

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

**July 9, 2013**

**10:30 AM**

**NCHC – Wausau Campus**

PRESENT: Lee Olkowski, Gary Gisselman, Ron Nye

ABSENT: Bob Weaver

ALSO PRESENT: Gary Bezucha

**AGENDA**

1. The meeting was called to order by Lee Olkowski at 11:09 AM and a quorum was noted.
2. Minutes of the 6/11/13 meeting: moved for approval by Ron Nye, seconded by Gary Gisselman and approved without changes.
3. CEO Report:
  - a. AODA Residential Program: We will not be able to make this available in 2013 as was planned. We remain committed to developing this capability. Location of the program is a problem because the MVCC master facility plan recommendation does not open up any of the Health Care Center buildings to being re-purposed. Current best possibility is to re-purpose the building where the Adult Day Service (ADS) is currently located. This would necessitate finding an alternative location of ADS. We are currently investigating this.
  - b. MVCC Master Facility Plan: recommendation of the NCHC board was approved by Marathon County HHS Committee and is scheduled to be reviewed by the Marathon County CIP committee on 7/24/13.
  - c. In-House Physician Services: Continuing to work with City of Wausau and Marathon County on development of this concept. We are anticipating the development of a request for proposals. We will likely employ outside assistance in the development of the RFP.
  - d. Multi-County Human Services Model: Social Service directors from all three counties have been interviewed. Next meeting is next week. Will have a presentation via teleconference from someone from Minnesota who is currently operating a multi-county human services program.
4. New Board Member selection: Gary Bezucha charged with exploring the possibility of nominating Dr. Ticho to the board. Will also explore with legal counsel any concerns about having an employee on the board.
5. Items to be included on agenda for 7/25/13 board meeting:
  - a. Psychiatry Report: Gary Bezucha (this will serve as board education for this meeting.)
  - b. Follow up on utilization of OP services Walk In Clinic: very brief report
  - c. Report on how nursing home readmission rates are communicated to hospitals: very brief report
  - d. New Physician Credentialing: Dr. Ikenna Obassi
6. Move for adjournment at 11:46 AM by Gary Gisselman, seconded by Ron Nye. Meeting adjourned.