

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM**  
**BOARD MEETING MINUTES**

**July 31, 2025**

**3:00 p.m.**

**North Central Health Care**

<b>Present:</b>	X	Eric Anderson	X	Chad Billeb	X	Chantelle Foote
	X <sub>(WebEx)</sub>	Joshua Geoffrey	X	Kurt Gibbs	X	Chet Haatvedt
	ABS	Kody Hart	X	Liberty Heidmann	EXC	Jeremy Hunt
	X <sub>(WebEx)</sub>	Renee Krueger	X	Lance Leonhard	X <sub>(WebEx)</sub>	Jessi Rumsey
	EXC	Robin Stowe	X	Laurie Thiel		

**Staff Present:** Gary Olsen, Jason Hake, Wendy Peterson, Katie Haupt

**Others Present:** Dejan Adzic, Deputy Corporation Counsel

Call to Order

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

Chairman's Announcements

- Expressed sincere thanks for willingness to serve on this Board and for all your work.

Introduction of New Board Member Chet Haatvedt

- Members of the Board, staff, and others present introduced themselves and welcomed Mr. Haatvedt as a Board Member representing Langlade County.

Public Comment for Matters Appearing on the Agenda

- None

Consent Agenda and Monitoring Reports

- **Motion**/second, Billeb/Anderson, to approve the May 29, 2025 NCCSP Board meeting minutes. Motion carried.

Lakeside Recovery and Sober Living Program Update

- Wendy Peterson, Director of Acute Care Services, and Katie Haupt, Clinical Manager of Adult Crisis Stabilization Facility (ACSF) and Medically Monitored Treatment (MMT), provided an update on NCHC Substance Use Disorder Treatment Programs which includes Lakeside Recovery Residential Program, Hope House Sober Living Programs and Outreach.

### Financial Update

- Mr. Hake reviewed financials. For June we had a strong month primarily driven by census in the behavioral health services and Mount View Care Center. Mount View's financials are also seeing the result of Medicaid increases. So far in 2025 we have had a strong and consistent 6 months.
- Mr. Gibbs expressed thanks to Mr. Hake and Mr. Olsen for their leadership and how the organization has progressed over the last few years.

### Pine Crest Nursing Home Update

- Lincoln County Board voted to sell Pine Crest Nursing Home. The sale occurred quickly and will transition on 8/1/2025. Thanks to all staff and everyone who made the transition possible. A few items will need to be wrapped up over the next few weeks. The Ensign Group seems to be a good company, their 4<sup>th</sup> nursing home in Wisconsin, with over 300 homes throughout the US. They have never sold a nursing home they have purchased. Ms. Krueger agreed and noted because of our unique relationship there was a lot of communication and collaboration that was required to make this occur and thanks to everyone for making this happen.
- Budgets will need to be adjusted to reflect the transition with NCHC anticipating a negative impact on the budget. Executive Committee provided direction to staff on building the priorities of the budget.

### Strategic Planning Policy

- The policy has been updated to outline the strategic planning process moving forward. NCHC has entered into a contract with UW Extension to help us develop a new strategic plan in which the Board will have a heavy lift through the process. The proposed policy, if approved, will then be forwarded to the Executive Committee for final approval.
- **Motion**/second, Billeb/Foote, to approve the policy related to the strategic planning initiative undertaken by NCHC with an amendment to 4.1, 6<sup>th</sup> bullet, to include reference to the financial sustainability of services at NCHC. Motion carried.

### Board Calendar and Future Agenda Items

- The next meeting of the Board is scheduled for Thursday, September , 2025 at 3:00 p.m.
- Agenda will include the 2026 budget presentation instead of a program update.

### Adjournment

- **Motion**/second, Leonhard/Heidmann, to adjourn the meeting at 3:57 p.m. Motion carried.