

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

June 11, 2013

11:00 AM

NCHC – Wausau Campus

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

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Lee Olkowski at 11:17 AM and a quorum was noted.
2. Minutes of 5/14/13 meeting: moved for approval by Ron Nye, seconded by Gary Gisselman and unanimously approved w/o any changes.
3. CEO Report:
 - a. Nursing Home Master Facility Plan: Final recommendation approved at today's meeting of Oversight Committee and Nursing Home Operations Committee (NHOC). Recommendation is to do major renovations to the post-acute areas and the second floor long-term care areas, create a new and more customer friendly entry and do minor renovations to the Legacies by the Lake facilities. Estimated cost of the proposed project is in the range of \$13.5 million. It will be presented to the NCHC board for approval and recommendation on June 27. It will also go to the Marathon County Health & Human Services committee on that same day for approval to send to the Marathon County CIP (Capital Improvement Program) committee.
 - b. In House Physician Services: The city of Wausau and Marathon County are reviewing agreements with M-3 to act as an advisor in setting up an in house physician service. We are anticipating bringing this to the board as a proposal for approval later this year with an intended implementation date of January of 2014.
 - c. Psychiatry Plan: Still working on development of a Memorandum of Agreement that would function as the operating agreement for the joint practice of Psychiatry. This would involve Bridge Clinic applying for a "change of scope" that would make a portion of NCHC part of the Bridge Clinic during the time that Psychiatrists were seeing patients. This would also extend to Merrill and Antigo centers. Our goal is to bring a Memorandum of Agreement to the board for approval at the August board meeting.
 - i. Concern was expressed that we are not doing enough to meet the growing Psychiatry needs of the region.
 - ii. Requested a report at the July board meeting that quantifies the needs and suggests multiple strategies.
 - iii. Should be on the agenda for lengthy discussion by the board with the intent of developing recommendations for the 2014 budget.
 - d. Pool Project: We had a professional evaluation of the physical plant of the pool done by an architectural firm. The conclusion of the consultant is that extensive repairs are required in the existing structure to ensure continued operation. These repairs would be in the range of approximately \$450,000. They also recommended that an alternative

strategy would be a complete replacement of the pool at an estimated cost of approximately \$925,000 to \$1,235,000.

- e. TIER Implementation: We are continuing to move forward with system build and anticipate being ready to begin system testing later in the summer with training and interface testing to occur in the fall with anticipated go-live in January.
 - f. JCAHO Survey Preparation: We are anticipating being prepared to undergo a survey in June of 2014. We are planning on having all necessary policy development completed by the end of the third quarter with employee training to occur in the fourth quarter.
 - g. AODA Residential Treatment: We have had to put on hold our plan for implementation of a residential AODA treatment unit this year. The nursing home master facility plan that is being recommended is one that will not vacate the current health care center buildings where we had anticipated locating the residential AODA treatment unit. We still believe that the need exists for such a unit. In fact, with the announcement that St. Joseph's hospital in Marshfield will close its unit the need is even more acute. However, we are now in a place of having to identify an alternative location for such a unit.
 - h. Multi-County Human Services Model: The Feasibility Study committee is continuing to meet monthly. They have identified and contracted with a facilitator to manage the process. The contractor hired was Gail Nordheim and Gerry Born. They anticipate being able to have the process of the feasibility study completed by December.
4. New Board Member Selection: Noted that we have a family member of a consumer already represented on the board. The open position is a Marathon County appointment. Discussed some of the possible areas of expertise that may be useful for the board.
- a. Psychiatry
 - b. Business leader
 - c. Clergy
 - d. Law Enforcement
5. Items to be included on June 27, 2013 NCCSP Board meeting agenda:
- a. Nursing Home Master Facility Plan (as part of the NHOC Report) to be noted as an action item.
6. Motion for adjournment by Gary Gisselman, seconded by Ron Nye and the meeting was adjourned at 12:00 Noon. Motion carried.