

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

November 12, 2013

10:30 AM

NCHC – Wausau Campus

PRESENT: Lee Olkowski, Ron Nye, Gary Gisselman

ALSO PRESENT: Gary Bezucha

EXCUSED: Bob Weaver

AGENDA:

1. The meeting was called to order by Lee Olkowski at 10:35 AM and a quorum was noted.
2. Minutes of 10/18/13 meeting: moved for approval by Ron Nye, seconded by Gary Gisselman and approved unanimously without any changes.
3. CEO Report:
 - a. Veteran's Day celebration in nursing home yesterday honored 37 veterans who are residents in MVCC and was covered by all three television stations.
 - b. Behavioral Health Integrated Care Pilot: Application being submitted with high likelihood of NCHC being identified as the lead organization. Anticipate pilot beginning in early 2014.
 - c. Multi-County Human Services Model: Draft feasibility study document being prepared for next meeting of the task force on 11/20. Also anticipate being able to present an organizational model with possible financial implications.
 - d. Nursing Home Renovation Plan: Presentation being made to Marathon County Board on 12/17/13. Anticipate that board will vote on the project at January meeting.
 - e. Employee Health Insurance: remains below budget again in October.
4. Annual Board Self Evaluation: G. Bezucha to prepare a draft document to be distributed prior to next meeting.
5. CEO Evaluation: Will distribute current CEO evaluation form to board members, executive team and selected county officials. Will also use Core Values evaluation sheet to be completed by board members. Will also use dashboard indicators.
6. Items for November board meeting:
 - a. Board education: Behavioral Health Integrated Care Pilot
 - b. Resolution to permit the Historic Preservation Committee to proceed with designation of the trees outside MVCC as city of Wausau historic landmark: Action
7. Adjourn: moved for adjournment by Ron Nye, seconded by Gary Gisselman and the meeting was adjourned at 11:30 AM.