

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

August 13, 2013

10:30 AM

NCHC – Wausau Campus

PRESENT: Lee Olkowski, Gary Gisselman, Ron Nye (via phone)

ABSENT: Bob Weaver

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Lee Olkowski at 10:30 AM and a quorum was noted.
2. Minutes of 7-9-13 meeting: moved for approval by Ron Nye, seconded by Gary Gissleman and approved without change.
3. CEO Report:
 - a. Worker's Compensation costs have been climbing over the past few years. Mod. Factor for 2014 is 1.28. Management of worker's compensation costs will be a high priority in 2014. A plan is being put in place and it will show up as a dashboard measure for all employees.
 - b. Integrated Care Pilot: We are continuing to work with DHS (Department of Health Services) on the development of an integrated care pilot for Marathon, Lincoln and Langlade counties. Anticipate that we will be ready to begin patient enrollment late fall and begin the pilot in January.
 - c. Inpatient Service Line Senior Executive Recruitment: We are in the interview process now and anticipate first round of interviews to be completed by early next week.
 - d. TIER Implementation: Go-live for the new system planned for January 6, 2014. All departments will go live at the same time. Super user training will be conducted in October, system testing in November and December and end user training in December.
 - e. In House Physician Services: We are continuing to work with city of Wausau and Marathon County on development of an in house physician service for all three entities. Based on a recently received legal opinion, we will not be able to extend Pharmacy services to the two entities.
4. New Board Member Selection: Gary and Lee are meeting with Dean Dietrich on Friday to discuss concerns related to appointing an employee to the board.
5. Items to be included on August 29, 2013 board agenda:
 - a. Annual board retreat: Discussion only. To be led by Lee Olkowski.
 - b. WHA Sponsored Mental Health Initiatives: Gary will provide an update on several initiatives that are being advanced to the Wisconsin legislature related to mental health.
 - c. Psychiatry Recruitment Plan
 - d. Nominating Committee: Appointment of a nominating committee – Action.
6. Adjournment: Moved for adjournment at 11:28 AM by Gary Gisselman, seconded by Ron Nye. Motion approved.