

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

March 11, 2014

11:30 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Bob Weaver, Lee Olkowski, Laura Scudiere

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order at 10:32 AM by Ron Nye and a quorum was noted.
2. Minutes of 2/20/14 meeting: moved for approval by Bob Weaver, seconded by Lee Olkowski and approved unanimously without any changes.
3. CEO Report:
 - a. Nursing Home Facility Plan: approved by Marathon County Finance Committee on 3/10/14 and will be on the agenda for March meeting of Marathon County Board for approval.
 - b. Rural Health Council: Gary Bezucha reported that he did a presentation to the Wisconsin Rural Health Council last week along with Representative Sandy Pasch and Representative John Nygren on challenges faced in delivering mental health services in rural Wisconsin.
 - c. Human Resources Director: Gary Bezucha reported that the Human Resources Director is no longer with NCHC effective two weeks ago. Gary Bezucha is functioning as the interim HR Director and a search is under way.
 - d. Multi-County Human Services Model: Feasibility study approved by Langlade County Health and Human Services Committee and Executive Committee and was forwarded to board for approval. Will be going to Lincoln County board for approval. Marathon County planning joint meeting of Social Services Board and Health and Human Services Committee on 3/13/14.
 - e. Employee Health Insurance Consortium: Gary Bezucha reported that work continues on development of this concept. A RFP is being prepared for a feasibility study which is anticipated to be completed in one month.
 - f. Psychiatry Residency: Continue working on development of Psychiatry residency with Medical College of Wisconsin. Next meeting scheduled for today.
4. Board Retreat: No changes
5. Board member replacement: Several names of potential nominees provided to Gary Bezucha who will follow up with those individuals, report back to Executive Committee and make a recommendation to Brad Karger.
6. Items to be included on 3/27/14 board meeting agenda:
 - a. Annual Audit presentation.
7. Moved for adjournment by Laura Scudiere, seconded by Lee Olkowski; the meeting was adjourned by Ron Nye at 11:07 AM.