

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

August 26, 2026

1:00 p.m.

North Central Health Care

Present: X Kurt Gibbs X (Webex) Renee Krueger
X Lance Leonhard X (Webex) Rachel Ramer

Staff Present: Jason Hake, Brandy Thorne, Marne Schroeder, Patrice Lanning,

Others Present: Brian Desmond, Marathon County Corporation Counsel

Call to Order

- The meeting was called to order by Chair Gibbs at 1:00 p.m.

Public Comment for Matters Appearing on the Agenda

- None.

July 29, 2026 Executive Committee Minutes

- **Motion**/second, Leonhard/Ramer, to approve the July 29, 2026 Executive Committee meeting minutes. Motion carried.

Financial Update

- Mr. Hake provided an overview of preliminary financial results for July, reporting a monthly net income of \$60,000. Health insurance reported net income of \$3,600 for the same period. Cash remained stable, with approximately 156 days cash on hand.

Approval to Implement Community Recovery Services

- Ms. Schroeder provided an overview of the implementation of Community Recovery Services within Community Treatment as outlined in the memo provided in the packet.
- **Motion**/second, Leonhard/Ramer, to approve implementation of Community Recovery Services as presented. Motion carried.

Approval to Implement Targeted Case Management within Community Treatment

- Ms. Schroeder provided an overview of the request to implement Targeted Case Management within Community Treatment as outlined in the memo provided in the packet.
- **Motion**/second, Leonhard/Ramer, to approve implementation of Targeted Case Management as presented. Motion carried.

2027 Staffing Totals

- Mr. Hake provided a reconciliation of FTEs and overview of 2027 Staffing Totals as outlined in the packet.
- **Motion**/second, Krueger/Ramer, to approve the request as presented. Motion carried.

Community Treatment Clinical Coordinator Position Request

- Ms. Schroeder provided an overview of the request to add one (1.0 FTE) Community Treatment Clinical Coordinator position as outlined in the memo provided in the packet.
- **Motion**/second, Leonhard/Krueger, to approve the position as presented. Motion carried.

Community Treatment Quality Assurance Specialist Position Request

- Ms. Schroeder provided an overview of the request to create one (1.0 FTE) Community Treatment Quality Assurance Specialist position as outlined in the memo provided in the packet.
- **Motion**/second, Ramer/Leonhard, to approve the position as presented. Motion carried.

Restorative Nurse Position Request

- Mr. Hake provided an overview of the request to create one 0.8 FTE Restorative Nurse position as outlined in the memo provided in the packet.
- **Motion**/second, Leonhard/Krueger, to approve the position as presented. Motion carried.

Nutrition Services Dietary Lead Position Request

- Mr. Hake provided an overview of the request to create two 0.8 FTE Nutrition Services Dietary Lead positions as outlined in the memo provided in the packet. One position will replace the existing 0.8 FTE Dietary Clerk position.
- **Motion**/second, Leonhard/Krueger, to approve the positions as presented. Motion carried.

Inpatient Psychiatrist Position Request

- Mr. Hake provided an overview of the request to create one (1.0 FTE) Inpatient Psychiatrist as outlined in the memo provided in the packet.
- **Motion**/second, Ramer/Leonhard, to approve the position as presented. Motion carried.

Preliminary 2027 Capital Budget

- Mr. Hake provided an overview of the Preliminary 2027 Capital Budget as outlined in the packet.
- **Motion**/second, Leonhard/Krueger, to approve the Preliminary 2027 Capital Budget as presented. Motion carried.

Closed Session

- Mr. Desmond explained the rationale for the closed session is to discuss litigation strategy related to a lawsuit involving North Central Health Care and not lose any tactical advantage based on discussion.
- **Motion**/second, Leonhard/Ramer to go into Closed Session (Roll Call Vote Required) pursuant to Wis. stat. s. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: Amador County, California Case: *Ison v. North Central Health Care*. Roll call vote taken; all indicating aye. Mr. Desmond, Mr. Hake, and Ms. Barbier remained in closed session. Meeting convened in closed session at 2:06 p.m. Motion carried.
- **Motion**/second, Leonhard/Ramer, to return to open session at 2:17 p.m. Motion carried.
- Possible announcements and/or action regarding closed session items
 - None.

Next Meeting Date & Time, Location and Future Agenda Items

- Wednesday, September 30, 2026, at 1:00 p.m. in the Eagle Board Room.

Adjournment

- **Motion**/second, Leonhard/Ramer, to adjourn the meeting at 2:18 p.m. Motion carried.