

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

BOARD MEETING MINUTES

September 28, 2023

3:00 p.m.

North Central Health Care

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

Staff Present: Gary Olsen, Jason Hake

Others: Dejan Adzic, Deputy Corporation Counsel

Call to order

- Meeting was called to order by Chair Gibbs at 3:15 p.m.

Chairman's Announcements

- Thank you for the dedication and service to the Board, to North Central Health Care, and taking time to serve on this vital board.

Public Comment for Matters Appearing on the Agenda

- No public comment.

Consent Agenda

- **Motion**/second, Cummings/Rumsey, to approve the July 27, 2023 NCCSP Board minutes. Motion carried.

Executive Director Report – G. Olsen

- The Executive Director Report, included in the Board meeting packet, was reviewed. The site visit for Lakeside Recovery was completed September 26. We will now wait to receive the approval from the State.

Financial Update – J. Hake

- Through August net income was \$404,455, an increase of \$348,00 from the prior month, which was driven by one-time adjustments, i.e., receipt of a supplemental payment. We continue to break down costs of Behavioral Health Services to identify true costs of operating our hospitals. Nursing homes received an increase in the supplemental payment.
- K. Gibbs noted that a meeting with legislative leaders is scheduled for November 10 to discuss nursing home and mental health funding.

Discussion Regarding Responsibilities of the NCCSP Board – G. Olsen

- Based on the Tri-County Agreement amended in 2022, the duties and responsibilities of the Board have changed. A review of the Board Responsibilities was provided. (See document in meeting packet.)
- Regularly scheduled Board meetings will occur every other month with a review of a specific program at each meeting. A review of Outpatient Services is planned for the next meeting. In March the agenda will include discussing priorities for the next budget and making recommendations to the Executive Committee for final determination. The Board should bring forward ideas for programs and services for consideration as the Board is the voice of the community and helps identify possible gaps in services.

2024 Budget Presentation – G. Olsen/J. Hake

- J. Hake provided a review of the proposed 2024 Budget. Reach out to J. Hake or G. Olsen with any questions.
- K. Gibbs expressed thanks and appreciation to the staff for providing a very thorough and complex budget.
- **Motion**/second, Balk/Krueger, to authorize the Executive Director to forward the final approved budget to the Department of Health Services. Motion carried.

Board Calendar and Future Agenda Items

- Next Meeting of the Board: November 30, 2023 at 3:00 p.m.

Adjourn

- **Motion**/second, Rumsey/Cummings, to adjourn the meeting at 4:31 pm Motion carried.