

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM

### BOARD MEETING MINUTES

**November 30, 2023**

**3:00 p.m.**

**North Central Health Care**

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

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

**Others:** Dejan Adzic, Deputy Corporation Counsel<sub>(WebEx)</sub>

#### Call to order

- Meeting was called to order by L. Leonhard at 3:00 p.m.

#### Chairman's Announcements

- None

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

- None

#### Consent Agenda

- **Motion**/second, Cummings/Balk, to approve the September 28, 2023 NCCSP Board Minutes. Motion carried.

#### Educational Presentation

- Outpatient Services – DeAnna Dertz, Director of Outpatient Services
  - D. Dertz, provided a review of Outpatient Services which included Outpatient Mental Health Therapy, Group Counseling, Substance Use Treatment, Intoxicated Driver Program (IDP), Relapse Prevention, Dialectical Behavior Therapy (DBT), Medication Management, Outpatient Psychiatry, Nursing Support, No-Show/Open Access, Patient Access, etc.
- Construction Update including Medically Monitored Treatment (MMT) and Adult Crisis Stabilization Facility (ACSF) – G. Olsen
  - All office spaces are officially completed, and the staff have moved into their new spaces. All the construction projects for NCHC are completed. The clients moved into the new ACFS space on November 9<sup>th</sup>. MMT held their open house, and we are currently waiting for the ability to bill Medicaid, then we can open the facility. The landscaping will happen next year.

- Wausau Adult Day Services (ADS), Supportive Apartments, and Community-Based Residential Facilities (CBRF) Group Homes Program Updates – G. Olsen
  - On November 1, 2023, NCHC partnered with Opportunity Inc. to transfer the ADS, Supportive Apartments, and CBRFs programs to Opportunity Inc. for them to continue the programs.
- Update Regarding Transfer of Property to Marathon County – G. Olsen
  - Per the Tri-County Agreement, NCHC cannot own property. The Executive Committee voted to transfer two properties owned by NCHC to Marathon County. Those properties are the Wausau ADS building located at 811 N. 3<sup>rd</sup> Avenue, and a vacant piece of property located at 529 McCellan Street. When Marathon County sells these properties, the proceeds will go towards the debt payment.
- New Director of Human Resources – G. Olsen
  - Shelva Colvin started as the new Director of Human Resources. She has a comprehensive background in Human Resources Management and a track record of cultivating positive workplace environments. Shelva holds a B.S. in Accounting from Hampton University and earned her MBA in Human Resources from Morgan State University. She is a SHRM-Certified Professional and her expertise in managing employee relations and developing company-wide policies and procedures will be invaluable as we continue to strengthen our workforce in our three counties of service. Shelva is set to lead our HR Team into a new era of growth and development, and we are excited to have her join our NCHC team!

#### Financial Update – J. Hake

- J. Hake provided a review of the financial report through October 2023. Financials have been doing well over the past few months with a big shout out to staff for all they have done and continue to do in this regard.
- J. Hake, G. Olsen, and K. Gibbs met recently with members of the legislature to discuss nursing home and mental health funding.

#### Purchasing & Procurement Policy – G. Olsen/J. Hake/D. Adzic

- The policy aligns North Central Health Care (NCHC) more to county government and mirrors Marathon County’s policy for the most part but is NCHC specific. D. Adzic reviewed the policy with the Board.
- **Motion**/second, Krueger/Billeb, to approve the policy with modification recommendations requested during discussion. Motion carried.

#### Board Calendar and Future Agenda Items

- Next Meeting of the Board: January 25, 2024 at 3:00 p.m.

#### Adjourn

- **Motion**/second, Anderson/Stowe, to adjourn the meeting prior to the tour. Motion carried. Meeting adjourned at 4:27 p.m.