

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

October 8, 2013

10:30 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 at 10:25 AM and a quorum was noted.
2. Minutes of 9/16/13 meeting: moved for approval by Bob Weaver, seconded by Gary Gisselman and approved unanimously without any changes.
3. CEO Report:
 - a. Nursing Home Master Facility Plan: County board will meet at NCHC this Thursday (10/10) and tour the nursing home prior to the meeting. Vote by the county board on the plan is still not scheduled.
 - b. Multi-County Human Services Model:
 - i. All three counties meeting this week to provide input on questions posed by facilitator. Gary and Brenda attending all three
 - ii. Brenda working on development of a financial model for presentation at next committee meeting
 - iii. Gary working on plan for response to concerns raised during focus groups
 - c. Health Insurance: Employee health insurance costs below target for second month in a row.
 - d. Employee Celebration Week: employee celebration week planned for week of October 21. Annual employee recognition banquet will occur on Tuesday (10/22) of that week.
 - e. Behavioral Health Integrated Care Pilot: NCHC anticipates being named as the lead organization for this pilot study sponsored by Wisconsin Department of Health Services
4. New Board Member Selection: Gary Bezucha will approach Eric Penniman and determine his interest and willingness to be appointed to NCHC board. Providing sufficient interest and willingness, Gary Bezucha will recommend to Bard Karger.
5. Psychiatry Recruitment: working on selecting recruitment firm. Need for Psychiatry is becoming more acute with anticipated loss of Dr. Kevin Carrigan at the end of 2013.
6. Annual Board Self-Evaluation: Form that was utilized for the past several years was distributed along with some other sample board self-evaluation forms. Committee will study these and make recommendations before 10/31. Will devote 30 minutes of next E.C. meeting to this topic to identify a self-evaluation tool to be used this year.
7. Annual CEO Evaluation: Consensus of the committee was that evaluation of the CEO should involve both outcomes derived from the organizational dashboard and from feedback obtained from board, direct reports and selected county officials. Committee to review the current feedback instrument and make recommendations prior to 10/31.

8. Denial of Claim: Gary Bezucha reported on a claim recently presented. Opinion of insurance carrier legal counsel was that board did not need to deny the claim.
9. Items to be included on agenda for 10/31/13 NCHC board meeting:
 - a. Education on nursing home survey process: Becky Schultz
 - b. Nominating Committee report: Ron Nye
 - c. Report on Aquatic Program Planning: John Robinson, Jean Burgener
 - d. 2014 Budget: Gary Bezucha and Brenda Glodowski
10. Adjournment: moved for adjournment by Gary Gisselman, seconded by Bob Weaver. The meeting was adjourned at 11:47 AM.