

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

May 13, 2014

10:30 AM

NCHC – Wausau Campus

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

ALSO PRESENT: Gary Bezucha, William Miller

AGENDA:

1. The meeting was called to order by Ron Nye at 10:30 AM and a quorum was noted.
2. Minutes of 4/8/14 meeting: moved for approval by Lee Olkowski, seconded by Laura Scudiere and approved unanimously without any changes.
3. CEO Report:
 - a. TIER Implementation: TIER implementation is continuing to go well. We continue to encounter issues that need to be resolved but overall most systems are working as expected.
 - b. Human Resources Senior Executive Recruitment: An offer was made to Michael Loy and he has accepted the offer and will start on 6-9-14.
 - c. Psychiatry Residency: We were successful in obtaining a grant from the Wisconsin Department of Health Services for the development of a Psychiatry residency in North Central Wisconsin. The grant will run for three years and cover most of the cost of development.
4. Board Member Replacement: Gary Bezucha reported that he had completed interviews with the candidates recommended by the Executive Committee. However, a unilateral decision was made by Marathon County to appoint an elected official to the board. William Miller will be appointed at the next meeting of the Marathon County board.
5. Update on Nursing Home Renovation: NHOC met last week and reviewed basic guidelines that will be used in providing oversight for this project. A Request for Proposals has been released for the design phase and the Nursing Home Operations Committee will make a decision on a design firm at its meeting on 6/13/14.
6. NCHC/Marathon County Relationship: Appointments to task forces recommended by the Marathon County Health and Human Services Committee included the following:
 - a. Task force for creation of a facilities plan for NCHC Campus
 - i. Lee Olkowski
 - ii. Laura Scudiere
 - b. Task force on the governance of NCHC and relationship of NCHC to Marathon County:
 - i. Ron Nye
 - ii. Lee Olkowski
7. Items to be included on 5/29/14 NCCSP Board meeting:
 - a. Report on allocation of tax levy to programs
8. Motion for adjournment by Laura Scudiere, seconded by Lee Olkowski and the meeting was adjourned by Ron Nye at 11:15 AM.