

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

September 16, 2013

9:00 AM

NCHC – Wausau Campus

PRESENT: Lee Olkowski, Gary Gisselman, Ron Nye

EXCUSED: Bob Weaver

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Lee Olkowski at 9:00 AM and a quorum was noted.
2. Minutes of 8/13/13 meeting: Moved for approval by Ron Nye, seconded by Gary Gisselman and approved unanimously without change.
3. CEO Report:
 - a. Annual nursing home survey was completed last week and resulted in three citations at the G level and eight at the D level. We have not yet received the Statement of Deficiency.
 - b. Nursing Home Master Facility Plan: The plan will be presented to the Marathon County board on Tuesday, September 17 for information only. We anticipate that the Marathon County board will act on this in either October or November.
 - c. Search for Inpatient Service Line Senior Executive: We are in the process of making an offer to the top candidate and hope to have an accepted offer by the end of the week.
 - d. Multi-County Human Services Department: Focus groups were conducted on September 4 and 5 in all three counties with consumers, law enforcement, employees, partner agencies. Consultants will be sharing the results with the committee on 9/19.
4. New Board Member Selection:
 - a. Things to be considered:
 - i. Representative of a health system other than Aspirus
 - ii. Diversity
 - iii. Geographic distribution
 - iv. Community Organizations
 - b. Committee requested Gary Bezucha to research potential candidates that represent local health systems and bring them to the next meeting along with reasons for selection.
5. Psychiatry Recruitment:
 - a. Request to bring a long-term strategy to next board meeting as well as the immediate request for inclusion of recruitment for 2014.
 - b. Gary requested to look into possible grant opportunities in the area of Psychiatry residencies.

6. Agenda for 9/26/13 Board meeting:
 - a. Psychiatry Recruitment – Action
 - b. Multi-County Human Services Model: Report
 - c. Nominating Committee: report
 - d. Nursing Home Survey and Nursing home master facility plan: to be included in NHOC report.
7. Moved for adjournment by Gary Gisselman, seconded by Ron Nye. The meeting was adjourned at 10:00 AM.