

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

December 10, 2013

10:30 AM

NCHC – Wausau Campus

PRESENT: Lee Olkowski, Ron Nye, Bob Weaver

ALSO PRESENT: Gary Bezucha

ABSENT: Gary Gisselman

AGENDA:

1. The meeting was called to order by Lee Olkowski at 10:32 AM and a quorum was noted.
2. The minutes of the 11/12/13 meeting were moved for approval by Ron Nye, seconded by Bob Weaver and approved unanimously without any changes.
3. CEO Report:
 - a. Gary gave a brief update on the progress of the Human Services Department feasibility committee; indicating that the committee appears prepared to make a final report after the December meeting.
 - b. Gary also reported on the progress made toward the Behavioral Health Integrated Care pilot that NCHC is participating in as the lead agency.
 - c. Gary reported that the results of the initial Partner Survey are compiled and they are predominantly positive; 71% “Good” or “Excellent”
4. Board Retreat:
 - a. Consensus to delay the retreat to March. Will look for a suitable date in March
 - b. Ideas for content:
 - i. In-depth explanation of dashboard measures
 - ii. Update on how what is happening in the communities we serve impacts our priorities as a provider
 - iii. Review of the mission and how that should impact our priorities
 - iv. Perspectives from mental health system from outside Wisconsin
5. 2014 Operational objectives and dashboard:
 - a. Proposed 2014 dashboard shared with the committee.
 - i. Suggestion made to add an indication as to which direction each indicator is desired
6. Status of Speaker’s Mental Health Task Force bills: suggestion to delay a report on this until early 2014
7. Items to be included on agenda for 12/19/13 board meeting:
 - a. Update on development of Multi-county human services department
 - b. 2014 Operating Objectives and 2014 proposed dashboard.
8. Adjournment: moved for adjournment by Bob Weaver, seconded by Ron Nye. The meeting was adjourned at 11:27 AM.