

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

BOARD MEETING MINUTES

September 25, 2025

3:00 p.m.

North Central Health Care

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

Staff Present: Gary Olsen, Jason Hake,

Call to Order

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

Chairman's Announcements

- At the September 24 meeting of the Executive Committee, Jason Hake was appointed Acting Executive Director effective September 28, 2025 and at the same time accepted the retirement notice from the current Executive Director, Gary Olsen.
- Mr. Gibbs expressed his sincere thank you to Mr. Olsen for all his efforts as he guided the organization through challenging times and for moving the organization forward. He will remain on board in a contractual role through January 2, 2026. Thank you.

Public Comment for Matters Appearing on the Agenda

- None

Consent Agenda and Monitoring Reports

- **Motion**/second, Billeb/Haavedt, to approve the July 31, 2025 NCCSP Board meeting minutes. Motion carried.

Financial Update

- Mr. Hake provided an overview of the August financials. A review of August financials was provided as this is the first month we operated without having Pine Crest Nursing Home. Pine Crest covered a portion of the indirect expenses and have now reallocated indirect expenses to other programs to absorb those expenses. Pine Crest showed a loss of \$104,000 yet we were able to show net income for NHCC for August of \$91,000.
- Financials have been consistent month over month. Our census increased and we have managed to maintain that census.
- Financial Dashboard was reviewed.
- Overall, August was very good and year to date we show a good financial performance.

2026 Budget Presentation

- Mr. Hake thanked staff for their involvement in preparing the 2026 budget.
- A review of the 2026 budget was provided including the status of the 2025 budget.
- Question was asked about the status of potential funding from the State for ‘medical clearance’. Unfortunately, the funding for this program has been tabled and is not expected to move forward for 2026, however, NCHC continues to evaluate a medical clearance program.
- Mr. Gibbs thanked staff for all the work that staff dedicated to developing the 2026 budget and budget document.
- Mr. Olsen thanked Mr. Hake for his work on the budget and those who assisted.

Submit the Final Approved 2026 Budget to the Department of Health Services in Accordance with Wis. Stat. s. 46.031(1)

- **Motion**/second, Billeb/Heidmann, to submit the 2026 Budget to the Department of Health Services in accordance with Wis. Stat. s. 46.0-31(1). Motion carried.

Board Calendar and Future Agenda Items

- The next meeting of the Board is scheduled for Tuesday, December 9, 2025 at 3:00 p.m.

Adjournment

- **Motion**/second, Leonhard/Haatvedt, to adjourn the meeting at 3:54 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant