

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

**April 8, 2014**

**10:30 AM**

**NCHC – Wausau Campus**

PRESENT: Ron Nye, Lee Olkowski, Laura Scudiere

EXCUSED: Bob Weaver

ALSO PRESENT: Gary Bezucha

**AGENDA:**

1. The meeting was called to order by Ron Nye at 10:32 AM and a quorum was noted.
2. Minutes of 3/11/14 meeting: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without changes.
3. CEO Report:
  - a. TIER Implementation: The implementation of the TIER information system and electronic health records went very smoothly. Only minor problems are evident.
  - b. Psychiatry Recruitment: A psychiatrist candidate is scheduled for on-site interviews on 4-11-14.
  - c. Multi-county Human Services Model: no new developments.
  - d. Senior Executive-Human Resources Recruitment: Anticipate narrowing the field down to 6 candidates by the end of the week and doing telephone interviews on those next week with the intent of further narrowing the field to 3 candidates for extensive on-site interviews.
  - e. Cost Management: in light of soft revenues, substantial cost reduction measures have been put in place: all education and travel suspended, all staff replacements being reviewed by administration and some separations of non-direct care staff being done.
  - f. Employee Health Care Consortium: RFP completed for vendor to develop a business plan for a multi-employer health care consortium including: NCHC, Marathon County government, Wausau City government, Wausau School District and DC Everest School District.
  - g. NCHC employee arrested on child enticement charges: committee informed regarding actions taken related to this incident.
4. Board Retreat Follow-up: Shared results of survey completed by attendees. Very strong satisfaction with Secretary Rhoades and John Sauer (Leading Age). Widespread satisfaction with facility and schedule. Results to be shared at board meeting along with information gathered at table discussions.
5. Board member replacement: Gary Bezucha given the charge to explore the interest of four individuals to be considered as recommendations for Marathon County community appointee.
6. Update on Nursing Home Renovation: Following approval by Marathon County government, we will proceed with development and release of a request for proposals for the design portion of the project.
7. Items to be included on 4/24/14 board meeting agenda:
  - a. First quarter update on 2014 plan of action
  - b. Board Retreat: discussion including information from table discussions
  - c. Psychiatry Recruitment update.
8. Moved for adjournment by Laura Scudiere, seconded by Lee Olkowski and the meeting was adjourned by Ron Nye at 11:30 AM.