

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

BOARD MEETING MINUTES

July 30, 2026

3:00 p.m.

North Central Health Care

Present:

X _(Webex)	Eric Anderson	X	Chad Billeb	X	Don Dunphy
X	Chantelle Foote	X _(Webex)	Joshua Geoffrey	X	Kurt Gibbs
X	Chet Haatvedt	X	Kody Hart	X	Liberty Heidmann
EXC	Lance Leonhard	X	Terry McHugh	EXC	Rachel Ramer
EXC	Jessi Rumsey	X	Laurie Thiel		

Staff Present: Jason Hake, Brandy Thorne, Kyle Theiler

Others Present: Brian Desmond, Deputy Corporation Counsel

Call to Order

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

Introduction of New Board Member Don Dunphy

- Attendees introduced themselves and welcomed Mr. Dunphy as a Board Member representing Lincoln County.

Public Comment for Matters Appearing on the Agenda

- None.

Consent Agenda and Monitoring Reports

- **Motion**/second, Billeb/Foote, to approve the May 28, 2026 NCCSP Board meeting minutes. Motion carried.

2027 Annual Human Services Budget Public Hearing

- In accordance with Wis. Stat. § 46.031(3), the Board of Directors provided an opportunity for public participation in the development of North Central Health Care's 2027 Annual Human Services Budget and Delivery of Services Plan. Interested persons were encouraged to submit data, comments, or views, either orally during the meeting or in writing prior to the meeting.
- **Motion**/second, Thiel/Foote, to acknowledge that no comments were received from the public regarding the 2027 Annual Human Services Budget and Delivery of Services Plan. Motion carried.

Financial Update

- Mr. Hake provided an overview of preliminary financial results for June, reporting a monthly net income loss of \$170,000 driven by a decrease in census. Net income for health insurance was \$154,000 for the same period. Year-to-date net income is \$3.1 million. Health insurance has year-to-date net income of \$1.0 million. Cash remains stable, with approximately 150 days cash on hand.

Mount View Care Center Update

- Mr. Theiler provided an update of the Mount View Care Center as outlined in the presentation provided in the packet.

Board Calendar and Future Agenda Items

- The next meeting of the Board is scheduled for 3:00 p.m. on Thursday, September 24, 2026.

Adjournment

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

Minutes prepared by Kristina Barbier, Executive Assistant