbs at 3:03 p.m.

#### Chairman's Announcements

- There were no announcements.

#### Public Comment for Matters Appearing on the Agenda

- No public comment.

#### Consent Agenda

- **Motion**/second, Krueger/Stowe, to approve the May 25, 2023 NCCSP Board minutes. Motion carried.

#### Program Updates

- Marne Schroeder, Director of Community Treatment, provided an update on the services community treatment provides to youth and adults in Marathon, Lincoln and Langlade Counties. Services include Comprehensive Community Services (CCS), Community Support Program (CSP), Coordinated Services Teams (CST), and Children's Long-term Support (CLTS).

#### Executive Director Report – G. Olsen

- A-Unit will begin moving to the newly renovated areas of Mount View Care Center the week of August 14.
- We have been notified that DHS will make a site visit, which is necessary to receive their approval, to open the Medically Monitored Treatment (MMT) program.
- Of the eight residents of Bissell Street CBRF, who had been temporarily moved to the Heather Street CBRF, four have found alternative placements and will be relocating soon. We are working with the other residents on their relocation plans.
- We are evaluating the Adult Day Services (ADS) program following the recent resignation of the ADS Manager.

- We continue to work with Lincoln County as they determine the future of Pine Crest Nursing Home. They may consider a referendum at the August Board meeting.
- Wendy Peterson, former Manager of Outpatient Services, has accepted the position of Acute Care Services Director.

#### Financial Update – J. Hake

- J. Hake provided a financial update through the month of June. We continue to address the number of out of county placements and noted a significant number of these placements were due to staffing challenges. We are working to build up the number days of invested cash.
- Senator Felzkowski and Rep. Callahan submitted a budget amendment asking to reinstate the supplemental payment, however it did not make it to the floor of the Finance Committee.

#### Budget Update – J. Hake

- The headwinds facing us include the uncertainty of Pine Crest Nursing Home, no fund balance for health insurance, two days of invested cash, staffing, and the need to make a \$2 million debt payment.

#### Board Calendar and Future Agenda Items

- Next Meeting of the Board: September 28, 2023 at 3:00 p.m.
- The budget will be reviewed and there will be training on duties and roles of the Board.

#### Adjourn

- **Motion**/second, Balk/Leonhard, to adjourn the meeting at 4:09 p.m. Motion carried.