



NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD NURSING HOME OPERATIONS COMMITTEE

July 26, 2023

9:00 AM

NCHC Wausau Board Room

Present: X Kurt Gibbs X Bill Bialecki X Greg Hartwig
X Chris Holman X(WebEx) Renee Krueger

Staff: Gary Olsen, Jason Hake, Kristin Woller, Connie Gliniecki, Ryan Hanson (WebEx), Sarah Rothenberger

Call to Order

- Meeting called to order by Chair Gibbs at 9:00 a.m.

Public Comment for Matters Appearing on the Agenda

- None

Approval of April 24, 2023 Nursing Home Operations Committee Minutes

- **Motion**/second, Bialecki/Holman, to approve the April 24, 2023 Nursing Home Operations Committee meeting minutes. Motion carried.

Executive Director Report – G. Olsen

- The budget amendment related to the supplemental payments authored by Rep. Callahan and Sen. Felzkowski failed to go through. Other counties have not supported the amendment as anticipated.
- Medicaid and vent rates have increased. In December we will learn if these increases will again impact the amount of our supplemental payment.
- G. Olsen has been and will continue to meet with employees, residents and families of Pine Crest following Lincoln County Board meetings regarding the future of Pine Crest. An online portal is available for families to submit questions. Additional meetings will be held as more information comes to light.

Financial Report – J. Hake

- Mount View Care Center financials were reviewed. June financials are in line with previous months. Census has improved with a current census of 118 which is close to the budgeted census of 120.
- Pine Crest Nursing Home financials were reviewed. It was noted that there was an adjustment made in the amount of \$215,000 due to the reduction in the supplemental payment. Census is at 83 which has been typical for this year and shy of the budgeted census of 89. The use of contracted staff is higher in June which directly relates to staff concerned for their jobs and new hires reluctant to apply with the uncertainty of the future of Pine Crest.

Mount View Care Center Report – K. Woller and C. Gliniecki

- The report provided in the meeting packet was reviewed. The work being done with DQA, Wausau Police Department and Leading Age for an online reporting portal to self-report occurrences is being considered as a potential best practice throughout the state.

Pine Crest Nursing Home Report – R. Hanson

- The report provided in the meeting packet was reviewed. One individual has been added to the long term wait list since this report was published and one individual has been added to the special care waitlist. In March the Department of Labor conducted an investigation in which they identified a few minor violations which resulted in minor civil money penalties. Corrective action has been completed.

Board Discussion

- G. Hartwig stated the Lincoln County Board will meet August 15 and intends to submit a referendum resolution regarding Pine Crest. Referendum would be in the 2024 spring elections.

Future Agenda Items and Meeting Schedule

- Next meeting is scheduled for Thursday, September 21, 2023 at 10:00 a.m. at North Central Health Care

Adjourn

- **Motion**/second, Bialecki/Hartwig, to adjourn the meeting at 9:45 a.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant