

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

May 14, 2013

10:30 AM

NCHC – Wausau Campus

PRESENT: Lee Olkowski, Gary Gisselman, Bob Weaver, Ron Nye

ALSO PRESENT: Gary Bezucha

AGENDA:

1. Call to order: The meeting was called to order by Lee Olkowski at 10:30 AM and a quorum was noted.
2. Minutes of 4/9/13 meeting: Moved for approval by Bob Weaver, seconded by Ron Nye and approved unanimously without any changes.
3. CEO Report:
 - a. Employee 457 Plan: We will be bringing a recommendation to the Finance Committee for a change in vendor for our employee 457 plan. The current plan and two alternatives were reviewed and a recommendation to change vendors is being made.
 - b. Current leadership transitions:
 - i. Inpatient Service Line Senior Executive: Search firm (Barowsky Search Partners) working on sourcing candidates. Hope to have position filled by the end of summer
 - ii. Director – Inpatient Behavioral Health and Crisis Services: Filled; candidate to start on 6/4/13
 - iii. Pharmacy Director: Receiving many resumes. Several interviews conducted. No viable candidates yet.
 - c. Facility Updates:
 - i. Main entrance: expected to be completed within two weeks
 - ii. Human Resources: to be completed by early fall
 - iii. Pharmacy: anticipate to be project for 2014
 - d. Psychiatry: continuing to work on development of the “co-branded” solution with Bridge Community Clinic. Working on developing memorandum of understanding. Hoping to bring it to the board in June.
 - e. Multi-County Human Services Model Feasibility Study Committee: sub-committee to select facilitator meeting 5/15/13 and hoping to arrive at a recommendation to be made to committee for its next meeting on 5/29/13.
 - f. Nursing Home Master Facility Plan: Oversight committee hopes to have recommendation completed by June 11 so that NHOC can approve on 6/14/13, NCHC Board and Marathon County HHS Committee on 6/27/13 and Marathon County CIP in July.
 - g. The Human Service Center: The Human Service Center (Vilas, Forest and Oneida Counties) going through a leadership transition with the retirement of the executive director. Gary sent them information about collaborative services with NCHC.
 - h. Brown County: Toni Simonson working with Brown County to assist them in the development of a crisis CBRF similar to ours.
 - i. DHS Integrated Care Pilot: DHS applying to Federal government to participate in the pilot.

- j. In-House Physician Services: Continuing to work with Marathon County and City of Wausau to explore the potential for development of in-house physician services for employees.
- 4. Items for inclusion on agenda for 5/30/13 NCCSP Board meeting:
 - a. Capital projects to be submitted to Marathon County CIP for 2014
 - b. Medical Staff appointments
 - c. Board Education:
 - i. Integrated Care
 - ii. Overview of Psychiatry
- 5. Replacement of open board seat vacated by Terry Ryan:
 - a. Will explore possibilities for a consumer to fill this position.
 - b. Gary to report back with suggestions at next meeting.
- 6. Adjournment: Motion for adjournment by Gary Gisselman, seconded by Bob Weaver. Meeting adjourned at 11:20 AM.